

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, December 11, 2019, AT 11:00 AM

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

Alternates Present: *Michael Davitt, Jose Gonzalez, Lindsey Horvath,
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. Lockett, Sheldon, et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:18-CV-05838

This lawsuit concerns allegations of civil rights violations, excessive force, false arrest, false imprisonment, and unreasonable search and seizure 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 November 13, 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 Hernandez, Patrick Kearney, Curtis
Morris, Ken Striplin, Marcel Rodarte.

Absent: Jose Pulido, Mark Waronek.

[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

November 13, 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 12:04 p.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; Ernie Hernandez, South Division; **Alternate:** Michael Davitt, East Division; John Moreno, South Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Adrian G. Gragas, Assistant County Counsel; Amie Park, Deputy County Counsel; Patrick Jordan, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; **Attendees:** Sandra Armenta, California Contract Cities Association; Tara Hemmingsen, USI Insurance Services; Karen Bartak, Bedford Falls Insurance; Sarah Meacham, PFM Asset Management; Nai-Len Ishikawa, Los Angeles Treasurer Tax Collector's Office; Damia Johnson, Los Angeles Treasurer Tax Collector's Office; Jennifer Koai, Los Angeles Treasure Tax Collector's Office; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Alex Smith, Chief Financial 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 12:05 p.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. 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 meeting was reconvened into public session at 12:40 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 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.

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 12:40 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHEL SAUCEDO