#### STATEMENT OF PROCEEDINGS

# FOR THE REGULAR MEETING OF THE LOS ANGELES

### CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

#### HELD IN LUMINARIAS RESTAURANT

**POSADA ROOM** 

3700 RAMONA BOULEVARD.

**MONTEREY PARK, CALIFORNIA 91754** 

and VIA-TELECONFERENCE

ON

**WEDNESDAY, August 16, 2023, AT 11:00 AM** 

Members Present: Chris Constantin, James Bozajian, Margaret Finlay, Patrick

Kearney, John Moreno, Ken Striplin, Bryan Cook, Jennifer

Perez: Jennifer Vasquez.

<u>Alternates Present</u>: Michael Davitt, Kelly Honig, Thaddeus McCormack, John

Erickson.

- 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.

1

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

a. <u>Buttanda, Stella v. County of Los Angeles, et al.</u>
 Los Angeles Superior Court Case No. 21AVCV00792

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 \$27,500.00.

Vote: Ayes: 11 – Chris Constantin, James Bozajian, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Bryan Cook, Mark Waronek, Jennifer Perez, Jennifer Vasquez, Marcel Rodarte.

# See Supporting Document

b. McGraw, Timia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 21AVCV0048

2

This lawsuit concerns allegations alleging she was sexually assaulted by Los Angeles Sheriff's Department Deputy Zack Castrejon.

## Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$125,000.00.

Vote: Ayes: 11 – Chris Constantin, James Bozajian, Margaret Finlay,
Patrick Kearney, John Moreno, Ken Striplin, Bryan
Cook, Mark Waronek, Jennifer Perez, Jennifer Vasquez,
Marcel Rodarte.

See Supporting Document

HOA.104330451.1

# c. Non Litigated Claim of Jada Blu Hart CRM No. 22-4390988\*001

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 \$99,500.00.

Vote: Ayes: 11 – Chris Constantin, James Bozajian, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Bryan Cook, Mark Waronek, Jennifer Perez, Jennifer Vasquez, Marcel Rodarte.

# See Supporting Document

d. <u>Perez, Zhoie v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 20STCV15916

3

The lawsuit concerns allegations of civil rights violations, negligence, and assault and battery by Sheriff's Deputies.

# Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$49,500.00.

Vote: Ayes: 11 – Chris Constantin, James Bozajian, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Bryan Cook, Mark Waronek, Jennifer Perez, Jennifer Vasquez, Marcel Rodarte.

See Supporting Document

HOA.104330451.1

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

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 \$750,000.00.

Vote: Ayes: 9 – James Bozajian, Margaret Finlay, John Moreno, Ken Striplin, Bryan Cook, Mark Waronek, Jennifer Perez, Jennifer Vasquez, Marcel Rodarte.

Nays: Chris Constantin and Patrick Kearney.

See Supporting Document

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
  - a. <u>Alcarez, Mark v. County of Los Angeles, et al.</u>
    Los Angeles Superior Court Case No. 20STCV35456

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

#### Action Taken:

No reportable action taken.

b. <u>Gamboa, Abraham v. County of Los Angeles, et al.</u>
 United States District Court Case No. 2:23-CV-02654

4

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

#### Action Taken:

No reportable action taken.

HOA.104330451.1

c. Ramirez, Jason v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 22AVCV00346

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

## Action Taken:

No reportable action taken.

d. Reyes, Adrian v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 20AVCV00347

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

## Action Taken:

No reportable action taken.

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:24 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 July 12, 2023, 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 – Chris Constantin, James Bozajian, Margaret Finlay,

Patrick Kearney, John Moreno, Ken Striplin, Bryan Cook, Mark Waronek; Jennifer Perez, Jennifer Vasquez, and 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.

None

8. Other Business.

None

9. Adjournment.

There being no further business, the meeting was adjourned at 12:25 pm.

# INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Stella D. Buttanda v. County of Los Angeles, et al.

CASE NUMBER 21AVCV00792

COURT Los Angeles Superior Court

DATE FILED October 4, 2021

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 27,500

ATTORNEY FOR PLAINTIFF Frank H. Canter, Esq.

Law Offices of Frank H. Canter

COUNTY COUNSEL ATTORNEY Adrian G. Gragas

**Assistant County Counsel** 

NATURE OF CASE

This case involves a motor vehicle accident that

occurred in the City of Palmdale on December 29, 2020, when a Sheriff's Department Contract Cities patrol unit driven by a Deputy Sheriff made an unsafe U-turn, in an attempt to pursue a vehicle traveling at a high rate of speed, and collided with Plaintiff Stella Buttanda's vehicle. Plaintiff alleges

they were injured and filed suit.

Due to the risks and uncertainties of litigation, a full

and final settlement of the case is warranted.

PAID ATTORNEY FEES, TO DATE \$ 3,456

PAID COSTS, TO DATE \$ 1,453

# **INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION**

CASE NAME McGraw, Timia v. County of Los Angeles, et al.

CASE NUMBER 21AVCV0048

COURT United States District Court

DATE FILED June 14, 2021

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 125,000

ATTORNEY FOR PLAINTIFF Joseph Virgilio, Esq.

JUSTICE FIRM

COUNTY COUNSEL ATTORNEY

Millicent L. Rolon, Principal Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle for \$125,000,

inclusive of attorneys' fees and costs, a federal civil rights lawsuit filed by Timia Adams McGraw alleging

she was sexually assaulted by Los Angeles

Sheriff's Department Deputy Zack Castrejon while he was investigating her reported shooting incident.

