

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, August 14, 2019, AT 11:00 AM

Members Present: Margaret Finlay, Reva Feldman, Mark Alexander, James Bozajian, Ernie Jimenez, Patrick Kearney, Ken Striplin, Mark Waronek, and Marcel Rodarte.

Alternates Present: *Darrell George, Jose Gonzalez, Steve Hofbauer, Lindsey Horvath, Steven Mandoki, and John Moreno.*

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. Estate of Armando Garcia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 687480

This lawsuit concerns allegations of assault and battery and wrongful death by Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisor the settlement of this matter in the amount of \$3,000,000.

Vote: Ayes: 9 - Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Ernie Jimenez, Patrick Kearney, Ken Striplin, Mark Waronek, Marcel Rodarte.

Absent: Jose Pulido

[See Supporting Document](#)

- b. Earving Gonzalez v. Brian S. Mayfield, et al.
Los Angeles Superior Court Case No. MC 026383

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 recommended to the Board of Supervisor the settlement of this matter in the amount of \$800,000.

Vote: Ayes: 9 - Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Ernie Jimenez, Patrick Kearney, Ken Striplin, Mark Waronek, Marcel Rodarte.

Absent: Jose Pulido

[See Supporting Document](#)

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

- a. Allison Ewart v. Gillian Verner, et al.
Los Angeles Superior Court Case No. BC 522492

This lawsuit concerns allegations of vehicular negligence by a Sheriff's Deputy.

Action Taken:

No reportable action taken

- b. Matthew Flores v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 627785

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

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 July 10, 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: 9 - Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Ernie Jimenez, Patrick Kearney, Ken Striplin, Mark Waronek, Marcel Rodarte.

Absent: 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	Garcia, Armando, The Estate of v. County of Los Angeles, et al.
CASE NUMBER	BC 687480
COURT	Los Angeles Superior Court
DATE FILED	December 18, 2017
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 3,000,000
ATTORNEY FOR PLAINTIFF	Thomas A. Schultz, Panish Shea & Boyle, LLP Nareg Gourjian Gourjian Law Group
COUNTY COUNSEL ATTORNEY	Millicent L. Rolon, Principal Deputy County Counsel
NATURE OF CASE	<p>This is a recommendation to settle for \$3,000,000, inclusive of attorneys' fees and costs, the lawsuit filed by 17-year-old decedent Armando Garcia's mother, Roberta Alcantar, against the County after her son was fatally shot by Sheriff's Department ("LASD") Deputies.</p> <p>The Deputies deny the allegations and contend their actions were reasonable.</p> <p>Due to the high risks and uncertainties of litigation, a reasonable settlement at this time will avoid further litigation costs. The full and final settlement of the case in the amount of \$3,000,000 is recommended.</p>
PAID ATTORNEY FEES, TO DATE	\$ 167,832
PAID COSTS, TO DATE	\$ 21,597



Summary Corrective Action Plan

The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	
Briefly provide a description of the incident/event:	<p style="text-align: center;"><u>Estate of Armando Garcia, et al. v. County of Los Angeles, et al.</u> Summary Corrective Action Plan 2019-010</p> <p>On June 22, 2017, at approximately 3:24 a.m. deputy sheriffs responded to the Palmdale location regarding a loud music disturbance call. There were four single story apartment units on the property. Two apartment units were located near the front of the property and two units were located near the back. The front and rear units were separated by a covered parking area. There was a driveway that ran past the front apartment units to the covered parking area.</p> <p>Three deputy sheriffs arrived on scene for the disturbance call. While on the property attempting to locate the source of the music, the first and second deputy sheriffs walked down the driveway to the covered parking area as the third deputy sheriff went down the south side of the buildings to get a different vantage point. The deputy sheriffs found a group of people, including the decedent, near some sofas that were under the covered parking area. A large pit bull dog was unsecured and roaming the parking area. As the deputy sheriffs approached, someone from the group turned down the music.</p> <p>While they started to investigate the disturbance, the pit bull approached the first deputy sheriff. The second deputy sheriff thought the dog appeared friendly, so he placed his hand out for the pit bull to gain his scent. The pit bull approached the second deputy sheriff then lunged forward snapping and biting him on his left knee. The pit bull then ran toward the first deputy sheriff and lunged toward him. The first and second deputy sheriffs ordered the group to secure the dog. The decedent ran to the pit bull, gained control over the animal, and used a chain to secure it to a tree located near the parking area.</p> <p>The first and second deputy sheriffs returned to their patrol vehicle and the second deputy sheriff checked his leg to see if he sustained any injuries. The second deputy sheriff observed he had an injury to his left knee and asked the first deputy sheriff to request a field sergeant respond to their location to document the injury. They also requested animal control respond to the location.</p> <p>When the sergeant arrived on scene, he was briefed by the first and second deputy sheriffs of the incident, and he began his investigation for the employee injury report. The sergeant went onto the property with the first and second deputy sheriffs to observe the area where the incident occurred. While on the property, the sergeant contacted the decedent near the first apartment unit and inquired if he resided on the property. The decedent replied that he visits the location when he does not get</p>

