

**STATEMENT OF PROCEEDINGS**  
**FOR THE REGULAR MEETING OF THE LOS ANGELES**  
**CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD**  
**HELD VIA-TELECONFERENCE**  
**ON**  
**WEDNESDAY, June 10, 2020, AT 11:00 AM**

Members Present: Mark Waronek, James Bozajian, Reva Feldman, Lindsey Horvath, Margaret Finlay, Mark Alexander, Patrick Kearney, Ken Striplin, Marcel Rodarte, Jennifer Vasquez.

Alternates Present: *Kevin Chun, Steven Hofbauer, John Moreno, Rob Wishner, Gustavo Camacho, Bryan Cook, Michael Davitt, Jose Gonzalez.*

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 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. Lockett, Sheldon, et al. v. County of Los Angeles, et al.  
United States District Court Case No. 2:18-CV-05838

This lawsuit concerns allegations of civil rights violations, excessive force, false arrest, false imprisonment, and unreasonable search and seizure by Sheriff's Deputies.

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 May 13, 2020 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 - Mark Waronek, Marcel Rodarte, Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Linsey Horvath, Jennifer Vasquez, Ken Striplin.

Absent: Ernie Hernandez

[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**

May 13, 2020

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Mark Waronek at 11:50 a.m. The meeting was held via-teleconference.

**Present at the meeting were Claims Board Members:** Mark Waronek, Chair; James Bozajian, North Division; Reva Feldman, At-Large; Lindsey Horvath, At-Large; Margaret Finlay, East Division; Mark Alexander, East Division; Patrick Kearney, Central Division; Ken Striplin, North Division; Jennifer Vasquez, Central Division; Marcel Rodarte, At-Large; **Alternate:** Steve Hofbauer, North Division; Kevin Chun, Central Division; John Moreno, South Division; Rob Wishner, East Division; Bryan Cook, At-Large; Michael Davitt, East Division; Jose Gonzalez, Central Division; Gustavo Camacho, South Division; **County of Los Angeles Staff:** Adrian Gragas, Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Richard Hsueh, Deputy County Counsel; Steve Robles; County of Los Angeles; Sergio Escobedo, Scott Johnson, Los Angeles Sheriff's Department; Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Greg McNight, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; **Attendees:** Kristen DesCombes, Alliant Insurance Services; Chris Gray, Alliant Insurance Services; Robert Lowe, Alliant Insurance Services; Dennis Mulqueeney, Alliant Insurance Services; Karen Bartak, Bedford Falls Insurance; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Jim Thyden, Insurance Programs Manager; Paul Zeglovitch, Liability Programs Manager; Veronica Ruiz, Agency Clerk.

**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 11:57 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. Estate of Sean West v. County of Los Angeles, et al.  
United States District Court Case No. 2:18-CV-05098

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

**Action Taken:**

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisor the settlement of this matter in the amount of \$400,000.

Vote: Ayes: 10 - Mark Waronek, Marcel Rodarte, Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Linsey Horvath, Jennifer Vasquez, Ken Striplin.

Absent: Ernie Hernandez

- b. Juan Ubaldo Pena-Sanchez v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC699805  
Alliance United Insurance Co. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. 19STCV04367

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

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

Vote: Ayes: 10 - Mark Waronek, Marcel Rodarte, Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Linsey Horvath, Jennifer Vasquez, Ken Striplin.

Absent: Ernie Hernandez

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

- a. Garden, Mark Julian v. County of Los Angeles, et al.  
United States District Court Case No. 2:19-CV-01529

This lawsuit concerns allegations of civil rights violations, wrongful detention, malicious prosecution and excessive force by a Sheriff's Deputies.

Action Taken:

No reportable action taken

- b. Lockett, Sheldon, et al. v. County of Los Angeles, et al.  
United States District Court Case No. 2:18-CV-05838

This lawsuit concerns allegations of civil rights violations, excessive force, false arrest, false imprisonment, and unreasonable search and seizure by Sheriff's Deputies.

Action Taken:

No reportable action taken

- c. Sanchez, Juan, et al. v. County of Los Angeles; California et al.  
Los Angeles Superior Court Case No. BC MC028233

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

Action Taken:

No reportable action taken

- d. Taylor, Stafford By Davies, Grace, et al. v. County of Los Angeles, et al.  
United States District Court Case No. 18-CV-09259 AB (SSx)

This lawsuit concerns allegation of civil rights violations 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 1:10 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 March 13, 2020, 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 - Mark Waronek, Marcel Rodarte, Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Linsey Horvath, Jennifer Vasquez, Ken Striplin.

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 1:12 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
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JAHIEL SAUCEDO