



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, **February 10, 2021 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 February 9, 2021. 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: 924 9486 8516; Passcode 844552.**

Zoom Meeting Link

<https://cjpia.zoom.us/j/92494868516?pwd=OFRpaWtTHpPa1E4ODJkZ1A5RXlWZz09&from=addon>

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. Jasmine Lopez v. County of Los Angeles, et al.
United States District Court Case No. 2:19-CV-10396

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

[See Supporting Document](#)

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

- a. Claim of Explorer Insurance Company: ASO Avetisayan, Kristine; Kazaryan, Sarkis; H.K.
File Nos. 19-1148864*001; 19-1148864*002; 19-1148864*003; 19-1148864*004

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

- b. B., J., Minor, By Esparaza, Rose v. County of Los Angeles, et al.
United States District Court Case No. 2:19-CV-10607

This lawsuit concerns allegations of civil rights violations, excessive force shooting, false arrest, wrongful detention, and denial of adequate medical care by Sheriff's Deputies.

- c. Marshall, Shaun, et al. v. County of Los Angeles, et al.
United States District Court Case No. 8:20-CV-00916

This lawsuit concerns allegations of civil rights violations, false arrest, and falsified police report by Sheriff's Deputies.

- d. Neal, Timothy Reeves, et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:20-CV-06315

This lawsuit concerns allegations of civil rights violations, negligence, and a Deputy involved shooting by Sheriff's Deputies.

- e. V.AA, a Minor By Segura, Mireya, et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:20-CV-07393

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

5. Report of actions taken in Closed Session.
6. Approval of Minutes for the January 13, 2021, meeting of the Contract Cities Liability Trust Fund Claims Board.

[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.
8. Other Business
9. Adjournment

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Jasmine Lopez, et al. v. County of Los Angeles, et al.
CASE NUMBER	2:19-CV-10396
COURT	United States District Court
DATE FILED	December 9, 2019
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 30,000
ATTORNEY FOR PLAINTIFF	Scott Hughes, Esq.
COUNTY COUNSEL ATTORNEY	Richard Hsueh Deputy County Counsel
NATURE OF CASE	<p>This is a recommendation to settle for \$30,000, inclusive of attorneys' fees and costs, this federal civil rights lawsuit filed by Jasmine Lopez, Breanna Lopez, Gabriele Lopez, Joseph Lopez, and Cienna L., a minor by and through her guardian ad litem Sonia Trujillo ("Plaintiffs"), against the County arising out of the fatal shooting of Frank Lopez.</p> <p>Given the risks and uncertainties of litigation, a reasonable settlement at this time will avoid further litigation costs. The full and final settlement of the case in the amount of \$30,000 is recommended.</p>
PAID ATTORNEY FEES, TO DATE	\$ 19,989
PAID COSTS, TO DATE	\$ 14,777

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

MINUTES OF MEETING

January 13, 2021

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; Jose Gonzalez, Central Division; Gustavo Camacho, South Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Adrian Gragas, Assistant County Counsel; Steve Robles, County of Los Angeles; Maxine Kallenberger, Los Angeles Sheriff's Department; Steve Gross, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; Tom McNeal, Los Angeles Sheriff's Department; **Attendees:** Karen Bartak, Bedford Falls Insurance; Chris Gray, Alliant Insurances Services Inc., Dennis Mulqueeny, Alliant Insurance Services, Inc., Michael DeMattei, Milliman; **Third Party Administrator for the County of Los Angeles:** Claims Manager, Carl Warren & Company; **California JPIA:** Chief Executive Officer; Jim Thyden, Insurance Programs Manager; 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 11:07 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. Matthew Richardson v. Christopher Quinn Jackson; Los Angeles Sheriff's Department; County of Los Angeles; Does 1 through 20, inclusive.
Los Angeles Superior Court Case No. BC 669104

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 recommended to the Board of Supervisor the settlement of this matter in the amount of \$165,000.

Vote: Ayes: 11 - Mark Alexander, James Bozajian,
Reva Feldman, Margaret Finlay, Patrick Kearney,
Lindsey Horvath, 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)

There are no settlement proposals for this meeting.

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:11 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 December 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, Ernie Hernandez, Jennifer Vasquez,
Ken Striplin, 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

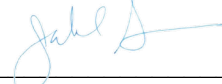
8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 11:13 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHEL SAUCEDO