



# 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  
Margaret Finlay  
City Council Member  
Doug Prichard  
City Manager  
Mark Waronek  
City Council Member  
Michael J. Egan  
City Manager  
Marcel Rodarte  
California Contract  
Cities Association

### **NOTICE OF MEETING**

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, February 1, 2017, at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room at 13200 Clarkdale Avenue, Norwalk, California 90650.

### **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. Carla Wade, et al. v. County of Los Angeles, et al.  
United States District Court Case No. CV-16-03150

This lawsuit concerns allegations of excessive force shooting and wrongful death by Sheriff's Deputy.

- b. Luis Arias v. County of Los Angeles, et al.  
United States District Court Case No. CV 15-02170

This lawsuit involves excessive force shooting and civil rights violations by Sheriff's Deputies.

- c. Laurel Forrest v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. MC 025025

This lawsuit involves excessive force and civil rights violations by Sheriff's Deputies.

- d. Mildred Mae Mendoza, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 594206

This lawsuit involves excessive force shooting and wrongful death by Sheriff's Deputies.

5. Report of actions taken in Closed Session.

6. Approval of Minutes for the January 11, 2017, 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**

January 11, 2017

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris at 11:14 a.m. The meeting was held in the Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, At-Large; Michael Egan, South Division; Doug Prichard, At-Large; Mark Waronek, South Division; Margaret Finlay, East Division; Mark Alexander, East Division; Marcel Rodarte, California Contract Cities Association; **Alternates:** Steve Hofbauer, North Division; Cheri Kelley, South Division; David Spence, East Division; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Ruben Baeza, Assistant County Counsel; Brant Frederickson, Los Angeles Sheriff's Department; Buddy Goldman, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; **Attendees:** John La Salle, Sales Executive, Wells Fargo Insurance Services; James Bozajian, North Division; Jose Pulido, Central Division; Ken Striplin, North Division; **Third Party Administrator for the County of Los Angeles:** Silvia Hernandez, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; Denise Covell, Office Assistant; Jennifer Fullerton, Administrative Analyst.

**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 11:15 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. Hilda Alvarez, et al. v. County of Los Angeles, et al.  
United States District Court Case No. CV 15-09065

This lawsuit involves allegations of excessive force shooting and wrongful death by a Sheriff's Deputy

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$75,000.

Vote: Ayes: 7 -- Curtis Morris, Marcel Rodarte, Doug Prichard,  
Mark Waronek, Michael Egan, Mark Alexander,  
and Margaret Finlay

- b. Michelle Gonzalez Salgado v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 545971

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 Supervisors and settlement of this matter in the amount of \$174,999.99.

Vote: Ayes: 7 -- Curtis Morris, Marcel Rodarte, Doug Prichard,  
Mark Waronek, Michael Egan, Mark Alexander,  
and Margaret Finlay

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

- a. Essam Sam Assad v. County of Los Angeles, et al.  
United States District Court Case No. CV 15-09233

This lawsuit concerns allegations of false arrest by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- b. Patricia Minero v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 632667  
William Fong v. County Of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 630745

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

Action Taken:

No reportable action taken.

**5. Report of actions taken in Closed Session.**

The meeting was reconvened into public session at 11:57 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 December 14, 2016, 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: 7 -- Curtis Morris, Marcel Rodarte, Doug Prichard, Mark Waronek, Michael Egan, Mark Alexander, and Margaret Finlay

**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

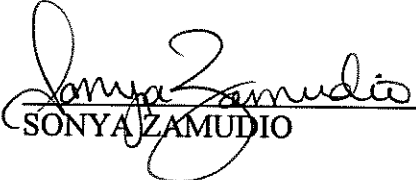
8. **Other Business**

None

9. **Adjournment**

There being no further business, the meeting was adjourned at 11:58 a.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SONYA ZAMUDIO