THE STATE OF LOS AND ADDRESS OF

COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

NOTICE OF MEETING

Lindsey Horvath City Council Member Mark R. Alexander City Manager James Bozajian City Council Member Bryan Cook City Manager Margaret Finlay City Council Member Mark Waronek City Council Member John Moreno City Manager Kenneth Striplin City Manager Jennifer Vasquez City Manager Marcel Rodarte California Contract Cities Association Patrick Kearney

City Council Member

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, June 9, 2021 at 12:30 p.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 wruiz@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 June 8, 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=OFRpaWtlTHpPa1E4ODJkZ1A5RXIWZz09&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. Rodrigo Zarazua v. County of Los Angeles, et al.
 Los Angeles Superior Court Case No. 19STCV34070

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

See Supporting Document

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>Lombardi, Michael v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 20STCV04771

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

b. <u>Mary Starks v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. 19STCV38462

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

- 5. Report of actions taken in Closed Session.
- 6. Approval of Minutes for the May 12, 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 Rodrigo Zarazua v. County of Los Angeles, et al.

CASE NUMBER 19STCV34070

COURT Los Angeles Superior Court

DATE FILED October 16, 2019

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 44,000

ATTORNEY FOR PLAINTIFF Robert Zavidow, Esq.

Law Offices of Larry H. Parker

COUNTY COUNSEL ATTORNEY Kevin Engelien

Deputy County Counsel

NATURE OF CASE

This lawsuit arises from a vehicle collision that

occurred on December 1, 2018, when a Los Angeles County Sherrif's Department employee made a change of lanes and struck the Plaintiff's vehicle. Due to the risks and uncertainties of litigation, a full and final settlement of the case is

recommended.

PAID ATTORNEY FEES, TO DATE \$ 4,891

PAID COSTS, TO DATE \$ 1,754

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

MINUTES OF MEETING

May 12, 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 James Bozajian at 11:00 a.m. The meeting was held via-teleconference.

Present at the meeting were Claims Board Members: James Bozajian, Chair; Mark Waronek, South Division; John Moreno, South Division; 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, Executive Director; Bryan Cook, At-Large; **Alternate:** Steve Hofbauer, North Division; Kevin Chun, Central Division; Gustavo Camacho, South Division; Michael Davitt, East Division; Thaddeus McCormack, South Division; Jennifer Perez, At-Large; Rob Wishner, East Division; Jose Gonzalez, Central Division; County of Los Angeles Staff: Elizabeth D. Miller, Assistant County Counsel; Mark Lomax, Deputy County Counsel; Bryan Aguilera, Los Angeles Sheriff's Department; Pilar Chavez, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; Steve Gross, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; Bruce Chase, Los Angeles Sheriff's Department; Greg McKnight, Los Angeles Sheriff's Department; Attendees: Karen Bartak, Bedford Falls Insurance; Kristen DesCombes, Alliant Insurance Services, Inc.; Chris Gray, Alliant Insurance Services, Inc.; Third Party Administrator for the County of Los Angeles: Sylvia Hernandez, Claims Manager, Carl Warren & Company: California JPIA: Jonathan Shull, Chief Executive Officer; Alex Smith. Deputy 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. Non-Litigated Auto Liability Claim of Kansley Mallari Los Angeles Superior Court Case No. 20STCV33732

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 \$34,000.

Vote: Ayes: 11 - Mark Alexander, James Bozajian, Bryan Cook,
Margaret Finlay, Lindsey Hovath,
Patrick Kearney, John Moreno, Ken Striplin,
Jennifer Vasquez, Mark Waronek,
Marcel Rodarte.

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

a. <u>Victor White v. County of Los Angeles, et al.</u>
United States District Court Case No. 2:20-CV-04071

This lawsuit concerns allegations of civil rights violations, false arrest, wrongful detention, malpractice malicious prosecution and search and seizure without a warrant by Sheriff's Deputies.

Action Taken:

No reportable action taken

b. <u>Mary Starks v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. 19STCV38462

This lawsuit concerns allegations of civil rights violations, excessive force shooting, wrongful death 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 11:11 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code section 54957.1.

HOA.103256510.1

6. Approval of the Minutes for April 14, 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: 11 - Mark Alexander, James Bozajian, Bryan Cook, Margaret Finlay, Lindsey Hovath, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, Marcel Rodarte.

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

Jakel Saucedo

INHEL SALICEDO