STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD HELD IN LUMINARIAS RESTAURANT

3700 RAMONA BOULEVARD,

POSADA ROOM

MONTEREY PARK, CALIFORNIA 91754

and VIA-TELECONFERENCE

ON

WEDNESDAY, December 13, 2023, AT 11:10 AM

<u>Members Present:</u> Chris Constantin, James Bozajian, Margaret Finlay, Patrick

Kearney, Marc Waronek, Ken Striplin, Bryan Cook, Jennifer

Vasquez, Jennifer Perez.

Alternates Present: Thaddeus McCormack, Michael Davitt, and Daniel Jordan.

Call to Order.

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).M

a. <u>Jones, Adonis v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. 19STCV41715

This lawsuit concerns allegations from the detention of Mr. Jones during a burglary investigation in Carson.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$65,000.00.

Vote: Ayes: 10 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez, Mark Waronek, Chris Constantin, and Alternate Thaddeus McCormack.

See Supporting Document

Medina, Jesus v. County of Los Angeles, et al.
 United States District Court Case No. 2:22-CV-05285

This lawsuit concerns allegations of unlawful arrest and excessive force during a traffic stop.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$300,000.00.

Vote: Ayes: 8-2 – James Bozajian, Bryan Cook, Margaret Finlay, Ken Striplin, Jennifer Perez, Jennifer Vasquez, Mark Waronek, and Alternate Thaddeus Mccormack.

Nays: Chris Constantin, Patrick Kearney.

See Supporting Document

c. <u>Montes, Mesalina v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. 20STCV30333

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 \$800,000.00.

Vote: Ayes: 10-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez, Mark Waronek, Chris Constantin, and Alternate Thaddeus McCormack.

See Supporting Document

d. Non-Litigated Claim of Cedric Paul Urbiztondo CRM No. 22-4393441*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 \$25,000.00 (Cedric Paul Urbiztondo - \$15,000.00 and Angelica Rowena Urbiztondo - \$10,000)

Vote: Ayes: 10-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez, Mark Waronek, Chris Constantin, and Alternate Thaddeus McCormack.

See Supporting Document

e. <u>Non-Litigated Claim of Celia Marquez and Jose Luis Gonzales Terreros</u> CRM #22-4393541*001 to 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 \$80,000.00 (Celia Marquez - \$40,000.00 and Jose Luis Gonzales Terreros - \$40,000)

Vote: Ayes: 10-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez, Mark Waronek, Chris Constantin, and Alternate Thaddeus McCormack.

See Supporting Document

f. Ramirez, Jason v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 22AVC00346

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 \$70,000.00.

Vote: Ayes: 9-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez, Mark Waronek and Chris Constantin.

See Supporting Document

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

a. Castro, Regina v. County of Los Angeles, et al.

United States District Court Case No. 2:23-CV-02810

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

Action Taken:

No reportable action taken.

b. <u>Martinez, Cynthia v. Target Corporation, et al.</u>
 United States District Court Case No. 2:22-CV-1237

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

Action Taken:

No reportable action taken.

c. <u>Moreno, Austin Richard v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 21STCV40269

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

Action Taken:

No reportable action taken.

d. R., H., a minor, by Johnson, Raylene v. County of Los Angeles, et al. United States District Court Case No. 2-22-CV-05706

This lawsuit concerns allegations of civil rights violations, excessive force, and wrongful death shooting 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 1:10 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 November 8, 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: 10 – Chris Constantin, James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez, Mark Waronek, and Alternate Thaddeus McCormack.

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 1:12 pm.

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Adonis Jones v. County of Los Angeles, et al.

CASE NUMBER 19STCV41715

COURT Los Angeles County Superior Court

DATE FILED October 4, 2019

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 65,000

ATTORNEY FOR PLAINTIFF Davis Vincent

COUNTY COUNSEL ATTORNEY Richard Hsueh , Senior Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle for \$65,000,

inclusive of attorneys' fees and costs, the State court lawsuit filed by Adonis Jones against the County of Los Angeles and three Sheriff's Department

deputies in connection with his detention when the deputies responded to a burglary in progress call involving a United States Postal Service mail delivery

vehicle.

