



# 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  
James Bozajian  
City Council Member  
Doug Prichard  
City Manager  
Margaret Finlay  
City Council Member  
Mark Waronek  
City Council Member  
Michael J. Egan  
City Manager  
Kenneth Striplin  
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, August 9, 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)
  - a. Amanda Anderson, et al. v. County of Los Angeles, et al.  
United States District Court Case No. CV 15-50280

This lawsuit concerns allegations of violation of constitutional rights by Los Angeles Sheriff's Department and Department of Children and Family Services.

[See Supporting Document](#)

- b. Gerardo Felix v. Los Angeles County Sheriff, et al.  
Los Angeles Superior Court Case No. BC 0560405

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

[See Supporting Document](#)

- c. Karen April Payan v. Michael Lloyd Bryant, et al.  
Los Angeles Superior Court Case No. BC 612589

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

[See Supporting Document](#)

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

Silvia Morillon, et al. v. County of Los Angeles, et al.  
Lancaster Superior Court Case No. MC 024976

This lawsuit concerns allegations of wrongful death and 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. 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.

- b. Claim of Estate of Armando Garcia  
File Claim No. 17-1137846\*001

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

- c. Sergio Cruz Gonzalez v. Los Angeles County Sheriff's Department, et al.  
Los Angeles Superior Court Case No. BC 601062

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

- d. Amalia and Gumercindo Martinez v. U-Haul, et al.  
Los Angeles Superior Court Case No. BC582943

This lawsuit concerns allegations of automobile accident involving a malfunctioning traffic light.

- e. Louise Olin v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 551857

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

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

## CASE SUMMARY

### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Anderson, Amanda; et al. v. County Of Los Angeles; et al.
CASE NUMBER	2:15-CV-05028
COURT	United States District Court
DATE FILED	July 6, 2015
COUNTY DEPARTMENT	Sheriff Department
PROPOSED SETTLEMENT AMOUNT	\$ 400,000 total (\$200,000 by Contract Cities Liability Trust Fund for Sheriff's Department; and \$200,000 by Department of Children and Family Services)
ATTORNEY FOR PLAINTIFF	Donnie R. Cox, Esq. Law Offices Of Cox
COUNTY COUNSEL ATTORNEY	Armita Radjabian, Deputy County Counsel Tom Guterres, Esq., Collins Collins Muir + Stewart
NATURE OF CASE	This is a recommendation to settle for \$400,000 the lawsuit filed by Plaintiffs against the County of Los Angeles and other defendants alleging assault, battery, false imprisonment, violation of civil rights, and intentional infliction of emotional distress.
PAID ATTORNEY FEES, TO DATE	\$ 107,605
PAID COSTS, TO DATE	\$ 11,699

Case Name: Amanda Anderson et al. v County of Los Angeles et al.



**Summary Corrective Action Plan**

The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	June 19, 2014
Briefly provide a description of the incident/event:	<p style="text-align: center;"><b><u>Amanda Anderson v. County of Los Angeles</u></b>  <b>Summary Corrective Action Plan 2017-18.1</b></p> <p>On June 19, 2014, a deputy sheriff responded to Children's Hospital Los Angeles, regarding an emergency Suspected Child Abuse Report (SCAR) involving a four-month-old infant. The infant sustained several rib fractures which were at various stages of healing.</p> <p>A Special Victims Bureau detective responded to Children's Hospital and assumed control of the investigation. The infant's teenage mother and adult father both denied knowing how the injuries occurred. Due to the infant's injuries being unexplained the detective and deputy sheriff took the infant into protective custody.</p> <p>It was determined that the teenage mother, the infant's father, and the infant were currently living with the teenage mother's ex-step father at 38526 Division Street in Palmdale. They also found two other minors (a seven-year-old and one-year-old), that were ex-step siblings of the teenage mother, residing in the home where the infant was living.</p> <p>Because there were two other minors in the home where the physical abuse was suspected to have occurred, the detective and the deputy sheriff requested another deputy sheriff from Palmdale Station and a DCFS worker to respond to the Palmdale residence. The deputy sheriffs who responded to the residence took both the seven-year-old and one-year-old into protective custody.</p> <p>On June 20, 2014, the seven-year-old and one-year-old were transported to Palmdale Station and released to the custody of a DCFS worker at 1:20 a.m. The seven-year-old did not disclose being a victim of abuse, or witnessing any abuse. The one-year-old was not questioned due to his age. The DCFS worker released both children to their parents a little over three hours later, at 4:30 a.m.</p> <p>Two days later, on June 21, 2014, the social worker from DCFS sought a warrant removal to take the seven-year-old and one-year-old from the location. The warrant removal order was granted and signed by a judge. DCFS had Palmdale Station deputy sheriffs at the location and assisted with the removal of the seven-year-old and the one-year-old from the residence.</p> <p>On June 25, 2014, the court determined there was sufficient evidence of abuse to merit detention of the children per sections 300 and 305 of the Welfare and Institutions Code.</p>

