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

ON

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

<u>Members Present:</u> Mark Alexander, James Bozajian, Bryan Cook, Margaret

Finlay, Lindsey Horvath, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, and Marcel

Rodarte.

Alternates Present: Gustavo Camacho, Michael Davitt, Jose Gonzalez, Chris

Constantin, Thaddeus McCormack, Jennifer Perez, Edgar

Cisneros

- 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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- 3 Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code section 54956.9).
- a. <u>Brown, Victor Shawn v. Deputy Mike Reynolds, et al.</u> United States District Court Case No. 2:17-CV-00910

This lawsuit concerns allegations of excessive force and assault by Sheriff's Deputies.

#### Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$30,000,00.

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. <u>Hernandez, Jessica v. Los Angeles Sheriff's Department, et al.</u> Los Angeles Superior Court Case No. 19STCV43142

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 \$75,000,00.

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.

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See Supporting Document

c. <u>Lockett, Sheldon v. County of Los Angeles, et al.</u>
United States District Court Case No. CV-18-05838

This lawsuit concerns allegations of excessive force, *Monell*, and unlawful search 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 \$2,900,000.

Vote: Ayes: 10 - James Bozajian, Bryan Cook, Margaret Finlay, Lindsey Horvath; Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, Marcel Rodarte

#### **See Supporting Document**

d. Non-Litigated Claim of Chiara J. Zito CRM #21-4384814\*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 \$21,594.23.

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

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
  - a. <u>Esquivel, Abraham v. County of Los Angeles, et al.</u>
     United States District Court Case No. 2:22-CV-01911

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This lawsuit concerns allegations of excessive force and assault 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 12:15 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 of the October 12, 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 - Mark Alexander, James Bozajian, Bryan Cook, Margaret Finlay, Lindsey Horvath, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, and 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 - Mark Alexander, James Bozajian, Bryan Cook, Margaret Finlay, Lindsey Horvath, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, and 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

None

9. Other Business.

None

10. Adjournment.

There being no further business, the meeting was adjourned at 12:21 p.m.

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#### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Victor Brown v. Deputy Mike Reynolds, et al.

CASE NUMBER 2:17-CV-00910

COURT United States District Court

DATE FILED April 4, 2017

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 30,000

ATTORNEY FOR PLAINTIFF Michelle Roberts Gonzales, Esq.

Hogan Lovells US LLP

COUNTY COUNSEL ATTORNEY Millicent L. Rolon

Principal Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle for \$30,000,

inclusive of attorneys' fees and costs, a federal civil

rights lawsuit filed by Victor Brown alleging excessive force by Los Angeles Sheriff's

Department ("LASD") Deputies.

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.

PAID ATTORNEY FEES, TO DATE \$ 64,730

PAID COSTS, TO DATE \$ 7,247

#### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Jessica Hernandez v. County of Los Angeles, et al.

CASE NUMBER 19STCV43142

COURT Los Angeles Superior Court

DATE FILED December 2, 2019

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 75,000

ATTORNEY FOR PLAINTIFF Daniel M. Bald, Esq.

Law Offices of Daniel Bald

COUNTY COUNSEL ATTORNEY Kevin Engelien

Deputy County Counsel

NATURE OF CASE This incident occurred on April 9, 2019, when the

front driver's side of Plaintiff's car was hit by an LASD employee's patrol car. Plaintiff claims she sustained severe injuries as a result of the accident. Given the risks and uncertainties of litigation, a full and final settlement of the case in the amount of

\$75,000 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 11,703

PAID COSTS, TO DATE \$ 3,391

#### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Sheldon Lockett v. County of Los Angeles, et al.

CASE NUMBER 2:18-CV-05838

COURT United States District Court

DATE FILED July 9, 2018

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 2,900,000

ATTORNEY FOR PLAINTIFF John E. Sweeney, Esq.

THE SWEENEY FIRM

COUNTY COUNSEL ATTORNEY Millicent L. Rolon, Principal Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle for \$2,900,000, inclusive of attorneys' fees and costs, a federal civil rights lawsuit filed by Sheldon Lockett, following a physical altercation with Los Angeles Sheriff's Department ("LASD") Deputies.