	<p>along with his family. The sergeant asked the decedent if he owned or knew who owned the dog. The decedent did not reply and walked away.</p> <p>As the deputy sheriffs and the sergeant walked around the corner to observe the tethered dog, the pit bull began to bark, growl and lunge toward them. The sergeant took several photographs and a short video of the pit bull in its unprovoked agitated state. They walked back to their vehicles that were parked on the street in front of the location. After exiting the property, one of the deputy sheriffs attempted to secure the property by sliding the front driveway's vehicle gate but the gate was nonoperational and stuck in an open position.</p> <p>The sergeant and deputy sheriffs debriefed the incident just outside of the property. They contacted animal control and requested them to respond. As the sergeant was arranging for the injured deputy sheriff to be transported to the hospital, one of the deputy sheriffs observed the pit bull running toward them and yelled "Here it comes!"</p> <p>As the pit bull ran down the driveway toward the street, it went directly for the first deputy sheriff. The first deputy sheriff unholstered his weapon and attempted to get to safety as the pit bull chased, lunged, and snapped at him. The pit bull continued to chase the first deputy sheriff in a circle and repeatedly jumped up on him and bit at his face. The first deputy sheriff took aim at the pit bull and fired four times in a downward direction. The pit bull then ran toward the sergeant (at this time the decedent was seen walking behind the pit bull in the driveway). The pit bull was approximately eight to ten feet away and running toward the sergeant when the sergeant unholstered his weapon and fired two times at the pit bull. The sergeant fired in a direction where the backdrop was a cement brick wall and clear of the decedent or any other bystanders. The pit bull whimpered and ran away toward the back of the property.</p> <p>The second deputy sheriff observed the decedent had been on the driveway behind the pit bull when the shootings occurred. The decedent had yelled and ran back toward the parking area. The deputy sheriffs went back onto the property to locate the pit bull. As the deputy sheriffs approached the parking area, they found the decedent was laying on the ground bleeding. The decedent advised the deputy sheriffs he had been shot in the chest. The sergeant used his portable radio to broadcast a deputy involved shooting had occurred and requested emergency medical services for the decedent.</p> <p>The deputy sheriffs rendered medical aid to the decedent until paramedics arrived. The decedent was transported to Antelope Valley Hospital for treatment where he later succumbed to his injuries.</p> <p>Note: The autopsy report indicated that the bullet that entered the decedent atypically, struck a hard object prior to entry at a lower speed indicating it ricocheted off a hard object prior to striking the decedent.</p> <p>Deputy sheriffs later located the pit bull and its owner in the first apartment unit. Animal Control took control of the pit bull. The pit bull continued to exhibit aggressive behavior to the animal control officer on scene and during transport to a local veterinary center. The pit bull was euthanized at the veterinary center.</p>
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1. Briefly describe the **root cause(s)** of the claim/lawsuit:

A **Department** root cause in this incident was the use of deadly force by members of the Los Angeles County Sheriff's Department against the attacking pit bull which resulted in a ricocheting bullet fatally striking the decedent.