PAID ATTORNEY FEES, TO DATE \$ 171,042

PAID COSTS, TO DATE \$ 3,818

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Jesus Medina, et al. v. County of Los Angeles, et al.

CASE NUMBER 2:22-CV-05285

COURT United States District Court

DATE FILED May 17, 2021

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 300,000

ATTORNEY FOR PLAINTIFF Bart A. Seemen, Esq.

Williams & Seemen, A.P.L.C.

COUNTY COUNSEL ATTORNEY Richard Hsueh

Senior Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle for \$300,000,

inclusive of attorneys' fees and costs, the federal civil rights lawsuit filed by Jesus Medina and Omar Medina (collectively "Plaintiffs") against the County of Los Angeles and two Los Angeles Couty Sheriff's Department ("LASD") deputies alleging unlawful arrest and excessive force during a traffic stop.

Given the risks and uncertainties of litigation, a reasonable settlement at this time will avoid further litigation costs. Therefore, a full and final settlement

of the case in the amount of \$300,000 is

recommended.

PAID ATTORNEY FEES, TO DATE \$ 81,843

PAID COSTS, TO DATE \$ 24,920

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Mesalina Montes, et al. vs. County of Los Angeles,

et. al.

CASE NUMBER 20STCV30333

COURT Los Angeles Superior Court

DATE FILED August 11, 2020

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 800,000

ATTORNEY FOR PLAINTIFF John Glantz, Esq.

Glantz Law, APLC

COUNTY COUNSEL ATTORNEY Janet L. Keuper, Esq.

Seki, Nishimura & Waste, LLP

Melissa McCaverty Deputy County Counsel

NATURE OF CASE On January 20, 2019, Defendant was responding to

a call for service regarding an assault with a deadly weapon. As he approached the intersection of Bouquet Canyon Road and Espuella Drive, he entered the intersection against a solid red light and collided with Plaintiffs' vehicle. As a result of this accident, Plaintiffs allege they sustained injuries and damages. Due to the risks and uncertainties of litigation, a full and final settlement of the case in the

amount of \$800,000 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 32,190.00

PAID COSTS, TO DATE \$ 49,918.65

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Non-Litigated Claim of Cedric Paul Urbiztondo and

Angelica Rowena Urbiztondo

CASE NUMBER N/A

COURT N/A

DATE FILED N/A

COUNTY DEPARTMENT Sheriff-Central Patrol Division-Century Station

PROPOSED SETTLEMENT AMOUNT \$ \$25,000 (Cedric Paul Urbiztondo - \$15,000 and

Angelica Rowena Urbiztondo - \$10,000

ATTORNEY FOR PLAINTIFF N/A

COUNTY COUNSEL ATTORNEY Edwin A. Lewis

Principal Deputy County Counsel

NATURE OF CASE

Claimant allegedly was rear ended while at a

complete stop.

PAID ATTORNEY FEES, TO DATE \$ 0

PAID COSTS, TO DATE \$ 0

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Non-Litigated Claim of Celia Marquez and Jose Luis

Gonzales Terreros

CASE NUMBER N/A

COURT N/A

DATE FILED N/A

COUNTY DEPARTMENT Sheriff-East-Patrol Division-Industry Station

PROPOSED SETTLEMENT AMOUNT \$ \$80,000 (Celia Marquez - \$40,000 and Jose Luis

Gonzales Terreros - \$40,000)

ATTORNEY FOR PLAINTIFF N/A

COUNTY COUNSEL ATTORNEY Edwin A. Lewis

Principal Deputy County Counsel

NATURE OF CASE

Claimant alleges Sheriff's Department car ran a red

light hitting claimant's vehicle with a passenger inside. Due to the risks and uncertainties of litigation, a full and final settlement of the claims is

warranted.

PAID ATTORNEY FEES, TO DATE \$ 0

PAID COSTS, TO DATE \$ 0

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Jason Ramirez v. County of Los Angeles, et al. .

CASE NUMBER 22AVC00346

COURT Los Angeles Superior Court

DATE FILED January 14, 2021

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 70,000

ATTORNEY FOR PLAINTIFF A&T Legal Group, APLC

COUNTY COUNSEL ATTORNEY Kevin Engelien, Senior Deputy County Counsel

NATURE OF CASE

This case arises from a traffic collision that occurred

involving Plaintiff Jason and County of Los Angeles

Sheriff's Deputy Jeremiah Nurse.