1. Briefly describe the root cause(s) of the claim/lawsuit.

A Department root cause in this incident was the warrantless removal and detention of the seven-year-old and one-year-old from the residence on the first day of this incident.

2. Briefly describe recommended corrective actions:  
(Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

### Criminal Investigation

Due to the teenage mother of the injured infant being a minor herself, she was also taken into protective custody by DCFS.

The involved parties in this case refused to make statements to the handling detectives, which may have shed light on what actually caused the infant's injuries. The criminal case was closed pending any new workable information.

### Post Incident Evaluation

Out of an abundance of caution for the infant and two other children, the minors were taken into protective custody by the involved deputy sheriffs. The seven-year-old and one-year-old children were released to their parents three hours later by DCFS.

The following day, the children were taken into protective custody again, pursuant to a removal order signed by a judge. The court detained the children because the court felt the children were in danger.

The actions taken by the deputy sheriffs involved in this incident were within the guidelines of the Sheriff's Department and met the expectations of Department policy and procedures.

### Meeting with DCFS and Sheriff's Department

On June 12, 2017, the Department of Children & Family Services, County Counsel, the CEO's Office, and the Sheriff's Department met to address the issues in this case.

During the meeting, the Sheriff's Department agreed to address the following items:

- 1) A review of its current policies related to child abuse investigations and warrantless detentions
- 2) Look into the possibility of partnering DCFS case workers with members of Special Victims Bureau and locating them together
- 3) Creation of a joint DCFS and LASD\Special Victims Bureau Command Post, similar to D.A. Command Post
- 4) Research into what Learning Domains (LD's) are taught within the Sheriff's Academy to determine if additional training is required for deputy sheriff trainees

County of Los Angeles  
Summary Corrective Action Plan

3. Are the corrective actions addressing Department-wide system issues?
- Yes – The corrective actions address Department-wide system issues.
  - No – The corrective actions are only applicable to the affected parties.

Los Angeles County Sheriff's Department

Name (Risk Management Coordinator)

Scott E. Johnson, Captain  
Risk Management Bureau

Signature:



Date:

7-10-17

Name (Department Head)

Karyn Mannis, Chief  
Professional Standards and Training Division

Signature:



Date:

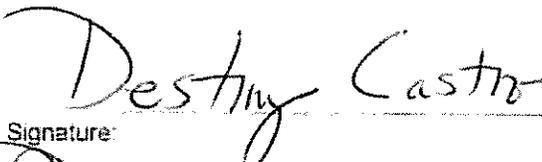
07-10-17

**Chief Executive Office Risk Management Inspector General USE ONLY**

Are the corrective actions applicable to other departments within the County?

- Yes, the corrective actions potentially have County-wide applicability.
- No, the corrective actions are applicable only to this Department.

Name: (Risk Management Inspector General)



Signature:



Date:

7/13/2017

## CASE SUMMARY

### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Gerardo Felix v. County of Los Angeles, et al.
CASE NUMBER	BC 560405
COURT	Los Angeles Superior Court
DATE FILED	October 9, 2014
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 75,000
ATTORNEY FOR PLAINTIFF	Law Office of Wiesman Pirian, Esq.
COUNTY COUNSEL ATTORNEY	Kevin Engalien Deputy County Counsel
NATURE OF CASE	<p>On April 11, 2014, Compton Sheriff's Department Detective Anthony Willis, while driving a Compton Sheriff's Department patrol vehicle, collided with Plaintiff Gerardo Felix in the intersection of Alondra Blvd. and Acacia Ave. in Compton. Mr. Felix alleges that Detective Willis negligently operated the Sheriff's Department vehicle causing him personal injuries as a result.</p> <p>Due to the risks of litigation, a full settlement of the case is warranted.</p>
PAID ATTORNEY FEES, TO DATE	\$ 33,712
PAID COSTS, TO DATE	\$ 14,611

