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

ON

WEDNESDAY, August 11, 2021, AT 11:00 AM

Members Present: Mark Waronek, James Bozajian, Margaret Finlay,

Mark Alexander, Patrick Kearney, John Moreno, Ken Striplin,

Marcel Rodarte, Jennifer Vasquez, Bryan Cook,

Lindsey Horvath.

Alternates Present: Steve Hofbauer, Kevin Chun, John Moreno, Rob Wishner,

Gustavo Camacho, Jose Gonzalez, Michael Davitt,

Thaddeus MCormack, Jennifer Perez.

- 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.

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HOA.102344392

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

a. <u>Patterson, Nahan IV v. County of Los Angeles, et al.</u>
 United States District Court Case No. 2:20-CV-02669

This lawsuit concerns allegations of civil rights violations, excessive force, false arrest, false imprisonment, and denied medical treatment by Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$190,000.

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

See Supporting Document

b. Non-Litigated Claim of Carlos Loiza CRM No. 20-1159395*002

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 \$24,125.

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

See Supporting Document

HOA.102344392 2

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

a. <u>Claim of Bottros, Moheb</u> CRM No. 20-1164213*001

This lawsuit concerns allegations of false arrest and failure to summon medical attention by Sheriff's Deputies.

Action Taken:

No reportable action taken

b. <u>Gonzalez Rivas, Georgina v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 20STCV17817

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

Action Taken:

No reportable action taken

c. <u>Slaughter, Dorrell v. Fernandez, Deputy S., et al.</u>
United States District Court Case No. 2:20-CV-00393

This lawsuit concerns allegations of false arrest and false imprisonment 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 July 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 Horvath, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, Marcel Rodarte.

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.

HOA.102344392

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CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Nathan Patterson IV v. County of Los Angeles, et al.

CASE NUMBER 2:20-CV-02669

COURT United States District Court

DATE FILED March 22, 2020

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 190,000

ATTORNEY FOR PLAINTIFF Robert S. Brown, Esq.

COUNTY COUNSEL ATTORNEY Minas Samuelian

Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle for \$190,000

inclusive of attorneys' fees and costs, a federal civil

rights lawsuit filed by Nathan Patterson IV

("Plaintiff"), against the County alleging excessive force arising out of the detention and arrest of the

Plaintiff.

Given the high 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 \$190,000 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 100,820.49

PAID COSTS, TO DATE \$ 12,479.30

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Non-Litigated Claim of Carlos Loaiza

CASE NUMBER N/A

COURT N/A

DATE FILED N/A

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 24,125

ATTORNEY FOR PLAINTIFF Robert T. Simon

The Simon Law Group

COUNTY COUNSEL ATTORNEY Jessica C. Rivas

Deputy County Counsel

NATURE OF CASE

This claim arises from a vehicle collision that

occurred on April 3, 2020, in Paramount, when a vehicle driven by a Sheriff's Deputy collided with Mr. Loaiza's vehicle. Mr. Loaiza claims to have suffered bodily injuries, loss of earnings, and property damage as a result. Due to the risks and uncertainties of litigation, a full and final settlement

of the claim is warranted.

PAID ATTORNEY FEES, TO DATE \$ 0

PAID COSTS, TO DATE \$ 0

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

MINUTES OF MEETING

July 14, 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 11:02 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; 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; At-Large; Bryan Cook, At-Large; Lindsey Horvath, At-Large; Alternate: Steve Hofbauer, North Division; Jennifer Perez, At-Large; 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; Adrian Gragas, Assistant County Counsel; Steve Robles; County of Los Angeles; Timothy J. Kral, Principal Deputy County Counsel; Tyson Nelson, Deputy County Counsel; Bryan Aguilera, Los Angeles Sheriff's Department; Pilar Chavez, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; Bruce Chase, 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: Stacey Luster, 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 11:05 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. <u>Marshall, Shaun, et al. v. County of Los Angeles, et al.</u> 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:

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$525,000.

Vote: Ayes: 11 - Mark Alexander, James Bozajian, Bryan Cook, Margaret Finlay, Lindsey Horvath, 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>Lauren Dodson v. County of Los Angeles, et al.</u>
United States District Court Case No. 2:20-CV-04011

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

Action Taken:

No reportable action taken

b. Metoyer, Erin v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 20STCV05424

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

Action Taken:

No reportable action taken

c. <u>Virgen, Genevie Isabel v. Rogers Brett Randall, et al.</u>
Los Angeles Superior Court Case No. 19STCV01504

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

Action Taken:

No reportable action taken

HOA.103321857.1

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:50 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 June 9, 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 Horvath, 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 11:52 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD
Janel Saucedo

JAKEL SAUCEDO