Due to the risks and uncertainties of litigation, a full

and final settlement of the case is warranted.

PAID ATTORNEY FEES, TO DATE \$ 9,247

PAID COSTS, TO DATE \$ 166

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

MINUTES OF MEETING

November 8, 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 11:10 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; Jennifer Vasquez, Central Division; Ken Striplin, North Division; Mark Waronek, South Division; John Moreno, South Division; Bryan Cook, At-Large; Jennifer Perez, At Large; James Bozajian, North Division; Marcel Rodarte, Executive Director; Alternate: Thaddeus McCormack, South Division; Edgar Cisneros, Central Division; County of Los Angeles Staff: Elizabeth D. Miller, Assistant County Counsel; Melissa McCaverty, Deputy County Counsel; Millicent L. Rolon, Principal Deputy County Counsel; Michael Gordon, Senior Deputy County Counsel; Carrie Clarke, Senior Deputy County Counsel; Minas Samuelian, Senior Deputy County Counsel; Richard Kudo, Principal Deputy County Counsel; Sanjay Athalye, Deputy County Counsel; Destiny Castro, ACEO County of Los Angeles; Steve Robles, ACEO County of Los Angeles; John Haynes, Los Angeles Sheriff's Department; Shawnee Hinchman, Los Angeles Sheriff's Department; Andrew Cruz, Los Angeles Sheriff's Department; Brian Jones, Los Angeles Sheriff's Department; Donald Moore, Los Angeles Sheriff's Department; Attendees: Karen Bartak, Bedford Falls Insurance; Fred Groehler, Protelligent, Inc.; Chris Gray, Alliant Insurance; Tom Hurrell, Hurrell & Cantrall, LLP; Third Party Administrator for the County of Los Angeles: Sylvia Hernandez, Claims Manager; California JPIA: Paul Zeglovitch, Claims and Insurance Director; Jennifer Torres, Administrative Assistant; 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 11:11 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>Amber Marie Doyle v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. 21STCV00015

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 \$40,000.00.

Vote: Ayes: 10 – James Bozajian, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez Marcel Rodarte, Mark Waronek.

b. Reaven Colmore v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 21STCV36684

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 \$30,000.00.

Vote: Ayes: 10 – James Bozajian, Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez Marcel Rodarte, Mark Waronek.

c. <u>Saravia, Anthony v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. 21STCV14785

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

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$87,500.00.

Vote: Ayes: 9-1 – Margaret Finlay, Patrick Kearney, John Moreno, Ken Striplin, Jennifer Perez, Bryan Cook, Jennifer Vasquez

Marcel Rodarte, Mark Waronek.

Nays: James Bozajian

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

a. <u>Abelar, Adrian v. County of Los Angeles, et al.</u>
United States District Court Case No. 2:23-CV-01606

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

Action Taken:

No reportable action taken.

b. <u>Aaron, Malik, et al. v. Target Corporation, et al.</u>
United States District Court Case No. 2:22-cv-1237

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

Action Taken:

No reportable action taken.

c. <u>Allen, Jayshawn R. et al. v. County of Los Angeles, et al.</u> United States District Court Case No. 2:22-CV-09475

This lawsuit concerns allegations of excessive force, unlawful search, conspiracy and battery by Sheriff's Deputies.

Action Taken:

No reportable action taken.

d. <u>Gamboa, Abraham v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 20STCV05046

This lawsuit concerns allegations of unlawful detention and arrest, denial of medical care, state created danger, failure to protect, interference with family integrity, negligence resulting in wrongful death, *Monell* based on failure to train and policy, and false arrest/imprisonment by Sheriff's Deputies.

Action Taken:

No reportable action taken.

e. <u>Louis Luzanilla & Cindy Le v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 22AVC00653

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

Action Taken:

No reportable action taken.

f <u>Dorantes-Reyna, Sonia Jose v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 22STCV05955

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 12:48 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 October 11, 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, Jennifer Perez,

Bryan Cook, Jennifer Vasquez Marcel Rodarte,

Mark Waronek.

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 12:51 p.m.

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

CHERYL NATIVIDAD

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