



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Lindsey Horvath
City Council Member
Mark R. Alexander
City Manager
James Bozajian
City Council Member
Reva Feldman
City Manager
Margaret Finlay
City Council Member
Mark Waronek
City Council Member
Ernie Hernandez
City Manager
Kenneth Striplin
City Manager
Jennifer Vasquez
City Manager
Marcel Rodarte
California Contract
Cities Association
Patrick Kearney
City Council Member

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, **September 9, 2020 at 11:00 a.m., Via Teleconference.**

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Agency Clerk at (562) 467-8736. Notification 48 hours before meeting will enable the Authority to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

PUBLIC COMMENT

You may submit public comment by e-mail at vruiz@cjpia.org or by mail to: Attention: Contract Cities Claims Board Agenda, Executive Office, County Counsel, 500 West Temple Street, Los Angeles, California, 90012.

Written public comment or documentation must be submitted no later than 5:00 p.m. on September 8, 2020. Please include the Agenda item and meeting date in your correspondence. Comments and any other written submissions will become part of the official record of the meeting.

Members of the public wishing to listen to open sessions of the meeting may call the California JPIA's teleconference number **at 1(669) 900-9128, enter Meeting ID: 975 3196 7001; Password 446596.**

Zoom Meeting Link

<https://cjpia.zoom.us/j/97531967001?pwd=Q01Fc0xoRnhHc0o2c2lMaVlVNmduZz09&from=msft>

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

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

- a. Ebony Sunsherray Seals v. City of Los Angeles, et al.
Los Angeles Superior Court Case No. 19STCV30684

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

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

- a. Derry Naylor v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 707213

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

- b. 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.

5. Report of actions taken in Closed Session.

6. Approval of Minutes for the August 12, 2020, meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

7. Approval of the Biennial Review of the Liability Trust Fund Claims Board Conflict of Interest Code.

8. 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.

9. Other Business

10. Adjournment

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

MINUTES OF MEETING

August 12, 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 11:03 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; Ernie Hernandez, South Division; 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:** Elizabeth D. Miller, Assistant County Counsel; Adrian Gragas Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Richard Hsueh, Deputy County Counsel; Steve Robles, County of Los Angeles; Steve Gross, Los Angeles Sheriff's Department; Maxine Kallanberger, Los Angeles Sheriff's Department; Greg McNight, Los Angeles Sheriff's Department; Albert Madonado, Los Angeles Sheriff's Department; **Attendees:** Kristen DesCombes, Alliant Insurance Services; Karen Bartak, Bedford Falls Insurance; Jack Altura, Esq.; **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; 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 11:11 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)

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. Lim, Yong Ho, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC712286

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

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. Mahoe, Monique v. Westlake Imports, Inc. D.B.A. Ladin Subaro, et al.
Los Angeles Superior Court Case No. 18STCV08891

This lawsuit concerns allegations of civil rights violations, false arrest, 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 12:23 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 July 8, 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: 11 - Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Curtis Morris, Marcel Rodarte, Mark Waronek, Jennifer Vasquez, Ken Striplin, 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 12:28 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHEL SAUCEDO