

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD IN CITY OF MONTEREY PARK, LUMINARIAS RESTAURANT,
POSADA BALLROOM,
3500 RAMONA BOULEVARD, MONTEREY PARK,
CALIFORNIA 91754

ON

WEDNESDAY, July 10, 2019, AT 11:00 AM

Members Present: Margaret Finlay, Curtis Morris, Mark Alexander,
James Bozajian, Patrick Kearney, Ken Striplin,
Mark Waronek, and Marcel Rodarte.

Alternates Present: *Gustavo Camacho, Michael Davitt, Darrell George,*
Jose Gonzalez, Steve Hofbauer.

1. **Call to Order.**
2. **Opportunity for members of the public to address the Contract Cities Liability Trust Fund Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.**

No members of the public addressed the Claims Board.

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

- a. Bradley, Mario v. County of Los Angeles, et al.
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.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$77,000.

Vote: Ayes: 8- Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Mark Waronek, Marcel Rodarte.

Absent: Reva Feldman, Ernie Jimenez, Jose Pulido.

[See Supporting Document](#)

- b. Ching Hsien Wang et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 701625

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 \$49,999.

Vote: Ayes: 8- Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Mark Waronek, Marcel Rodarte.

Absent: Reva Feldman, Ernie Jimenez, Jose Pulido.

[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.

Action Taken:

No reportable action taken

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

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

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The Contract Cities Liability Trust Fund Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Items No. 3 and No. 4 above.

6. Approval of the minutes of the June 12, 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: 8- Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Mark Waronek, Marcel Rodarte.

Absent: Reva Feldman, Ernie Jimenez, Jose Pulido.

[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.**

No such matters were discussed.

8. **Other Business.**

None

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.
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, Bedford 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. Maria Nunez v. County of Los Angeles, et al.
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. Sanchez, John Anthony v. Herrarte, Maria, et al.
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

- c. 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

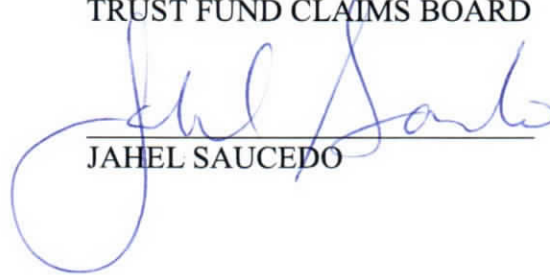
8. Other Business

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



JAHEL SAUCEDO