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, September 6, 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, Mark Waronek, Marcel Rodarte.

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

Call to Order.

1. 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).

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. <u>McGraw, Timia v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 21AVCV0048

> 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

c. <u>Non Litigated Claim of Jada Blu Hart</u> 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

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

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.

<u>Action Taken:</u> 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

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

<u>Action Taken:</u> No reportable action taken.

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

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

<u>Action Taken:</u> No reportable action taken. d. <u>Reyes, Adrian v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 20AVCV00347

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

<u>Action Taken:</u> 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 August 16, 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, 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.

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

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

CASE NAME	Non-Litigated Claim of Jada Blu Hart
CASE NUMBER	N/A
COURT	N/A
DATE FILED	N/A
COUNTY DEPARTMENT	Los Angeles County Sheriff's Department-South Patrol Division - Carson Station
PROPOSED SETTLEMENT AMOUNT	\$ 99,500
ATTORNEY FOR PLAINTIFF	Raymond H. Sarraf, Esq.
COUNTY COUNSEL ATTORNEY	Edwin Lewis Principal Deputy County Counsel
NATURE OF CASE	Auto v. Auto Accident
PAID ATTORNEY FEES, TO DATE	\$ 0
PAID COSTS, TO DATE	\$ 0

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

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
NATURE OF CASE		On March 5, 2020, a vehicle driven by Plaintiff Randi Wilson and a Sheriff's Department patrol car collided on Avenue J near its intersection with 15 th 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

August 16, 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 Patrick Kearney at 11:21 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; Jennifer Perez, At-Large; Jennifer Vasquez, Central Division; Marcel Rodarte, Executive Director; Alternate: Michael Davitt, East Division; Thaddeus McCormick, North Division; Kelly Honig, Alternate, At-Large; John Erickson, Alternate, North Division; County of Los Angeles Staff: Elizabeth D. Miller, Assistant County Counsel; Millicent L. Rolon, Principal Deputy County Counsel; Michael J. Gordon, Senior Deputy County Counsel; Melissa McCaverty, Deputy County Counsel; Kevin Engelian, Deputy County Counsel; Edwin Lewis, Principal Deputy County Counsel; Richard Kudo, Deputy County Counsel; Steve Robles, CEO, County of Los Angeles; Destiny Castro, CEO, County of Los Angeles; Myron Johnson, Acting Assistant Sheriff; Shawnee Hinchman, Los Angeles Sheriff's Department; Sergeant Donald Moore, Los Angeles Sheriff's Department; Anne Tremblay, CPA, Los Angeles Sheriff's Department; Lieutenant John Haynes; Lieutenant Thomas Kim, Los Angeles Sheriff's Department; Lieutenant Andrew Cruz, Los Angeles Sheriff's Department; Attendees: Fred Groehler, Protelligent, Inc.; Laura Inlow, Colinson, Daehnke, Inlow & Greco; Third Party Administrator for the County of Los Angeles: Sylvia Hernandez, Claims Manager; California JPIA: Nikki Salas, Administrative Service Director; Jim Thyden, Insurance Programs Manager; Jennifer Torres, Administrative Assistant; Paul Zeglovitch, Liability Program Manager; 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 11:23 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>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.
- b. <u>McGraw, Timia v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 21AVCV0048

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.
- c. <u>Non Litigated Claim of Jada Blu Hart</u> 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. d. <u>Perez, Zhoie v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 20STCV15916

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.
- 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.

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.

<u>Action Taken:</u> 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

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

<u>Action Taken:</u> No reportable action taken.

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

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

<u>Action Taken:</u> No reportable action taken.

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

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

<u>Action Taken:</u> 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 Amended Minutes for 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, 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 12:25 p.m.

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

Cheryl Natividad CHERYL NATIVIDAD