## CASE SUMMARY

### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Karen April Payan v. Michael Lloyd Bryant, et al.
CASE NUMBER	BC612589
COURT	Los Angeles Superior Court
DATE FILED	March 4, 2016
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 25,000
ATTORNEY FOR PLAINTIFF	Kelly Lawrence Casado
COUNTY COUNSEL ATTORNEY	Richard K. Kudo Principal Deputy County Counsel
NATURE OF CASE	This case involves a May 12, 2014, intersection collision between a Fiat 500 vehicle driven by plaintiff Karen April Payan and a Ford Crown Victoria radio car driven by a Deputy Sheriff that occurred at the intersection of Bellflower Boulevard and Somerset Boulevard in the City of Bellflower. Ms. Payan claims to have suffered injuries and damages from the accident. Due to the risks and uncertainties of litigation, a full and final settlement of the case is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 9,207
PAID COSTS, TO DATE	\$ 0

## CASE SUMMARY

### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Timothy Paynter, et al. v. County of Los Angeles, et al., and Silvia Morillon, et al. v. County of Los Angeles, et al.
CASE NUMBER	MC024475 (Paynter) and MC024976 (Morillon)
COURT	Los Angeles Superior Court (both cases)
DATE FILED	October 21, 2014 (both cases)
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 4,000,000 (\$2,000,000 to the Paynters and \$2,000,000 to Morillon)
ATTORNEY FOR PLAINTIFF	Humberto Guizar and Arnoldo Casillas (for Timothy Paynter and Yolanda Paynter) and David Rodriguez and Luis Carrillo (for Silvia Morillon and Estate of Robert Delgadillo)
COUNTY COUNSEL ATTORNEY	Richard K. Kudo Principal Deputy County Counsel
NATURE OF CASE	Plaintiffs Timothy Paynter, Yolanda Paynter, and Silvia Morillon claim wrongful death damages arising from the December 14, 2013, intersection collision between a Sheriff's Department vehicle driven by a Deputy Sheriff and a Ford Explorer sport utility vehicle driven by a third party that resulted in the fatalities of Sarah Paynter and Robert Delgadillo. The accident occurred at the intersection of East Avenue R and 17th Street East in the City of Palmdale. Plaintiffs claim that as a result of Sarah Paynter's and Robert Delgadillo's deaths, they suffered damages. Due to the risks and uncertainties of litigation, a full and final settlement of the case is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 373,249
PAID COSTS, TO DATE	\$ 75,864

Case Name: Timothy Paynter, et al., v. County of Los Angeles, et al.  
Sylvia Morillon, et al., v. County of Los Angeles, et al.



## Summary Corrective Action Plan

The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	December 14, 2013
Briefly provide a description of the incident/event:	<p><u>Timothy Paynter, et al. v. County of Los Angeles, et al. and Sylvia Morillon, et al., v. County of Los Angeles, et al</u> Summary Corrective Action Plan 2017-07</p> <p>On December 14, 2013, at approximately 4:25 p.m., a Los Angeles County deputy sheriff collided into another vehicle, on Avenue R and 17<sup>th</sup> Street East, Palmdale, which resulted in a double fatality.</p> <p>The deputy sheriff, the sole occupant of the vehicle, was driving a black and white patrol vehicle when he responded, without emergency lights and/or siren activated, to a Volunteer On Patrol's (VOP)<sup>1</sup> request for assistance<sup>2</sup> regarding a fight in progress. The request was made on Palmdale Station's "Metro"<sup>3</sup> radio frequency.</p> <p>During the deputy sheriff's response, the Palmdale Station dispatcher clarified on "Metro" that the VOP was not involved and only a witness to the fight in progress. The dispatcher then advised on "Metro," that the request was non-emergent, backup<sup>4</sup> only.</p> <p>As the deputy sheriff was eastbound Avenue R, a Ford Explorer proceeded northbound on 17<sup>th</sup> Street East across Avenue R, in front of the patrol car.</p> <p>Although the deputy sheriff applied emergency braking and swerved toward westbound lanes, he was unable to avoid colliding with the Ford Explorer. The front passenger side of the patrol vehicle, collided with the Ford Explorer's driver side front fender and wheel.</p> <p>The collision caused the Ford Explorer to spin around. At the time of the collision, the two decedents were rear passengers<sup>5</sup> in the Ford Explorer. The decedents were not wearing their seatbelts and were ejected through the rear hatch of the Ford Explorer as it spun around. The decedents were pronounced dead at the scene. The driver and front passenger of the Ford Explorer were wearing their seatbelts and only suffered minor injuries. The deputy sheriff was also wearing his seatbelt and only had minor injuries.</p>

