

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, AUGUST 8, 2018, AT 11:00 AM

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

Member Absent: Ken Striplin

Alternates Present: Gustavo Camacho, Michael Davitt, Darrell George, Christian Hernandez, Steve Hofbauer, Lindsey Horvath, Steve Mandoki, 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. Ashlynn Sosbee v. Antonio Chavez, et al.
Los Angeles Superior Court Case No. BC 652351

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 July 11, 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, Ernie Hernandez, Patrick Kearney, Doug Prichard, Jose Pulido, Mark Waronek, and Marcel Rodarte

Absent: Ken Striplin,

[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

July 11, 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 11:26 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, Chairman, At-Large; Mark Alexander, East Division; James Bozajian, North Division; Margaret Finlay, East Division; Ernie Hernandez, South 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; Michael Davitt, East Division; Reva Feldman, At-Large; Darrell George, East Division; Steve Hofbauer, North Division; John Moreno, South Division; **County of Los Angeles Staff:** Richard Kudo, Principal Deputy County Counsel; Scott Johnson, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Eric Parra, Los Angeles Sheriff's Department; Andrew Russo, Los Angeles Sheriff's Department; Richard Shear, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; John Wolak, Los Angeles Sheriff's Department; Steve Robles, County of Los Angeles; Edward Wilson, Los Angeles Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** John La Salle, Sales Executive, USI Insurance Services; Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Office; Paul Zeglovitch, Liability Program 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 11:27 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)

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. 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

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:44 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 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

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 11:45 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


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