



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Chris Constantin
City Manager
James Bozajian
City Council Member
Bryan Cook
City Manager
Margaret Finlay
City Council Member
Mark Waronek
City Council Member
Jennifer Perez
City Council Member
John Moreno
City Manager
Kenneth Striplin
City Manager
Jennifer Vasquez
City Manager
Marcel Rodarte
California Contract
Cities Association
Patrick Kearney
City Council Member

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, **May 15, 2024, at 11:00 a.m., in the City of Monterey Park, Posada Ballroom at Luminarias Restaurant, 3500 Ramona Boulevard, Monterey Park, California 91754 and Via Teleconference.**

TELECONFERENCE LOCATIONS

The Centre (Oak Room), Lakewood, CA 90712 (562) 804-4434

City of La Canada Flintridge, One Civic Center Drive, La Canada Flintridge, CA 91011 (818) 790-8880

City of Pico Rivera, 6615 Passons Blvd., Pico Rivera, CA 90660 (562) 942-2000

City of Santa Clarita, 23920 Valencia Blvd, Santa Clarita, CA 91355 | (661) 259-2489

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Agency Clerk at (562) 467-8736. Notification 48 hours before the meeting will enable the Authority to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

PUBLIC COMMENT

You may submit public comment by e-mail at vruiz@cjpia.org or by mail to: Attention: Contract Cities Claims Board Agenda, Executive Office, County Counsel, 500 West Temple Street, Los Angeles, California, 90012.

Written public comment or documentation must be submitted no later than 5:00 p.m. on May 14, 2024. Please include the Agenda item and meeting date in your correspondence. Comments and any other written submissions will become part of the official record of the meeting.

Members of the public wishing to listen to open sessions of the meeting may call the California JPIA's teleconference number at **1(253) 215-8782**, **Enter Meeting ID: 846 3516 2538; Passcode 250873.**

Zoom Meeting Link

<https://cjpia.zoom.us/j/84635162538?pwd=fhGdlAcNpPG8esryGSpOzaEYj6YTyH.1&from=addon>

Meeting ID: **846 3516 2538**

Passcode: **250873**

One tap mobile

+12532158782

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.

There are no settlement proposals for this meeting.

4. Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. Anglin, Shana v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 22STCV17381

This lawsuit concerns allegations of Civil Rights violations when they were wrongfully evicted from their rental unit by Sheriff's Deputies.
 - b. Curiel, Antonio v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 20STCV39326

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy.
 - c. Gutierrez, Jose v. County of Los Angeles, et al.
United States District Court Case No. 2:21-CV-08223

This lawsuit concerns allegations of civil rights violations, including excessive force, substantive due process violation, and *Monell* liability pursuant to 42 U.S.C. section 1983.

- d. Herrera, Samuel v. County of Los Angeles, et al.
United States District Court Case No. 2:22-CV-06589

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

- e. McCoy, Kristopher v. County of Los Angeles, et al.
United States District Court Case No. 2:21-CV-09705

This lawsuit concerns allegations of civil rights violations, assault and battery, sexual assault, and excessive force when he was unreasonably and unlawfully stopped by Sheriff's Deputies.

- f. Ramorino, Denise v. County of Los Angeles, et al.
United States District Court Case No. 2:23-CV-00090

This lawsuit concerns allegations that she was wrongfully arrested and subjected to excessive force (various alleged instances of handcuffs being placed too tightly) which aggravated her pre-existing condition necessitating carpal tunnel surgeries for her wrists/hands.

- g. Rubio, Sylvia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 23AHCV00724

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

- h. Zamora-Ontiveros v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 20STCV38123

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

4. Report of actions taken in Closed Session.
5. Approval of Minutes for the April 10, 2024, meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

6. Other Business
7. Adjournment

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

MINUTES OF MEETING

April 10, 2024

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 11:31 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: Margaret Finlay, Chair; Patrick Kearney, Central Division; Ken Striplin, North Division; Bryan Cook, At-Large; James Bozajian, North Division; John Moreno, South Division; Jennifer Perez, At Large; Mark Waronek, Central Division; **Alternate:** Kelly Honig, At-Large; Gustavo Camacho, South Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Millicent L. Rolon, Principal Deputy County Counsel; Melissa McCaverty, Deputy County Counsel; Kevin Engelen; Senior Deputy County Counsel; Mark Lomax, Deputy County Counsel; Destiny Castro, ACEO County of Los Angeles; Jorge Valdez, Los Angeles Sheriff's Department; Julia Valdes, Los Angeles Sheriff's Department; **Attendees:** Karen Bartak, Bedford Falls Insurance; Fred Groehler, Protelligent, Inc.; Chris Gray, Alliant Insurance; Thomas C. Hurrell, Hurrell & Cantrall, LLP.; **Third Party Administrator for the County of Los Angeles: California JPIA:** Alex Smith, Chief Executive Office; 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 11:31 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. Ajmal, Numaan v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 22STCV21331

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 \$50,000.00.

Vote: Ayes: 8-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Mark Waronek.

- b. Camargo, Inez Mendez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 22STCV16461

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.

Vote: Ayes: 8-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Mark Waronek.

- c. Non-Litigated Claim of Mercury Insurance Company ASO Ismael Gomez
CRM #23-4418213*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 \$22,215.00.

Vote: Ayes: 8-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Mark Waronek.

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

- a. Coyazo, Eric v. County of Los Angeles, et al.
United States District Court Case No.

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

Action Taken:
No reportable action taken.

- b. Curiel, Antonio v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 2

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

Action Taken:
No reportable action taken.

- c. Martinez, Anastasia v. County of Los Angeles, et al
United States District Court Case No. 2:22-CV-06589

This lawsuit concerns allegations of civil rights violations, sexual assault, and intentional concealment of Doe Deputy 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 for March 6, 2024, 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: 8-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Mark Wornek.

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 12:16 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD

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