

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD IN THE CITY OF NORWALK, COMMUNITY MEETING CENTER
SPROUL ROOM, 13200 CLARKSDALE AVENUE, NORWALK,
CALIFORNIA 90650

ON

WEDNESDAY, MARCH 8, 2017, AT 11:00 AM

Members Present: Curtis Morris, Marcel Rodarte, Doug Prichard, Mark Waronek, Michael Egan, Mark Alexander, and Margaret Finlay

Alternates Present: Reva Feldman, Darrell George, Steve Hofbauer, Cheri Kelley, Steve Mandoki, and David Spence

1. **Call to Order.**
2. **Opportunity for members of the public to address the Contract Cities Liability Trust Fund Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.**

No members of the public addressed the Claims Board.

3. **Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code section 54956.9).**

There were no settlement proposals at this meeting.

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

- a. Corozon Alvir v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 543100

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

Action taken:

No reportable action taken.

- b. Leeza Nelly De Santiago v. Monty Rankin Buckallew, et al.
Los Angeles Superior Court Case No. BC 586383

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

Action Taken:

No reportable action taken.

- c. Gerardo Felix v. Los Angeles County Sheriff, et al.
Los Angeles Superior Court Case No. BC 560405

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

Action Taken:

No reportable action taken.

- d. William Fetters by Kim Harding v. Los Angeles County Sheriff, et al.
Los Angeles Superior Court Case No. BC 437875

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

Action Taken:

No reportable action taken.

- e. Teresita Garcia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 553204

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

Action Taken:

No reportable action taken.

- f. Bertha Yanez Gonzalez, et al. v. County of Los Angeles, et al.
Raymundo Garcia Ceja v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 540696

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

Action Taken:

No reportable action taken.

- g. Timothy Paynter, et al. v. County of Los Angeles, et al.
Lancaster Superior Court Case No. MC 024475

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 Contract Cities Liability Trust Fund Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Items No. 3 and No. 4 above.

6. Approval of the minutes of the February 1, 2017, 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

[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.

No such matters were discussed.

8. Other Business.

None

9. Adjournment.

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

MINUTES OF MEETING

February 1, 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 11:21 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; Mark Alexander, East Division; Michael Egan, South Division; Margaret Finlay, East Division; Doug Prichard, At-Large; Mark Waronek, South Division; Marcel Rodarte, California Contract Cities Association; **Alternates:** Howard Chambers, South Division; Reva Feldman, At-Large; Darrell George, East Division; Steve Hofbauer, North Division; Lindsey Horvath, At-Large; Cheri Kelley, South Division; Steve Mandoki, Central Division; **County of Los Angeles Staff:** Millicent Rolon, Principal Deputy County Counsel; Chris Deacon, Los Angeles Sheriff's Department; Dominic Dannan, Los Angeles Sheriff's Department; Buddy Goldman, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Kevin Percy, Los Angeles Sheriff's Department; **Attendees:** John La Salle, Sales Executive, Wells Fargo Insurance Services; James Bozajian, North Division; Lou La Monte, Ex-Officio, California Contract Cities Association; 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; 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 11:24 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 were no settlement proposals at 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. CV16-03150

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

Action Taken:

No reportable action taken.

- 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.

Action Taken:

No reportable action taken.

- 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.

Action Taken:

No reportable action taken.

- 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.

Action Taken:

No reportable action taken.

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:41 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 January 11, 2017, 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 12:43 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



DIANA BLUEM