



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
Bryan Cook
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, **July 14, 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 July 13, 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. Marshall, Shaun, et al. v. County of Los Angeles, et al.
United States District Court Case No. 8:20-CV-00916

This lawsuit concerns allegations of civil rights violations, false arrest, and falsified police report by Sheriff's Deputies.

[See Supporting Document](#)

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

- a. Lauren Dodson v. County of Los Angeles, et al.
United States District Court Case No. 2:20-CV-04011

This lawsuit concerns allegations of civil rights violations and false arrest by Sheriff's Deputies.

- b. Metoyer, Erin v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 20STCV05424

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

- c. Virgen, Genevie Isabel v. Rogers Brett Randall, et al.
Los Angeles Superior Court Case No. 19STCV01504

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

5. Follow-up Report from County Counsel Regarding the Los Angeles Sheriff's Department Annual Report.

6. Report of actions taken in Closed Session.

7. Approval of Minutes for the June 9, 2021, 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

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Shaun Marshall v. County of Los Angeles, et al.
CASE NUMBER	8-20-CV-00916
COURT	United States District Court
DATE FILED	August 20, 2020
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 525,000
ATTORNEY FOR PLAINTIFF	Thomas Beck, Esq. Law Offices of Thomas Beck
COUNTY COUNSEL ATTORNEY	Timothy J. Kral, Principal Deputy County Counsel This is a recommendation to settle for \$525,000, inclusive of attorneys' fees and costs, the federal civil rights lawsuit filed by Shaun Marshall, Angelique Crawford, and their two minor children arising from the arrest of Shaun Marshall on January 8, 2019. Plaintiffs claim that Deputies falsely arrested Shaun Marshall. They further claim this arrest led to the closure of Mr. Marshall's auto repair business and to the Department of Children and Family Services removing the minor children from the custody of their parents until a court ordered their return 10 months later on November 6, 2019.
NATURE OF CASE	Given the high risks and uncertainties of litigation, a reasonable settlement at this time to avoid further litigation costs. The full and final settlement amount of \$525,000 is recommended.
PAID ATTORNEY FEES, TO DATE	\$ 38,610
PAID COSTS, TO DATE	\$ 4,750

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

MINUTES OF MEETING

June 9, 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 12:32 p.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; 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; At-Large; **Alternate:** Steve Hofbauer, North Division; Kevin Chun, Central Division; Gustavo Camacho, South Division; Michael Davitt, East Division; Thaddeus McCormack, South Division; Jennifer Perez, At-Large; Rob Wishner, East Division; Jose Gonzalez, Central Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Adrian Gragas, Assistant County Counsel; Steve Robles; County of Los Angeles; Millicent L. Rolon, Principal Deputy 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; Sergio Escobedo, Los Angeles Sheriff's Department; Greg McKnight, 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 12:35 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)

- a. Rodrigo Zarazua v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 19STCV34070

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

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$44,000.

Vote: Ayes: 9 - Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, Marcel Rodarte.

Absent: Bryan Cook, Lindsey Hovath

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

- a. Lombardi, Michael v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 20STCV04771

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

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:55 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 May 12, 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: 9 - Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, Marcel Rodarte.

Absent: Bryan Cook, Lindsey Hovath.

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 12:56 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD

Jahel Saucedo

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