



# 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  
Ray Cruz  
City Manager  
Kenneth Striplin  
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, December 13, 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. Kathleen Anderson, et al. v. County of Los Angeles, et al.  
United States District Court Case No. CV 15-09289

This lawsuit concerns allegations of wrongful death and federal civil rights violations by Sheriff's Deputies.

- b. Jessica Hernandez v. Lina Pimentel, et al.  
Los Angeles Superior Court Case No. BC 607814

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

- c. Brian Kahn v. Los Angeles County Sheriff's Department, et al.  
Los Angeles Superior Court Case No. BC 598547

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

- 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.

- e. Nekesha Robertson, et al. v. County of Los Angeles, et al.  
United States District Court Case No. 2:16-CV-02761

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

- 5. Report of actions taken in Closed Session.
- 6. Approval of Minutes for the November 8, 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**

November 8, 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 11:15 a.m. The meeting was held in the Hertzbert-Davis Forensic Science Center, Combined Conference Room, First Floor, 1800 Paseo Rancho Castilla, Los Angeles, California 90320.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, At-Large; Mark Alexander, East Division; James Bozajian, North Division; Ray Cruz, South Division; Margaret Finlay, East Division; Patrick Kearney, Central Division; Doug Prichard, At-Large; Jose Pulido, Central Division; Ken Striplin, North Division; Mark Waronek, South Division; Marcel Rodarte, California Contract Cities Association; **Alternate:** Reva Feldman, At-Large; Gustavo Camacho, South Division; Ernie Hernandez, South Division; Steve Mandoki, Central Division; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Ruben Baeza, Assistant County Counsel; Buddy Goldman, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; Andrew Rosso, Los Angeles Sheriff's Department; Steve Robles, Los Angeles Sheriff's Department; **Attendees:** John La Salle, Sales Executive, Wells Fargo Insurance Services; Karen Bartak, Bedford Falls Insurance; Michael DeMatte, Milliman, Inc.; **Outside Counsel:** Rickie Ivie, Esquire, and Antonio Vizzie, Esquire, at Ivie, McNeill & Wyatt; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Jim Thyden, Insurance Programs Manager; Paul Zeglovitch, Liability Program Manager; Jonathan Shull, Chief Executive Officer; Lyndsie Buskirk, Office Assistant; Denise Covell, Administrative Assistant.

**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 11:17 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. Leeza Nelly De Santiago v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 586363

This lawsuit concerns allegations of 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 \$180,000.

Vote: Ayes: 11 - Curtis Morris, Marcel Rodarte, Margaret Finlay, Mark Waronek, Ken Striplin, Mark Alexander, James Bozajian, Doug Prichard, Jose Pulido, Ray Cruz, Patrick Kearney

- b. Lizbeth Diaz-Hung v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 620104

This lawsuit concerns allegations of 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 \$32,000.

Vote: Ayes: 9 - Curtis Morris, Marcel Rodarte, Margaret Finlay, Mark Waronek, Ken Striplin, James Bozajian, Doug Prichard, Jose Pulido, and Patrick Kearney

Opposed: 2 - Mark Alexander, and Ray Cruz

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

- a. Maurice Lallemand v. County of Los Angeles, et al.  
United States District Court Case No. 2:17-CV-00781

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

- b. Nekesha Robertson, et al. v. County of Los Angeles, et al.  
United States District Court Case No. 2:16-CV-02761

This lawsuit concerns allegations of excessive force 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 1:04 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 October 18, 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: 11 - Curtis Morris, Marcel Rodarte, Margaret Finlay, Mark Waronek, Ken Striplin, Mark Alexander, James Bozajian, Doug Prichard, Jose Pulido, Ray Cruz, and Patrick Kearney

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 1:06 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SONYA ZAMUDIO