



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
John Moreno
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, **May 12, 2021 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 May 11, 2021. 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: 924 9486 8516; Passcode 844552.**

Zoom Meeting Link

<https://cjpia.zoom.us/j/92494868516?pwd=OFRpaWtTHpPa1E4ODJkZ1A5RXlWZz09&from=addon>

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)

- a. Non-Litigated Auto Liability Claim of Kansley Mallari
Los Angeles Superior Court Case No. 20STCV33732

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

[See Supporting Document](#)

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

- a. Victor White v. County of Los Angeles, et al.
United States District Court Case No. 2:20-CV-04071

This lawsuit concerns allegations of civil rights violations, false arrest, wrongful detention, malpractice malicious prosecution and search and seizure without a warrant by Sheriff's Deputies.

- b. Mary Starks v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 19STCV38462

This lawsuit concerns allegations of civil rights violations, excessive force shooting, wrongful death by Sheriff's Deputies.

5. Report of actions taken in Closed Session.
6. Approval of Minutes for the April 14, 2021, 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

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Kansley Mallari v. County of Los Angeles
CASE NUMBER	20STCV33732
COURT	Los Angeles Superior Court
DATE FILED	September 2, 2020
COUNTY DEPARTMENT	Sheriff
PROPOSED SETTLEMENT AMOUNT	\$ 34,000.00
ATTORNEY FOR PLAINTIFF	George Konstantouros
COUNTY COUNSEL ATTORNEY	Mark W. Lomax, Deputy County Counsel
NATURE OF CASE	This claim for bodily injury compensation arises from a collision between a Sheriff's patrol vehicle and a motorcyclist in Lomita in February 2019. The department and the CHP concluded that the collision occurred because the deputy driving the patrol vehicle failed to yield to oncoming traffic when he made a U-turn.
PAID ATTORNEY FEES, TO DATE	\$ 0
PAID COSTS, TO DATE	\$ 0

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

MINUTES OF MEETING

April 14, 2021

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by James Bozajian at 11:03 a.m. The meeting was held via-teleconference.

Present at the meeting were Claims Board Members: James Bozajian, Chair; Mark Waronek, South Division; John Moreno, South Division; 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, Executive Director; Reva Feldman, At-Large; **Alternate:** Steve Hofbauer, North Division; Kevin Chun, Central Division; Gustavo Camacho, South Division; Michael Davitt, East Division; Bryan Cook, At-Large; Jose Gonzalez, Central Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Adrian Gragas, Assistant County Counsel; Minas Samuelian, Deputy County Counsel; Bryan Aguilera, Los Angeles Sheriff's Department; Pilar Chavez, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; Steve Gross, Los Angeles Sheriff's Department; **Attendees:** Karen Bartak, Bedford Falls Insurance; Kristen DesCombes, Alliant Insurance Services, Inc.; Chris Gray, Alliant Insurance Services, Inc.; **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, Deputy Executive Officer; Jim Thyden, Insurance Programs Manager; Paul Zeglovitch, Liability Program 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 11:16 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. B., J., Minor, By Esparaza, Rose v. County of Los Angeles, et al.
United States District Court Case No. 2:19-CV-10607

This lawsuit concerns allegations of civil rights violations, excessive force shooting, false arrest, wrongful detention, and denial of adequate medical care by Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$99,999.

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

Absent: Lindsey Horvath

- b. Lim, Young Ho, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 72286

This lawsuit concerns allegations of 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 \$500,000.

Vote: Ayes: 11 - Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, Marcel Rodarte.

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.

The meeting was reconvened into public session at 11:16 a.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 11, 2021, 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, Lindsey Hovath, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, 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 11:18 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



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