



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Lindsey Horvath
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
Jennifer Vasquez
City Manager
Marcel Rodarte
California Contract
Cities Association
Patrick Kearney
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, **June 10, 2020 at 11:00 a.m., Via Teleconference.**

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Agency Clerk at (562) 467-8736. Notification 48 hours before meeting will enable the Authority to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

PUBLIC COMMENT

You may submit public comment by e-mail at vruiz@cjpia.org or by mail to: Attention: Contract Cities Claims Board Agenda, Executive Office, County Counsel, 500 West Temple Street, Los Angeles, California, 90012.

Written public comment or documentation must be submitted no later than 5:00 p.m. on June 9, 2020. Please include the Agenda item and meeting date in your correspondence. Comments and any other written submissions will become part of the official record of the meeting.

Members of the public wishing to listen to open sessions of the meeting may call the California JPIA's teleconference number at **1(669) 900-9128**, enter **Meeting ID: 993 1112 5800; Password 488901.**

Zoom Meeting Link

<https://cjpia.zoom.us/j/99311125800?pwd=Njk1Y09BUXIYUj9leSsrSGdwNjBldz09>.

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)

- a. 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.

5. Report of actions taken in Closed Session.
6. Report of actions taken in Closed Session.
7. Approval of Minutes for the May 13, 2020, meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

8. 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.
9. Other Business
10. Adjournment

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

MINUTES OF MEETING

May 13, 2020

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Mark Waronek at 11:50 a.m. The meeting was held via-teleconference.

Present at the meeting were Claims Board Members: Mark Waronek, Chair; James Bozajian, North Division; Reva Feldman, At-Large; Lindsey Horvath, At-Large; Margaret Finlay, East Division; Mark Alexander, East Division; Patrick Kearney, Central Division; Ken Striplin, North Division; Jennifer Vasquez, Central Division; Marcel Rodarte, At-Large; **Alternate:** Steve Hofbauer, North Division; Kevin Chun, Central Division; John Moreno, South Division; Rob Wishner, East Division; Bryan Cook, At-Large; Michael Davitt, East Division; Jose Gonzalez, Central Division; Gustavo Camacho, South Division; **County of Los Angeles Staff:** Adrian Gragas, Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Richard Hsueh, Deputy County Counsel; Steve Robles; County of Los Angeles; Sergio Escobedo, Scott Johnson, Los Angeles Sheriff's Department; Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Greg McNight, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; **Attendees:** Kristen DesCombes, Alliant Insurance Services; Chris Gray, Alliant Insurance Services; Robert Lowe, Alliant Insurance Services; Dennis Mulqueeney, Alliant 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; Jim Thyden, Insurance Programs Manager; Paul Zeglovitch, Liability 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 11:57 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)**

- 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:

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisor the settlement of this matter in the amount of \$400,000.

Vote: Ayes: 10 - Mark Waronek, Marcel Rodarte, Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Linsey Horvath, Jennifer Vasquez, Ken Striplin.

Absent: Ernie Hernandez

- b. Juan Ubaldo Pena-Sanchez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC699805
Alliance United Insurance Co. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 19STCV04367

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

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$50,000.

Vote: Ayes: 10 - Mark Waronek, Marcel Rodarte, Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Linsey Horvath, Jennifer Vasquez, Ken Striplin.

Absent: Ernie Hernandez

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

- a. Garden, Mark Julian v. County of Los Angeles, et al.
United States District Court Case No. 2:19-CV-01529

This lawsuit concerns allegations of civil rights violations, wrongful detention, malicious prosecution and excessive force by a Sheriff's Deputies.

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

- c. Sanchez, Juan, et al. v. County of Los Angeles; California et al.
Los Angeles Superior Court Case No. BC MC028233

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

- d. Taylor, Stafford By Davies, Grace, et al. v. County of Los Angeles, et al.
United States District Court Case No. 18-CV-09259 AB (SSx)

This lawsuit concerns allegation 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 1:10 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 March 13, 2020, 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 Waronek, Marcel Rodarte, Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Linsey Horvath, Jennifer Vasquez, Ken Striplin.

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 1:12 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHIEL SAUCEDO