A **non-Department** root cause was that the large aggressive pit bull dog was unsecured and attacked both a deputy sheriff and a sergeant causing them to fear for their safety.

2. Briefly describe recommended corrective actions:
(Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

The incident was investigated by the Sheriff's Department's Homicide Bureau to determine if any criminal misconduct occurred.

On November 7, 2018, the Los Angeles County District Attorney's Office concluded the deputy sheriff acted lawfully, in self-defense when they used deadly force against the attacking pit bull dog.

The fired round that hit and killed the decedent was found to be a ricochet and an accidental strike. The District Attorney's Office determined that the second deputy sheriff and the sergeant's actions did not constitute criminal negligence and their office will not take any further action in this matter.

This incident is being investigated by representatives of the Sheriff's Department's Internal Affairs Bureau (IAB) to determine if any administrative misconduct occurred before, during, or after this incident.

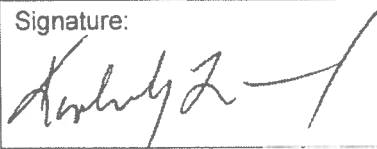
When the IAB investigator finishes the case, it will be submitted for approval. Approximately one month after the case has been approved, the case will be presented to the Los Angeles County Sheriff's Department's, Executive Force Review Committee (EFRC) for adjudication.

Deputy sheriffs assigned to Palmdale Station will continuously be scheduled to attend critical incident training with the Department's Tactics and Survival (TAS) Unit.

3. Are the corrective actions addressing Department-wide system issues?

- Yes – The corrective actions address Department-wide system issues.
 No – The corrective actions are only applicable to the affected parties.

Los Angeles County Sheriff's Department

Name: (Risk Management Coordinator) Kimberly L. Unland, Captain Risk Management Bureau	
Signature: 	Date: 6/18/19

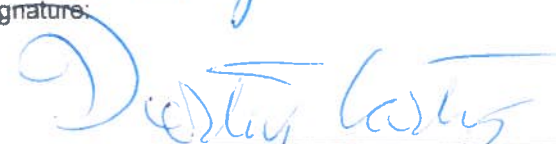
CONTENTS
S.E. JOHNSON
NOTED
S.E.
6-23-19

Name: (Department Head) Matthew J. Burson, Chief Professional Standards Division	
Signature: 	Date: 06/27/19

Chief Executive Office Risk Management Inspector General USE ONLY

Are the corrective actions applicable to other departments within the County?

Yes, the corrective actions potentially have County-wide applicability.
 No, the corrective actions are applicable only to this Department.

Name: (Risk Management Inspector General) Destiny Castro	
Signature: 	Date: 7/1/2019

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Earving Gonzalez v. County of Los Angeles, et al.
CASE NUMBER	MC026383
COURT	Los Angeles Superior Court
DATE FILED	June 15, 2016
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 800,000
ATTORNEY FOR PLAINTIFF	Michael Shemtoub Beverly Law
COUNTY COUNSEL ATTORNEY	Yuan Chang Los Angeles County Counsel
NATURE OF CASE	This lawsuit arises from a vehicle collision that occurred on March 25, 2015, when a Deputy with the Los Angeles County Sheriff's Department made a left turn in front of Plaintiff's vehicle at the intersection of Lancaster Boulevard and Division Street in the City of Lancaster. Due to the risks and uncertainties of litigation, a full and final settlement of the case is recommended.
PAID ATTORNEY FEES, TO DATE	\$ 123,437
PAID COSTS, TO DATE	\$ 42,589