<sup>1</sup> A VOP is a civilian volunteer on the Sheriff's Department, who assists the station with non-emergency related duties.

<sup>2</sup> "Assistance" is an emergent request for help. Designated units will respond "Code-3" with lights and sirens.

<sup>3</sup> Unlike a dispatch frequency, "Metro" is a car-to-car frequency that is primarily used to coordinate calls.

<sup>4</sup> "Backup" is a non-emergent request for routine response (responding units will not respond "Code-3")

<sup>5</sup> The decedents were a female adult and a male adult. The plaintiffs in this case are the parents, heirs, and successors of the decedents, respectfully.

County of Los Angeles  
Summary Corrective Action Plan

	<p>A subsequent investigation by the California Highway Patrol (CHP) revealed the primary causal factor for the collision was the deputy sheriff's speed.</p> <p>Although the deputy sheriff had the right-of-way at the intersection, the Explorer's driver should have had a reasonable expectation that he could safely clear the intersection based on the patrol car's distance.</p> <p>The California Highway Patrol (CHP) determined that if the deputy sheriff had been traveling at the posted speed limit of 50 mph when the Ford Explorer entered the roadway, the patrol vehicle would have been approximately 180 feet from the area of impact when Ford Explorer cleared the path of travel and the collision would not have occurred.</p> <p>The CHP investigators further concluded that the speed was the primary causal factor for the collision. The speed that the deputy sheriff was driving did not allow him sufficient time and distance to take appropriate evasive action to avoid a collision with the Ford Explorer.</p>
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1. Briefly describe the **root cause(s)** of the claim/lawsuit:

The **Department** root cause in this incident was the deputy sheriff violated California Vehicle Code section 22350, as he was driving at an unsafe speed.

Another **Department** root cause in this incident was a Volunteer On Patrol (VOP) used terminology on the radio that expressed the need for an emergent response, although an emergent response was not warranted.

A **non-Department** root cause in this incident was the driver of the Explorer drove in front of an approaching patrol vehicle that had the right-of-way at the intersection.

Another **non-Department** root cause in this incident was the two rear passengers (decedents) of the Explorer were ejected and killed as they were not wearing their seatbelts. The driver and front seat passenger of the same vehicle were wearing their seatbelts and survived the collision with minor injuries.

2. Briefly describe recommended corrective actions:

(Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

The California Highway Patrol (CHP), Lancaster, Major Accident Investigation Team (MAIT) conducted the collision investigation of this incident. The investigation concluded with the report being presented to the Los Angeles County District Attorney's (DA's) Office for filing considerations.

On November 13, 2015, the Los Angeles County District Attorney's Office declined filing criminal charges against the deputy sheriff and the criminal case was closed.

This incident was investigated by representatives of the Sheriff's Department's Internal Affairs Bureau to determine if any administrative misconduct occurred before, during, or after this incident. Results of the investigation were presented to a Department executive panel for Case Review. Appropriate administrative action has been taken.

All new VOP's must attend a 40 hour VOP academy which includes a 3-4 hour block on radio procedures, nomenclature, and radio codes. In addition, volunteers perform rides with seasoned VOP's, and perform in-service training at the monthly volunteer station meetings.

The VOP training program is currently in the process of implementing a Daily Observation Report (DOR) which will allow VOP training staff to review and evaluate VOP's performance in a process that is similar to the sworn field training program. This improved VOP training process will help identify each new VOP's issues and focus on any specific topics that may require additional training.

