STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

HELD IN LUMINARIAS RESTAURANT

POSADA BALLROOMROOM

3500 RAMONA BOULEVARD,

MONTEREY PARK, CALIFORNIA 91754

and VIA-TELECONFERENCE

ON

WEDNESDAY, July 9, 2025, AT 11:00 AM

Members Present: Mark Waronek, Brian Villalobos, Patrick Kearney, James

Bozajian, Margaret Finlay, Bryan Cook, Marcel Rodarte.

Alternates Present: Gustavo Camacho, Thaddeus McCormack, Alfonso Noyola,

Eddie De La Riva and Michael Davitt.

Call to Order.

1. 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).
 - a. <u>Bradley J, James, et al v. County of Los Angeles, et al.</u> United States District Court Case No. 2-22-CV-05623

This lawsuit concerns allegations of federal civil rights violations, use of excessive force, denial of medical care, retaliation and unlawful search and seizure.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$60,000.00.

b. <u>Brown, Brittany v.County of Los Angeles, et al.</u>
 Los Angeles Superior Court Case No. 20STVC40711

This lawsuit concerns allegations of an 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 \$40,000.00.

c. <u>Franey, Catherine B v. McGee, Jason Andrew, et al.</u> Los Angeles Superior Court Case No. 22STCV29427

This lawsuit concerns allegations of an 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 \$50,000.00.

d. Martinez, Anastasia v. County of Los Angeles, et al. United States District Court Case No. 22-CV-06589

This lawsuit concerns allegations of sexual abuse and civil rights violations involving a Sheriff's Deputy.

Action Taken:

<u>The Contract Cities Liability Trust Fund Claims Board approved the</u> settlement of this matter in the amount of \$2,340,000.00.

e. <u>Mercury Insurance Company v. County of Los Angeles</u>
Los Angeles Superior Court Case No. 23SMCV02256

This lawsuit concerns allegations of an 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 \$42,348.52.

f. Non-Litigated Claims of USAA-ASO Richard and Keesha Glover and Century Surety Company ASO KOKA Center Inc., Claim Nos. 24-609 and 24-1547.

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

Action Taken:

<u>The Contract Cities Liability Trust Fund Claims Board approved the</u> settlement of this matter in the amount of \$33,102.00.

g. <u>Torres, Heaven v. Los Angeles County Sheriff's Department et al.</u> Los Angeles Superior Court Case No. 22STCV30710

The lawsuit concerns allegations of an 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 \$675,000.00

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. <u>Bustos Arreola, Salvador et al. v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 25CMCV00390

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

Action Taken:

No reportable action taken.

Flores, Herberto v. County of Los Angeles et al.
 Los Angeles Superior Court Case No. 24AVCV00490

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

Action Taken:

No reportable action taken.

c. Jones, Adonis Lason v. Hale, Taylor et al. Los Angeles Superior Court Case No. 23CMCV00625

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 12:18 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 of the June 11, 2025, 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: 9-0 – Mark Waronek, Brian Villalobos, James Bozajian, Margaret Finley, Patrick Kearney, Bryan Cook, Marcel Rodarte, Alfonso Noyola, Thadeus McCormack.

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.

None

8. Other Business.

None

9. Adjournment.

There being no further business, the meeting was adjourned at 12:21 pm.

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

MINUTES OF MEETING

June 11, 2025

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Chair Mark Waronek at 11:31 a.m. The meeting was held at Luminarias Restaurant, Estancia Room, 3700 Ramona Boulevard, Monterey Park, California 91754 and via-teleconference.

