

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD VIA-TELECONFERENCE
ON
WEDNESDAY, February 10, 2021, 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, Jose Gonzalez, 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. 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.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$30,000.

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

Absent: Ernie Hernandez

[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.

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

- 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.

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 January 13, 2021 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 Alexander, James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Lindsey Horvath, Jennifer Vasquez, Ken Striplin, Marcel Rodarte, Mark Waronek.

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.**

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

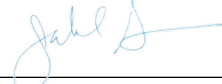
8. Other Business

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