



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
Reva Feldman
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 1.
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, January 15, 2020, 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)

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)

There are no settlement proposals for this meeting.
5. Report of actions taken in Closed Session.
6. Approval of Minutes for the December 11, 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

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

MINUTES OF MEETING

December 11, 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 11:57 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; Marcel Rodarte, Executive Director; Reva Feldman, At-Large; Patrick Kearney, Central Division; Ken Striplin, North Division; Ernie Hernandez, South Division; **Alternate:** Gustavo Camacho, South Division; John Moreno, South Division; Jose Gonzalez, Central Division; Lindsey Horvath, At-Large; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Adrian G. Gragas, Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Patrick Jordan, Los Angeles Sheriff's Department; Jeff Carrasco, Los Angeles Sheriff's Department; Steve Gross, 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; Jennifer Vasquez, City Manager, City of Maywood; Karen Bartak, Bedford Falls Insurance; Amy Chiang, MGO; Linda Hurley, MGO; Rachelle Anema, Los Angeles County Auditor-Controller; Jung Jen, Los Angeles County Auditor-Controller; **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 11:57 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. 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 meeting was reconvened into public session at 12:07 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 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.

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 12:09 p.m.

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CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHIEL SAUCEDO