

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

ON

WEDNESDAY, February 9, 2022, AT 11:00 AM

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

Alternates Present: Jason Caudle, Gustavo Camacho, Michael Davitt, Jose Gonzalez, Steve Hofbauer, Thaddeus McCormack, Jennifer Perez, Gloria Molleda.

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).**

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 Sheriff's Deputy.

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

- 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.

Action Taken:

No reportable action taken

- 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.

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 19, 2022, 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 - Lindsey Horvath, Jennifer Vasquez, Mark Alexander, James Bozajian, Bryan Cook, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Mark Waronek, Marcel Rodarte.

[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.

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

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.

No such matters were discussed.

9. Other Business.

None

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; 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, Mark Waronek.

- 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, Mark Waronek.

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, Mark Waronek.

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, Mark Waronek.

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



JAHIEL SAUCEDO