

**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, November 13, 2019, AT 11:00 AM**

Members Present: Margaret Finlay, Reva Feldman, Mark Alexander,  
James Bozajian, Patrick Kearney, Ken Striplin, Marcel Rodarte  
Mark Waronek, Ernie Hernandez, Curtis Morris, Jose Pulido.

Alternates Present: *Michael Davitt, 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).**

There are no settlement proposals for this meeting.

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

- a. 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

- b. Maurice Lallemand v. County of Los Angeles, et al.  
United States District Court Case No. 2:17-CV-00781

This lawsuit concerns allegations of civil rights violations 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 October 2, 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 - Mark Alexander, James Bozajian,  
Reva Feldman, Margaret Finlay,  
Ernie Hernandez, Patrick Kearney, Curtis  
Morris, Jose Pulido, Ken Striplin,  
Mark Waronek, Marcel Rodarte.

[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.**

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

**MINUTES OF MEETING**

October 2, 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; Curtis Morris, At-Large; Jose Pulido, Central Division; Marcel Rodarte, Executive Director; Reva Feldman, At-Large; Patrick Kearney, Central Division; Ken Striplin, North Division; Mark Waronek, South Division; **Alternate:** Bryan Cook, At-Large; Jose Gonzalez, Central Division; Steve Hofbauer, North Division; Steve Mandoki, Central 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; Michael Gordon, Deputy County Counsel; Richard Hsueh, Deputy County Counsel; Steve Robles, County of Los Angeles, Jess Carrasco, Los Angeles Sheriff's Department; Steven Gross, Los Angeles Sheriff's Department; Patrick Jordan, Los Angeles Sheriff's Department; John Gannon, Los Angeles Sheriff's Department; Greg McNight, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; John Wolak, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; **Attendees:** Sandra Armenta, California Contract Cities Association; Tara Hemmingsen, USI Insurance Services; **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; Lilian Salcedo, 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)**

There are no settlement proposals for this meeting.

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

- a. Estate of Sean West v. County of Los Angeles, et al.  
United States District Court Case No. 2:18-CV-05098

This lawsuit concerns allegations of wrongful death and federal civil rights violations by Sheriff's Deputies.

Action Taken:

No reportable action taken

- b. 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 and property damage 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 meeting was reconvened into public session at 12:25 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 September 18, 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: 10 - Mark Alexander, James Bozajian,  
Reva Feldman, Margaret Finlay, Patrick Kearney,  
Curtis Morris, Jose Pulido, Ken Striplin,  
Mark Waronek, Marcel Rodarte.

Absent: Ernie Hernandez

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 12:26 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD



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JAHIEL SAUCEDO