Present at the meeting were Claims Board Members: Mark Waronek, Chair, South Division; Brian Villalobos, Vice Chair, East Division; Ken Striplin, North Division; Patrick Kearney, Central Division; Margaret Finlay, East Division; James Bozajian, North Division; John Moreno, South Division; Jennifer Vasquez, Central Division; Jennifer Perez, At-Large; Bryan Cook, Member at-Large; Marcel Rodarte, Executive Director; Alternate: Gustavo Camacho, South Division; Alfonso Noyola, Central Division; Thaddeus McCormack, South Division; Daniel Jordan, East Division; Michael Davitt, East Division County of Los Angeles Staff: Destiny Castro, ACEO; Robert Chavez, Manager; Tim Kral, Assistant County Counsel; Reese Rosental Saporito, Deputy County Counsel; LaTasha Corry, Deputy County Counsel; Minas Samuelian, Senior Deputy County Counsel; Erin Chang, Deputy County Counsel; Melissa McCaverty, Deputy County Counsel; Kevin Engelien, Senior Deputy County Counsel; Julia Valdes, Los Angeles Sheriff's Department; Andrew Cruz, Los Angeles Sheriff's Department; Francisco Quintero, Los Angeles Sheriff's Department; Erick Martinez, Los Angeles Sheriff's Department; Thomas Kim, Los Angeles Sheriff's Department; Jose Hernandez, Los Angeles Sheriff's Department; Damon A. Jones, Los Angeles Sheriff's Department; Megan Roman, Los Angeles Sheriff's Department; Mark J. Collins, Los Angeles Sheriff's Department; Daniel Holguin, Los Angeles Sheriff's Department; Robert Jones II, Los Angeles Sheriff's Department; Jorge Valdez, Los Angeles Sheriff's Department; Ann Devane, Los Angeles Sheriff's Department; Attendees: Fred Groehler, Protelligent, Inc, Donald Caskey, Alliant Insurance; Karen Bartak, Bedford Falls Insurance; Third Party Administrator for the County of Los Angeles: California JPIA: Alex Smith, Chief Executive Officer; Chris Grey, Insurance Programs Manager; Paul Zeglovitch, Claims and Insurance Director; Veronica Ruiz, Agency Clerk; Jennifer Torres, 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 11:31 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. <u>Allen Jayshawn et al v. County of Los Angeles</u> United States District Court Case No. 2-22-CV-09475

This lawsuit concerns allegations of federal and state civil rights violations, excessive force, conspiracy, Monel liability, violation of Bane act, negligence and battery.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$99,999.00.

Vote: Ayes: 10-0 – Mark Waronek, Brian Villalobos, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Jennifer Vasquez, John Moreno and Marcel Rodarte.

b. <u>Inzunza, Jabel Lopez v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 23CMCV00690

This lawsuit concerns allegations of an 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 \$50,000.00.

Vote: Ayes: 10-0 – Mark Waronek, Brian Villalobos, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Jennifer Vasquez, John Moreno and Marcel Rodarte.

c. <u>Keerthisingahe, Hirasha Sanjeevi v. County of Los Angeles, et al</u> Los Angeles Superior Court Case No. 24NWCV02056

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

Action Taken:

HOA.105425485.1

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$65,000.00.

Vote: Ayes: 10-0 – Mark Waronek, Brian Villalobos, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Jennifer Vasquez, John Moreno and Marcel Rodarte.

d. Moreno, Austin Richard v. Los Angeles County Sheriff's Department, et al Los Angeles Superior Court Case No. 21STCV40269

This lawsuit concerns allegations of an 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 \$675,000.00.

Vote: Ayes: 10-0 – Mark Waronek, Brian Villalobos, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Jennifer Vasquez, John Moreno and Marcel Rodarte.

e. <u>Pariente, Raphael Zapotitla v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 22STCV07401

This lawsuit concerns allegations of an 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 \$3,500,000.00.

Vote: Ayes: 10-0 – Mark Waronek, Brian Villalobos, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Jennifer Vasquez, John Moreno and Marcel Rodarte.

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

a. <u>Johnson, Stephanie v. County of Los Angeles, et al.</u> United States District Court Case No. 2-24-CV-05232

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This lawsuit concerns allegations of wrongful arrest and excessive force, unlawful search and seizure, Monell violation, assault, battery, negligence, intentional infliction of emotional distress, malicious prosecution, violations of Bane Act.

Action Taken:

No reportable action taken.

b. <u>Sanchez, Chloe v. Marcus Kyle, et al,</u> Los Angeles Superior Court Case No. 22STCV29050

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

Action Taken:

No reportable action taken.

c. <u>Sharma, Navdeep v. Sy, County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 24PSCV01573

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

Action Taken:

No reportable action taken.

d. <u>Villareal, Isadoro, et al. v. County of Los Angeles et al.</u> Los Angeles Superior Court Case No. 24LBCV00548

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 12:42 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 May 7, 2025, 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: 11-0 – James Bozajian, Bryan Cook, Margaret Finlay, Patrick Kearney, Ken Striplin, Mark Waronek, Jennifer Perez, Jennifer Vasquez, John Moreno, Marcel Rodarte and Brian Villalobos.

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.

HOA.105425485.1 4

8. Other Business
None
9. Adjournment
There being no further business, the meeting was adjourned at 12:48 p.m.
COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD

STEPHANIE RODRIGUEZ

None