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 \$2,900,000 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 550,389

PAID COSTS, TO DATE \$ 104,750

#### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Non-Litigated Claim of Chiara Zito

CASE NUMBER N/A

COURT N/A

DATE FILED N/A

COUNTY DEPARTMENT Sheriff's Department - Contract Cities

PROPOSED SETTLEMENT AMOUNT \$ 21,594.23

ATTORNEY FOR PLAINTIFF Jeffrey Green, Esq.

COUNTY COUNSEL ATTORNEY Joseph A. Langton

Principal Deputy County Counsel

NATURE OF CASE

This claim arises from a Sheriff's Department

automobile accident involving Deputy Pascual Olmos, Jr. who collided with Claimant Chiara Zito at the intersection of Avenue R and 10<sup>th</sup> Street East in

the City of Palmdale. Due to the risks and uncertainties of litigation, a full 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

October 12, 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 Lindsey Horvath at 11:19 a.m. The meeting was held via-teleconference.

Present at the meeting were Claims Board Members: Lindsey Horvath, Chair; John Moreno, South Division; Margaret Finlay, East Division; Mark Alexander, East Division; Patrick Kearney, Central Division; Ken Striplin, North Division; Bryan Cook, At-Large; Jennifer Vasquez, Central Division; James Bozajian, North Division; Mark Waronek, South Division; Marcel Rodarte, Executive Director; Alternate: Jennifer Perez, At-Large; Gustavo Camacho, South Division; Thaddeus McCormack, South Division; Michael Davitt, East Division; Jose Gonzalez Central Division; Chris Constantin, East Division; At-Large; County of Los Angeles Staff: Elizabeth D. Miller, Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Richard Hsueh, Senior Deputy County Counsel; Michael Gordon, County Counsel; Steve Robles, CEO; Shawnee Hinchman, Los Angeles Sheriff's Department; Sergio Escobedo, Los Angeles Sheriff's Department; Bruce Chase, Los Angeles Sheriff's Department; Pilar Chavez; Los Angeles Sheriff's Department; Jason Bryant, Los Angeles Sheriff's Department; Randy Tuinstra, Los Angeles Sheriff's Department; Rachelle Anema, Los Angeles Auditor-Controller; Jung Son, Los Angeles Auditor-Controller; Daniel Yen, Los Angeles Auditor Controller; Attendees: Karen Bartak, Bedford Falls Insurance; Robert Lowe, Alliant Insurance Services; Jill Williams, Carpenter, Rothans & Dumont, LLP; Linda Hurley, Macias Gini; Philip Stringer; Macias Gini & O'Connell, LLP;

Third Party Administrator for the County of Los Angeles: California JPIA: Jason McBride, Finance Director; Veronica Ruiz, Agency Clerk; Alex Smith, Deputy Executive Officer; Nikki Salas, Administrative Services Director; Paul Zeglovitch, Liability Program Manager; Jonathan Shull, Executive Officer; Jim Thyden, Manager; Jennifer Torres, Administrative Assistant.

#### 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 11:22 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)

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. <u>Carcamo, Lashun v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. TC028076

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken

b. <u>Cervantes, Isaias, et al. v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 21SATCV29317

This lawsuit concerns allegations of a civil rights violations, false imprisonment, and emotional distress by Sheriff's Deputies.

Action Taken:

No reportable action taken

c. <u>Wilson, Randi, et al. v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. 21AVCV00376

This lawsuit concerns allegations of civil rights violations, excessive force and negligent training and hiring 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 12:15 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code section 54957.1.

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6. Approval of the Amended Minutes for September 21, 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 - Mark Alexander, James Bozajian, Bryan Cook, Margaret Finlay, Lindsey Horvath, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Vasquez, Mark Waronek, and Marcel Rodarte.

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, Mark Waronek, and 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 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 12:21 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD
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