Summary Corrective Action Plan

The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	March 25, 2015
Briefly provide a description of the incident/event:	<p style="text-align: center;"><u>Earving Gonzalez v. County of Los Angeles et al.</u> Summary Corrective Action Plan 2019-005</p> <p>On March 25, 2015, at approximately 7:40 p.m., an on-duty Los Angeles County Sheriff's Department deputy sheriff assigned to Lancaster Station, was driving a marked black and white patrol vehicle at 15 mph west on Lancaster Boulevard behind two other marked patrol vehicles when he entered the left turn lane at the intersection of Division Street (at this intersection West Milling Street turns into East Lancaster Boulevard). The deputy sheriff was following his partners that made a left turn on Division Street. The deputy sheriff did not see the plaintiff entering the intersection in the opposite direction.</p> <p style="text-align: center;">Note: The deputy sheriff was driving his patrol vehicle with only the parking lights on; the headlights were off.</p> <p>The plaintiff was traveling east on West Milling Street in the number one lane at approximately 25 mph to 35 mph. As the plaintiff approached the intersection at Division Street, he observed two marked patrol vehicles coming westbound toward him with their headlights on. The two patrol vehicles crossed in front of his path to turn left (southbound) onto Division Street. The plaintiff continued driving straight through the intersection in the number one lane.</p> <p>Simultaneously, as the plaintiff drove eastbound into the intersection, the deputy sheriff drove westbound and began to make a left turn (to southbound Division Street) directly in front of the plaintiff's path of travel. Both drivers were unable to stop or avoid each other, resulting in a head on collision. The front push-bars and passenger side front bumper of the deputy sheriff's vehicle collided with the center front bumper of the plaintiff's vehicle.</p> <p>The plaintiff was wearing his safety belt; however, his vehicle's airbag did not deploy. At the time of the incident, the plaintiff complained of pain to his lower back, upper chest, his right thigh, and his neck. Paramedics were summoned to the scene and the plaintiff was transported to Antelope Valley Hospital for medical evaluation and treatment.</p> <p>The airbag in the deputy sheriff's vehicle did not deploy and he was wearing a factory installed seat belt. The deputy sheriff had a complaint of a headache but did not sustain any injuries.</p>

1. Briefly describe the **root cause(s)** of the claim/lawsuit:

The **Department** root cause in this incident was the deputy sheriff failed to yield to the right of way of the plaintiff's approaching vehicle.

Another **Department** root cause in this incident was the deputy sheriff failed to activate his vehicle's headlights while driving during darkness.

2. Briefly describe recommended corrective actions:
(Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

This incident was thoroughly investigated by traffic investigators assigned to Lancaster Station's Traffic Unit. The investigation included measurements of the scene, the gathering of witness statements, photographs, analysis, estimation of distances, road and weather conditions, as well as factual diagrams and applicable mathematical computations.

The collision investigation determined the deputy sheriff caused the collision as he failed to yield to oncoming traffic, a violation of California Vehicle Code section 21801(a) Rules of the Road – Yielding the Right-of-Way.

The results of the traffic investigation were presented to Department executives to determine if the deputy sheriff's actions constituted misconduct.

Department executives determined the failure to yield to oncoming traffic and driving without headlights issues were best addressed via the Department's established training curriculum.

Pursuant to the Los Angeles County Sheriff's Department's Manual of Policy and Procedures section 3-09/070.45, Corrective Action, appropriate administrative action was taken.

Lancaster Sheriff's Station conducted a review of all deputy involved collisions which occurred between October, 2014 and April, 2017. The goal of the review and audit was to identify patterns of driving immediately following similar incidents, as well as identify solutions to prevent or mitigate such collisions. Based on the audit, a traffic collision reduction – risk management plan was developed.

The audit revealed 43 "preventable" deputy involved traffic collisions occurred between the dates noted above. Of those collisions, 35% were attributed to moving violations such as failing to yield the right of way to an approaching vehicle, or making an unsafe turn; 30% were attributed to unsafe backing or starting; 14% were attributed to sworn personnel following a vehicle too closely; 12% resulted from the driver's inattention; 7% resulted from the involved persons unsafe speed; and 2% were attributed to a failure to stop for a posted traffic signal.

