

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD IN THE CITY OF MONTEREY PARK, MONTEREY HILL RESTAURANT,
CARMEL BALLROOM, 3700 RAMONA BOULEVARD, MONTEREY PARK,
CALIFORNIA 91754

ON

WEDNESDAY, JULY 11, 2018, AT 11:00 AM

Members Present: Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Ernie Hernandez, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, and Marcel Rodarte

Alternates Present: Gustavo Camacho, Michael Davitt, Reva Feldman, Darrell George, Steve Hofbauer, and John Moreno

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 for this meeting.

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

- a. Richard Perez v. James Leon Thomas, Jr., et al.
Los Angeles Superior Court Case No. BC 660258

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

Action Taken:

No reportable action taken

- b. Antonio Ramirez v. David Alan Nisenoff, et al.
Los Angeles Superior Court Case No. BC 657869

This lawsuit concerns allegations of injuries received in 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 June 13, 2018, 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, Mark Alexander, James Bozajian, Margaret Finlay, Ernie Hernandez, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, and 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

June 13, 2018

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 11:24 a.m. The meeting was held in the Monterey Hill Restaurant, Carmel Ballroom, 3700 Ramona Boulevard, Monterey Park, California 91754.

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; 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:** Gustavo Camacho, South Division; Reva Feldman, At-Large; Darrell George, East Division; Christian Hernandez, Central Division; Steve Hofbauer, North Division; Lindsey Horvath, At-Large; Steve Mandoki, Central Division; John Moreno, South Division; **County of Los Angeles Staff:** Ruben Baeza, Assistant County Counsel; Elizabeth D. Miller, Principal Deputy County Counsel; Millicent Rolon, Principal Deputy County Counsel; Maxine Kallenberger, Los Angeles Sheriff's Department; Eric Parra, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; Richard Shear, Los Angeles Sheriff's Department; John Wolak, Los Angeles Sheriff's Department; Steve Robles, County of Los Angeles; **Attendees:** Karen Bartak, President, Bedford Falls Insurance; Alex Bartak, Intern, Bedford Falls Insurance; **Third Party Administrator for the County of Los Angeles:** Alan Boring, Managing Director, USI Insurance Services; Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Office; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; 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 11:24 p.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. Ramiro Barrera v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 641986

This lawsuit concerns allegations of injuries received in an automobile accident involving Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the Settlement of this matter in the amount of \$50,000.

Vote: Ayes: 10 - Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, and Marcel Rodarte

Absent: Ernie Hernandez

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

- a. Tanisha Bennett v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 670310

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken

- b. James Tripp v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 576724

This lawsuit concerns allegations of civil rights violations and false arrest 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 12:06 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 May 9, 2018, 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, Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, and Marcel Rodarte

Absent: Ernie Hernandez

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 12:06 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


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