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COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris City Council Member Mark R. Alexander City Manager James Bozajian City Council Member Doug Prichard City Manager Margaret Finlay City Council Member Mark Waronek City Council Member Ernie Hernandez City Manager Kenneth Striplin City Manager Jose Pulido City Manager Marcel Rodarte California Contract Cities Association Patrick Kearney City Council Member

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, July 10, 2019, at 11:00 a.m., in the City of Monterey Park, Posada Ballroom at Luminarias Restaurant, 3500 Ramona Boulevard, Monterey Park, California 91754.

AGENDA

- 1. Call to Order.
- 2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
- 3. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>Bradley, Mario v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC653034

This lawsuit concerns allegations of injuries and property damage received in an automobile accident involving a Sheriff's Deputy.

See Supporting Document

b. <u>Ching Hsien Wang et al. v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC 701625

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

See Supporting Document

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Patricia Minero v. County of Los Angeles, et al.
 Los Angeles Superior Court Case No. BC 632667
 (consolidated with William Fong v. County of Los Angeles, et al.
 Los Angeles Superior Court Case No. BC 630745)

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

b. <u>Mahoe, Monique v. Westlake Imports, Inc. D.B.A. Ladin Subaro, et al.</u> Los Angeles Superior Court Case No. 18STCV08891

This lawsuit concerns allegations of civil rights violations, false arrest, and excessive force by Sheriff's Deputies.

- 5. Report of actions taken in Closed Session.
- 6. Approval of Minutes for the June 12, 2019, meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

- 7. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 8. Other Business
- 9. Adjournment

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Mario Bradley v. County of Los Angeles, et al.

CASE NUMBER BC653034

COURT Los Angeles Superior Court

DATE FILED November 15, 2015

COUNTY DEPARTMENT Los Angeles Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 77,000

ATTORNEY FOR PLAINTIFF Gary K. Walch, Esq.

COUNTY COUNSEL ATTORNEY Yuan Chang

Deputy County Counsel

NATURE OF CASE

This lawsuit arises from a vehicle collision that

occurred on November 15, 2015, when a Deputy with the Sheriff's Department rear ended Plaintiff's

vehicle on Sunset Boulevard, City of West

Hollywood. Due to the risks and uncertainties of litigation, a full and final settlement of the case is

recommended.

PAID ATTORNEY FEES, TO DATE \$ 35,540

PAID COSTS, TO DATE \$ 4,147

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Ching Hsien Wang, et al. v. County of Los Angeles,

et al.

CASE NUMBER BC701625

COURT Los Angeles Superior Court

DATE FILED April 11, 2018

COUNTY DEPARTMENT Los Angeles Sheriff's Department

Contract Cities Trust Fund - Diamond Bar

PROPOSED SETTLEMENT AMOUNT \$ 49,999

ATTORNEY FOR PLAINTIFF Maxwell Lin, Esq.

Law Offices of Maxwell E. Lin

COUNTY COUNSEL ATTORNEY Laura Inlow, Esq.

Collinson, Daehnke, Inlow & Greco

NATURE OF CASE

This lawsuit arises from a motor vehicle collision that

occurred on December 8, 2016, when a Deputy with the Los Angeles Sheriff's Department rear ended Plaintiff's vehicle in the City of Diamond Bar. Due to the risks and uncertainties of litigation, a full and final settlement of the case is recommended.

final settlement of the case is recommended.

PAID ATTORNEY FEES, TO DATE \$ 10,160

PAID COSTS, TO DATE \$ 51

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

MINUTES OF MEETING

June 12, 2019

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Margaret Finlay at 11:22 a.m. The meeting was held in the City of Monterey Park, Luminarias Restaurant, Posada Ballroom, 3500 Ramona Boulevard, Monterey Park, California 91754.

Present at the meeting were Claims Board Members: Margaret Finlay, Chair, East Division; Mark Alexander, East Division; James Bozajian, North Division; Ernie Jimenez, South Division; Jose Pulido, Central Division; Mark Waronek, South Division; Marcel Rodarte, Executive Director; Curtis Morris, At-Large; Patrick Kearney, Central Division; Doug Prichard, At-Large; Ken Striplin, North Division; Alternate: Michael Davitt, East Division; Jose Gonzalez, Central Division; Steve Hofbauer, North Division; Steve Mandoki, Central Division; Gustavo Camacho, South Division; Reva Feldman, At-Large; Lindsey Horvath, At-Large; John Moreno, South Division; County of Los Angeles Staff: Elizabeth D. Miller, Assistant County Counsel; Adrian G. Gragas, Assistant County Counsel; Richard Hsueh, Deputy County Counsel; Richard K. Kudo, Principal Deputy County Counsel; Michael Gordon, Deputy County Counsel; Steven Robles, County of Los Angeles: Patrick Jordan, Los Angeles Sheriff's Department; Maria R. Gutierrez, Assistant Sheriff; Maxine Kallenberger, Los Angeles Sheriff's Department; Michael Del Real, Los Angeles Sheriff's Department; John McBride, Los Angeles Sheriff's Department; Matthew Squire. Los Angeles Sheriff's Department; John Wolak, Los Angeles Sheriff's Department; Richard Shear, Los Angeles Sheriff's Department; Kimberly Unland, Los Angeles Sheriff's Department; Matthew Vander Horck, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; Attendees: John La Salle, USI Insurance Services; Alan Boring, USI Insurance Services; Karen Bartak, Bedfard Falls Insurance; Diane Martinez; Hurrell & Cantrall; Tom Hurrell. Hurrell & Cantrall; Third Party Administrator for the County of Los Angeles: Sylvia Hernandez, Claims Manager, Carl Warren & Company; California JPIA: Jonathan Shull, Chief Executive Officer; Paul Zeglovich; Liability Program Manager; Jim Thyden, Insurance Programs Manager; Veronica Ruiz, Agency Clerk.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:22 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

a. <u>Maria Nunez v. County of Los Angeles, et al.</u>
 Los Angeles Superior Court Case No. MC 027764

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$43,000.

Vote: Ayes: 11 - Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Ernie Hernandez Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, Marcel Rodarte.

b. <u>Sanchez, John Anthony v. Herrarte, Maria, et al.</u>
Los Angeles Superior Court Case No. BC 634783

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$100,000.

Vote: Ayes: 11 - Curtis Morris, Mark Alexander, James
Bozajian, Margaret Finlay, Ernie Hernandez
Patrick Kearney, Doug Prichard, Jose Pulido,
Ken Striplin, Mark Waronek, Marcel Rodarte.

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Bianca Hernandez, Esmeralda Sanchez v. Jorge Perez, Los Angeles
 Sheriff's Department and Does 1 through 20 inclusive.
 Los Angeles Superior Court Case No. BC 686495

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

b. Patricia Minero v. County of Los Angeles, et al.
 Los Angeles Superior Court Case No. BC 632667
 (consolidated with William Fong v. County of Los Angeles, et al.
 Los Angeles Superior Court Case No. BC 630745)

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

Rodriguez, Isaac Jose v. Los Angeles Sheriff's Department, et al.
 Los Angeles Superior Court Case No. BC 671116

This lawsuit concerns allegations of civil rights violations, false arrest, and excessive force by a Sheriff's Deputy.

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:36 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code section 54957.1.

6. Approval of the Minutes for May 08, 2019, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 11 - Curtis Morris, Mark Alexander, James
Bozajian, Margaret Finlay, Ernie Hernandez
Patrick Kearney, Doug Prichard, Jose Pulido,
Ken Striplin, Mark Waronek, Marcel Rodarte.

7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda.

None

8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 12:38 p.m.

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

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