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, May 15, 2024, AT 11:00 AM

<u>Members Present:</u> Margaret Finlay, James Bozajian, Chris Constantin, Patrick Kearney, John Moreno, Marc Waronek, Ken Striplin, Bryan Cook, Jennifer Vasquez.

Alternates Present: Gustavo Camacho, Thaddeus McCormack, Daniel Jordan.

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).M

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>Anglin, Shana v. County of Los Angeles, et al.</u> 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.

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

b. <u>Curiel, Antonio v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 20STCV39326

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

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

c. <u>Gutierrez, Jose v. County of Los Angeles, et al.</u> 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.

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

d. <u>Herrera, Samuel v. County of Los Angeles, et al.</u> 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.

<u>Action Taken:</u> No reportable action taken. e. <u>McCoy, Kristopher v. County of Los Angeles, et al.</u> 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.

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

f. <u>Ramorino, Denise v. County of Los Angeles, et al.</u> 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.

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

g. <u>Rubio, Sylvia v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 23AHCV00724

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

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

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

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 1:08 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 April 10, 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: 9 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Vasquez, Bryan Cook, John Moreno, Mark Waronek, Chris Constantin.

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 1:10 pm.

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 Engelien; 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. <u>Ajmal, Numaan v. County of Los Angeles, et al.</u> 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. <u>Camargo, Inez Mendez v. County of Los Angeles, et al.</u> 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. <u>Non-Litigated Claim of Mercury Insurance Company ASO Ismael Gomez</u> 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. <u>Coyazo, Eric v. County of Los Angeles, et al.</u> United States District Court Case No.

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

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

b. <u>Curiel, Antonio v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 2

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

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

c. <u>Martinez, Anastasia v. County of Los Angeles, et al</u> 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.

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

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:15 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.

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