

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD VIA-TELECONFERENCE

ON

WEDNESDAY, October 21, 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, Ernie Jimenez.

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

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. Leon Allen, et al. v. City of Los Angeles, et al.
Los Angeles Superior Court Case No. 18STCV08780

This lawsuit concerns allegations of 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 \$34,500.

Vote: Ayes: 11 - Mark Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Lindsey Horvath, Marcel Rodarte, Mark Waronek, Jennifer Vasquez, Ken Striplin, Ernie Hernandez.

[See Supporting Document](#)

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

There are no settlement proposals for this meeting.

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 September 9, 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, Lindsey Horvath, Marcel Rodarte, Mark Waronek, Jennifer Vasquez, Ken Striplin, 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.

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Leon Allen, et al. v. County of Los Angeles, et al.
CASE NUMBER	18STCV08780
COURT	Los Angeles Superior Court
DATE FILED	December 17, 2016
COUNTY DEPARTMENT	Sheriff
PROPOSED SETTLEMENT AMOUNT	\$ 34,500
ATTORNEY FOR PLAINTIFF	Andrew Lopez, Esq.
COUNTY COUNSEL ATTORNEY	Latasha N. Corry, Esq. Deputy County Counsel
NATURE OF CASE	This lawsuit arises from a vehicle collision that occurred on December 17, 2016, when a Los Angeles Sheriff's Department employee, Deputy Anthony Miller, entered the intersection on a red light and struck a 1991 GMC Sonoma driven by Plaintiff Leon Allen and his passenger, Ms. Sharon Bryant. Due to the risks and uncertainties of litigation, a full and final settlement of the case is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 35,926
PAID COSTS, TO DATE	\$ 3,995

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

MINUTES OF MEETING

September 9, 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 11:00 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; Bryan Aguilera, Los Angeles Sheriff's Department; Gerri Montoya, Los Angeles Sheriff's Department; Albert Madonado, Los Angeles Sheriff's Department; **Attendees:** Kristen DesCombes, Alliant Insurance Services; Chris Gray, Alliant Insurance Services; Robert Lowe, Alliant Insurance Services; Dennis Molqueeny, 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; Paul Zeglovitch, Liability Program 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 11:04 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. 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.

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 - Mark Alexander, James Bozajian,
Reva Feldman, Margaret Finlay, Patrick Kearney,
Curtis Morris, Ernie Hernandez, Jennifer
Vasquez, Ken Striplin, Marcel Rodarte,
Mark Waronek.

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.

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:20 a.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 August 12, 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 11:29 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHIEL SAUCEDO