

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, JUNE 14, 2017, AT 11:00 AM

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

Absent: Marcel Rodarte

Alternates Present: Reve Feldman, Patrick Kearney, and Steve Mandoki

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. Allison Ewart v. Gillian Verner, et al.
Los Angeles Superior Court Case No. BC 522492

This lawsuit concerns allegations of vehicular negligence by a Sheriff's Deputy.

Action taken:

No reportable action taken.

- b. 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 automobile accident involving a Sheriff's Deputy.

Action taken:

No reportable action taken.

- c. Pierre Johnson v. County of Los Angeles, et al.
United States District Court Case No. CV 16-01488

This lawsuit concerns allegations of federal civil rights violations.

Action taken:

No reportable action taken.

- d. Sergio Salcedo v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 585736

This lawsuit concerns allegations of 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 May 10, 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: 5 -- Curtis Morris, Doug Prichard, Mark Waronek, Michael Egan, Mark Alexander, and Margaret Finlay

Absent: Marcel Rodarte

[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

May 10, 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 11:23 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; Margaret Finlay, East Division; Doug Prichard, At-Large; Mark Waronek, South Division; **Alternate:** Reve Feldman, at Large, Patrick Kearney, Central Division, Steve Mandoki, Central Division; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Ruben Baeza, Assistant County Counsel; Chris Deacon, Los Angeles Sheriff's Department, Michael Stuver, Lieutenant, Los Angeles Sheriff's Department, David Z. Chi, Investigator, Los Angeles Sheriff's Department; **Attendees:** James Bozajian, North Division; Ken Striplin, North Division; Karen Bartak, President, Bedford Falls Insurance; Alan Boring, Managing Director, Wells Fargo Insurance Services; **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 11:27 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. William Fetters v. County of Los Angeles, 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:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$40,000.

Vote: Ayes: 5 -- Curtis Morris, Mark Alexander, Margaret Finlay,
Doug Prichard, and Mark Waronek,

Absent: Marcel Rodarte, and Michael Egan

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

- a. Corozon Alvior 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. Rosa Linda Bellman v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 545771

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

Action taken:

No reportable action taken.

- c. 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.

- d. Allison Ewart v. Gillian Verner, et al.
Los Angeles Superior Court Case No. BC 522492

This lawsuit concerns allegations of vehicular negligence by a Sheriff's Deputy.

Action taken:

No reportable action taken.

- e. Terry Smoot, Jr. v. County of Los Angeles, et al.
United States District Court Case No. CV-16-02626

This lawsuit concerns allegations of false arrest and excessive force by 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 12:06 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 April 12, 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: 5 -- Curtis Morris, Mark Alexander, Marcel Rodarte,
Margaret Finlay, Doug Prichard, Mark Waronek,

Absent: Marcel Rodarte, and Michael Egan

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 12:07 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SONYA ZAMUDIO