After this collision, a review of preventable traffic collisions was completed at Palmdale Station. Based on the results of the review, a comprehensive Traffic Collision Reduction Plan was developed and implemented at Palmdale Station in 2014.

A current review of collision data covering preventable traffic collisions from 2012-2016, revealed Palmdale Station averaged 23 on-duty preventable traffic collisions each year. The lowest number of collisions was 17 in 2016, and the highest was 30 in 2012.

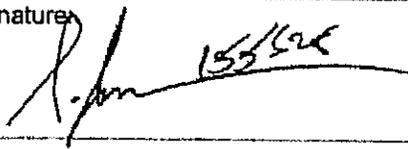
Since their implementation of the Traffic Collision Reduction Plan in 2014, Palmdale Station has had a reduction of on-duty preventable traffic collisions each year.

County of Los Angeles  
Summary Corrective Action Plan

3. Are the corrective actions addressing Department-wide system issues?

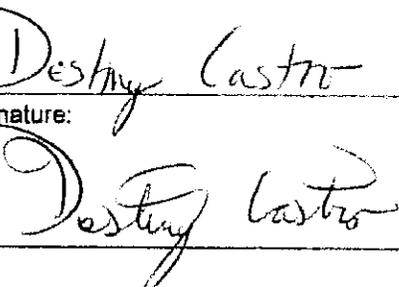
- Yes – The corrective actions address Department-wide system issues.  
 No – The corrective actions are only applicable to the affected parties.

Los Angeles County Sheriff's Department

Name: (Risk Management Coordinator) Scott E. Johnson, Captain Risk Management Bureau	
Signature: 	Date: 6-26-17

Name: (Department Head) Karyn Mannis, Chief Professional Standards and Training Division	
Signature: Karyn Mannis	Date: 06-26-17

<b>Chief Executive Office Risk Management Inspector General USE ONLY</b>	
Are the corrective actions applicable to other departments within the County?	
<input checked="" type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability	
<input type="checkbox"/> No, the corrective actions are applicable only to this Department.	

Name: (Risk Management Inspector General) Destiny Castro	
Signature: 	Date: 6/27/2017

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

**MINUTES OF MEETING**

July 12, 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 11:20 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; James Bozajian, North Division; Margaret Finlay, East Division; Doug Prichard, At-Large; Ken Striplin, North Division; Mark Waronek, South Division; Marcel Rodarte, California Contract Cities Association; **Alternate:** Reva Feldman, At Large, Patrick Kearney, Central Division; Steve Mandoki, Central Division, Steve Hofbauer, North Division; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Adrian Gragas, Principal Deputy County Counsel; Buddy Goldman, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Chris Deacon, Los Angeles Sheriff's Department; Richard Debruijn, Los Angeles Sheriff's Department; Donnie Mauldin, Los Angeles Sheriff's Department; **Attendees:** John La Salle, Sales Executive, Wells Fargo Insurance Services; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Jim Thyden, Insurance Programs Manager; 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 11:21 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. 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 federal civil rights 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 \$1.5 million.

Vote: Ayes: 6 - Curtis Morris, Marcel Rodarte, Margaret Finlay,  
Mark Waronek, Steve Hofbauer, and Ken Striplin

Noes: 4 - Mark Alexander, James Bozajian, Doug Prichard, and  
Patrick Kearney

Absent: Michael Egan

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

- a. 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 meeting was reconvened into public session at 12:28 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 June 14, 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: 10 - Curtis Morris, Marcel Rodarte, Margaret Finlay, Mark Waronek, Steve Hofbauer, and Ken Striplin, Mark Alexander, James Bozajian, Doug Prichard, and Patrick Kearney

Absent: 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

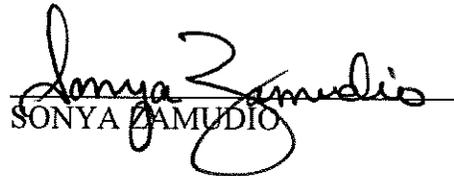
**8. Other Business**

None

**9. Adjournment**

There being no further business, the meeting was adjourned at 12:30 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SONYA ZAMUDIO