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 \$125,000 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 74,465

PAID COSTS, TO DATE \$ 4,775

# **INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION**

CASE NAME Non-Litigated Claim of Jada Blu Hart

CASE NUMBER N/A

N/A COURT

DATE FILED N/A

Los Angeles County Sheriff's Department-South Patrol Division - Carson Station **COUNTY DEPARTMENT** 

PROPOSED SETTLEMENT AMOUNT 99,500

ATTORNEY FOR PLAINTIFF Raymond H. Sarraf, Esq.

**COUNTY COUNSEL ATTORNEY Edwin Lewis** 

Principal Deputy County Counsel

Auto v. Auto Accident NATURE OF CASE

PAID ATTORNEY FEES, TO DATE 0

PAID COSTS, TO DATE 0

# INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Zhoie Perez v. Los Angeles County Sheriff's

Department, et al.

CASE NUMBER 20STCV15916

COURT Los Angeles Superior Court

DATE FILED April 24, 2020

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 49,500

ATTORNEY FOR PLAINTIFF Carpenter & Zuckerman

COUNTY COUNSEL ATTORNEY Kevin Engelien, Senior Deputy County Counsel

NATURE OF CASE

This lawsuit arises from a arrest of Plaintiff Zhoie

Perez by the Sheriff's Department at the City Hall of the City of Commerce. Plaintiff alleges the arrest by the LASD violated her civil rights, she was assaulted and battered, and LASD was negligent in

her detention.

Due to the risks and uncertainties of litigation, a full

and final settlement of the case is warranted.

PAID ATTORNEY FEES, TO DATE \$ 154,510

PAID COSTS, TO DATE \$ 10,151

# INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Randi Wilson, et al. vs County of Los Angeles, et al.

CASE NUMBER 21AVCV00376

COURT Los Angeles Superior Court

DATE FILED 05/10/2021

**COUNTY DEPARTMENT** Sheriff's Department

PROPOSED SETTLEMENT AMOUNT 750,000

ATTORNEY FOR PLAINTIFF Gary C. Eisenberg, Esq.

Eisenberg Law Group

**COUNTY COUNSEL ATTORNEY** Michael J. Gordon

Senior Deputy County Counsel

On March 5, 2020, a vehicle driven by Plaintiff Randi NATURE OF CASE

Wilson and a Sheriff's Department patrol car collided on Avenue J near its intersection with 15th Street West in the City of Lancaster. Plaintiffs Randi

Wilson and David Wilson allege the collision caused

injuries for which they seek compensation.

Given the risked and uncertainties of litigation, a full and final settlement of the case in the amount of

\$750.000 is warranted.

PAID ATTORNEY FEES, TO DATE 11,419

PAID COSTS, TO DATE 15,264

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

#### MINUTES OF MEETING

July 12, 2023

#### 1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by John Moreno at 11:13 a.m. The meeting was held at Luminarias Restaurant, Posada Room, 3700 Ramona Boulevard, Monterey Park, California 91754 and via-teleconference.

Present at the meeting were Claims Board Members: Patrick Kearney, Chair; Margaret Finlay, East Division; Chris Constantin, East Division; Ken Striplin, North Division; John Moreno, South Division; Mark Waronek, South Division; Bryan Cook, At-Large; James Bozajian, North Division; Alternate: Michael Davitt, East Division; Thaddeus McCormick, North Division; Edgar Cisneros, Alternate, Central Division; Kelly Honig, Alternate, At-Large; County of Los Angeles Staff: Elizabeth D. Miller, Assistant County Counsel; Millicent L. Rolon, Principal Deputy County Counsel; County of Los Angeles, Shawnee Hinchman, Los Angeles Sheriff's Department; Andrew Cruz, Los Angeles Sheriff's Department; Thomas Kim, Los Angeles Sheriff's Department; John Haynes, Los Angeles Sheriff's Department; Lieutenant Cheathan, Los Angeles Sheriff's Department; Attendees: Chris Gray, Alliant Insurance Services; Fred Groehler, Protelligent, Inc.; Third Party Administrator for the County of Los Angeles: Robb Sahli, Claims Manager; California JPIA: Nikki Salas, Administrative Service Director; Paul Zeglovitch, Liability Program Manager; Jennifer Torres, Administrative Assistant; Alex Smith, Chief Executive Officer; 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 11:13 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. Romero, Randy v. County of Los Angeles, et al. United States District Court Case No. 2:22-CV-00282

The lawsuit concerns allegations of civil rights violations, and unlawful search and seizure by Sheriff's Deputies.

#### Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$50,000.00.

Vote: Ayes: 10 – Chris Constantin, James Bozajian, Margaret Finlay,

Patrick Kearney, John Moreno, Ken Striplin, Bryan Cook, Mark Waronek; Alternate Kelly Honig and Edgar Cisneros

Vote: Absent: Jennifer Perez, Jennifer Vasquez

# b. Non Litigated Claim of Jada Blu Hart CRM No. 22-4390988\*001

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

#### Action Taken:

No action taken. Since the County Counsel representing this case was not present, this item was tabled until the next meeting.

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

There are no settlement proposals for this meeting.

# 6. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:17 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code section 54957.1.

# 7. Approval of the Amended Minutes for June 14, 2023, meeting of the Contract Cities Liability Trust Fund Claims Board.

# Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

HOA.104368880.1

Vote: Ayes: 10 – Chris Constantin, James Bozajian, Margaret Finlay,

Patrick Kearney, John Moreno, Ken Striplin, Bryan Cook, Mark Waronek; Alternate Kelly Honig and Edgar Cisneros

Vote: Absent: Jennifer Perez, Jennifer Vasquez

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 11:17 a.m.

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

Cheryl Natividad
CHERYL NATIVIDAD

HOA.104368880.1