



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
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

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, **February 9, 2022 at 11:00 a.m., Via Teleconference.**

Governor's Executive Order N-29-20 and AB 361 Re Coronavirus Covid-19 this meeting will be conducted pursuant to the provisions of the Governor's Executive Order and AB 361 which suspends certain requirements of the Ralph M. Brown Act.

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 8, 2022. 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(253) 215-8782**, **Enter Meeting ID: 817 4385 9213; Passcode 330695..**

Zoom Meeting Link

<https://cjpia.zoom.us/j/81743859213?pwd=MVE2M1QrMmZmSG05OE1hR1V3cU02QT09&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)

There are no settlement proposals for this meeting.

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

- a. Claimant Aguilar Tulio, Marco
CRM No. 20-1160542*001

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

- b. Baker, Nasser v. County of Los Angeles, et al.
United States District Court Case No. 2:21-CV-03742

This lawsuit concerns allegations of excessive force, violation of civil rights and inadequate training by Sheriff's Deputies.

- c. Lockett, Sheldon et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:18-CV-05838

This lawsuit concerns allegations of civil rights violations, excessive force, false arrest, false imprisonment, and unreasonable search and seizure by Sheriff's Deputies.

- d. Timothy Reeves Neal 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, excessive force, and improper training or lack of training by Sheriff's Deputies.

- e. Murillo, Ricardo, et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:21-CV-06937

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

- f. 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.

- 5. Report of actions taken in Closed Session.
- 6. Approval of Minutes for the January 19, 2022, meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

- 7. Continuance of the Existence of a Local State of Emergency in Response to COVID-19 and Findings Related to AB 361 Exempting the Contract Cities Liability Trust Fund Claims Board from Brown Act Teleconferencing Rules.
- 8. 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.
- 9. Other Business
- 10. Adjournment

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

MINUTES OF MEETING

January 19, 2022

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 11:01 a.m. The meeting was held via-teleconference.

Present at the meeting were Claims Board Members: James Bozajian, Chair; John Moreno, South Division; 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; Mark Waronek, South Division; **Alternate:** Steve Hofbauer, North Division; Jennifer Perez, At-Large; Gustavo Camacho, South Division; Michael Davitt, East Division; Thaddeus McCormack, South Division; Rob Wishner, East Division; Gloria Molleda, At-Large; Jason Caudle, North Division; Jose Gonzalez, Central Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Adrian Gragas, Assistant County Counsel; Lillian Russell; County of Los Angeles; Lloyd Pantell, County of Los Angeles; Millicent Rolon, Principal Deputy County Counsel; Bryan Aguilera, Los Angeles Sheriff's Department; Bruce Chase, Los Angeles Sheriff's Department; Albert Maldonado, Los Angeles Sheriff's Department; Mark Flores, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; **Attendees:** Karen Bartak, Bedford Falls Insurance; Kristen DesCombes, Alliant Insurance Services; Chris Gray, Alliant Insurance Services; Robert Lowe, Alliant Insurance Services; Tom Hurrell, Hurrell & Cantrall; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Alex Smith, Deputy Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager.

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. Virginia Inzalaco v. City of Temple City, et al.
Los Angeles Superior Court Case No. 20STCV17810

This lawsuit concerns allegations of negligence and dangerous condition due to a trip and fall incident on public property.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$50,000.

Vote: Ayes: 11 - Mark Alexander, James Bozajian, Gloria Molleda, Margaret Finlay, Lindsey Horvath, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Marcel Rodarte, Gustavo Camacho.

- b. Non-Litigated Claims of Maria Rosario Robles Palacios and Patricia Christian Martinez
CRM Case No. 19-1154377*001-002

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 \$100,000.

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

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

- a. Briceno, Eric Esteban, Estate of, et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:21-CV-01388

This lawsuit concerns allegations of a fatal use of force incident and wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken

- b. Paredes, Rufino, The Estate of, et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:21-CV-02644

This lawsuit concerns allegations of negligence, emotional distress, and 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 12:05 p.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 8, 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, Marcel Rodarte, Gustavo Camacho.

7. Continuance of the Existence of a Local State of Emergency in Response to COVID-19 and Findings Related to AB 361 Exempting the Contract Cities Liability Trust Fund Claims Board from Brown Act Teleconferencing Rules.

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

8. 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

9. Other Business

None

10. Adjournment

There being no further business, the meeting was adjourned at 12:07 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHEL SAUCEDO