

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD IN CITY OF MONTEREY PARK, LUMINARIAS RESTAURANT,
POSADA BALLROOM,
3500 RAMONA BOULEVARD, MONTEREY PARK,
CALIFORNIA 91754
ON
WEDNESDAY, November 14, 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, Marcel Rodarte and Mark Waronek.

Alternates Present: Steven 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).

- a. Cynthia Diaz-Hernandez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 681185

This lawsuit concerns allegations of injuries received in 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 \$45,000.

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

[See Supporting Document](#)

- b. 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:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$65,000.

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

[See Supporting Document](#)

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.
Los Angeles Superior Court Case No. BC 635915 (Consolidated with
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.

Action Taken:

No reportable action taken

- b. Estate of Leroy Browning v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. MC 026632

This lawsuit involves excessive force shooting and wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken

- c. Sandy Delgadillo v. County of Los Angeles, et al.
United States District Court Case No. CV 17-0786

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

Action Taken:

No reportable action taken

- d. Matthew Flores v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 627785

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

Action Taken:

No reportable action taken

- e. Earving Gonzalez v. Brian S. Mayfield, et al.
Los Angeles Superior Court Case No. MC 026383

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 October 10, 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, 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.

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Cynthia Diaz-Hernandez v. County of Los Angeles, et. al.
CASE NUMBER	BC 681185
COURT	Los Angeles Superior Court
DATE FILED	November 2, 2017
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 45,000
ATTORNEY FOR PLAINTIFF	Ari Friedman, Esq.
COUNTY COUNSEL ATTORNEY	Kevin J. Engelen, Deputy County Counsel
NATURE OF CASE	This lawsuit arises from a vehicle vs. vehicle collision that occurred on August 8, 2017, when a Deputy of the Los Angeles County Sheriff's Department rear-ended the Plaintiff's vehicle while the Plaintiff was stopped at a stop sign. Due to the risks and uncertainties of litigation, a full and final settlement of the case is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 21,517
PAID COSTS, TO DATE	\$ 1,525

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Ashlynnne Sosbee v. Antonio Chavez, et al.
CASE NUMBER	BC652351
COURT	Los Angeles Superior Court
DATE FILED	March 2, 2017
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 65,000
ATTORNEY FOR PLAINTIFF	Carpenter Zuckerman & Rowley LLP
COUNTY COUNSEL ATTORNEY	Richard K. Kudo Principal Deputy County Counsel
NATURE OF CASE	This case involves a vehicle collision that occurred on March 14, 2016, when a Ford Crown Victoria patrol vehicle driven by a Deputy Sheriff collided with a Nissan Altima driven by plaintiff Ashlynnne Sosbee at the intersection of Lakewood Boulevard and Flower Street in the City of Bellflower. Plaintiff 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	\$ 14,105
PAID COSTS, TO DATE	\$ 1,917

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

MINUTES OF MEETING

October 10, 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 11:48 a.m. The meeting was held in the Luminarias Restaurant, Posada Ballroom, 3500 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; Gustavo Camacho, South Division; Margaret Finlay, East Division; Ernie Hernandez, South Division; Patrick Kearney, Central Division; Doug Prichard, At-Large; Jose Pulido, Central Division; Ken Striplin, Member North Division; **Alternate:** Michael Davitt, East Division; Reva Feldman, At-Large; Darrell George, East Division; Christian Hernandez, Central Division; Steve Mandoki, Central Division; John Moreno, South Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Principal Deputy County Counsel; Ruben Baeza, Assistant County Counsel; Adriane Byers, Assistant County Counsel; Steven Estabrook, Litigation Cost Manager; Millicent Rolon, Principal Deputy County Counsel; **John Wei, County Counsel; Rachelle Anema, County of Los Angeles;** Steven Robles, County of Los Angeles; Scott Gage, Los Angeles Sheriff's Department; Andy Baas, Los Angeles Sheriff's Department; Greg McKnight, Los Angeles Sheriff's Department; Eric Parra, Los Angeles Sheriff's Department; Andrew Russo, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; **Attendees:** Amy Choang, MGO; Jim Godsey, MGO; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Paul Zeglovitch, Liability Program Manager; Jonathan Shull, Chief Executive Officer; Alex Smith, Chief Financial Officer; Jim Thyden, Insurance Programs Manager; Lam Le, Analyst; Veronica Ruiz, Agency Clerk; Lyndsie Buskirk, Office 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 11:48 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. Brian Kahn v. Los Angeles County Sheriff's Department, et al.
Los Angeles Superior Court Case No. BC 598547

This lawsuit concerns allegations of injuries received in 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 \$75,000.

Vote: Ayes: 9 - Curtis Morris, Mark Alexander, James Bozajian,
Margaret Finlay, Ernie Hernandez,
Patrick Kearney, Doug Prichard, Jose Pulido,
Ken Striplin.

Absent: Marcel Rodarte
Mark Waronek

- b. Antonio Ramirez. v. David Alan Niseoff, 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:

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

Vote: Ayes: 9 - Curtis Morris, Mark Alexander, James Bozajian,
Margaret Finlay, Ernie Hernandez,
Patrick Kearney, Doug Prichard, Jose Pulido,
Ken Striplin.

Absent: Marcel Rodarte
Mark Waronek

**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.
Los Angeles Superior Court Case No. BC 635915 (Consolidated with
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

Action Taken:

No reportable action taken

- b. Sandy Delgadillo v. County of Los Angeles, et al.
United States District Court Case No. CV 17-0786

This lawsuit concerns allegations of civil rights violations and excessive force 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 12:52 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 September 05, 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: 9 - Curtis Morris, Mark Alexander, James Bozajian,
Margaret Finlay, Ernie Hernandez,
Patrick Kearney, Doug Prichard, Jose Pulido,
Ken Striplin.

Absent: Marcel Rodarte
Mark Waronek

- 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 12:53 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHIEL SAUCEDO