Mitigation efforts have included a quarterly audit of preventable traffic collisions, and an increase in the number of employees attending the Department's S.T.A.R. program. This program focuses on low speed parking and starting maneuvers, and is hosted at the Los Angeles County Sheriff's Department's Emergency Vehicle Operations Center. In addition, deputies who accumulate two (2) administrative driving points are assigned to complete additional training via a driving simulator at Palmdale Sheriff's Station. Since the inception of these training courses, Lancaster Station has seen a dramatic reduction in certain classifications of accidents, specifically those involving the use of seatbelts.

Finally, recurrent briefings of applicable Department policies and state laws are being conducted on all shifts. Field supervisors have been tasked to monitor the driving habits of all persons under their span of control.

3. Are the corrective actions addressing Department-wide system issues?

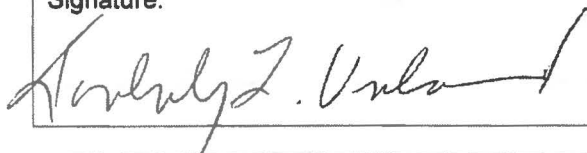
- Yes – The corrective actions address Department-wide system issues.
 No – The corrective actions are only applicable to the affected parties.

Los Angeles County Sheriff's Department

Name: (Risk Management Coordinator)

Kimberly L. Unland, Captain
Risk Management Bureau

Signature:



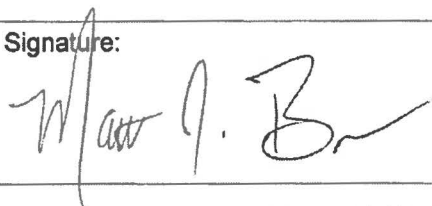
Date:

5/1/19

Name: (Department Head)

Matthew J. Burson, Chief
Professional Standards and Training Division

Signature:



Date:

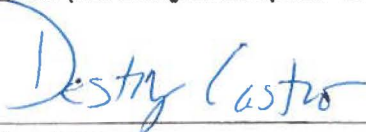
05/01/19

Chief Executive Office Risk Management Inspector General USE ONLY

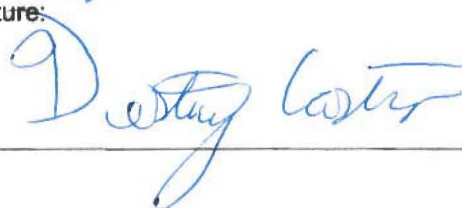
Are the corrective actions applicable to other departments within the County?

- Yes, the corrective actions potentially have County-wide applicability.
 No, the corrective actions are applicable only to this Department.

Name: (Risk Management Inspector General)



Signature:



Date:

5/6/2019

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

July 10, 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 11:16 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; Mark Waronek, South Division; Marcel Rodarte, Executive Director; Curtis Morris, At-Large; Patrick Kearney, Central Division; Ken Striplin, North Division; **Alternate:** Michael Davitt, East Division; Darrell George, East Division; Jose Gonzalez, Central Division; Steve Hofbauer, North Division; Gustavo Camacho, South Division; John Moreno, South Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Adrian G. Gragas, Assistant County Counsel; Rosanne Wong, Senior Assistant County Counsel; Richard Hsueh, Deputy County Counsel; Michael Gordon, Deputy County Counsel; Kelsey Nau, Deputy County Counsel; Steven Robles, County of Los Angeles; Maria R. Gutierrez, Assistant Sheriff; Maxine Kallenberger, Los Angeles Sheriff's Department; Jeff Scroggin, Los Angeles Sheriff's Department; John Wolak, Los Angeles Sheriff's Department; Kimberly Unland, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; **Attendees:** John La Salle, USI Insurance Services; Karen Bartak, Bedford Falls Insurance; **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; Lyndsie Buskirk, Office Assistant.

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 11:16 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. 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.

- 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.

**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 meeting was reconvened into public session at 12:02 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 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.

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

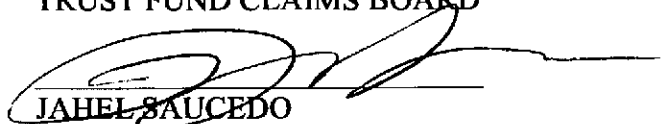
8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 12:02 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHEL SAUCEDO