

**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, June 12, 2024, AT 11:00 AM**

**Members Present:** Margaret Finlay, James Bozajian, Chris Constantin, Patrick Kearney, John Moreno, Marc Waronek, Ken Striplin, Bryan Cook, Jennifer Vasquez, Jennifer Perez.

**Alternates Present:** *Gustavo Camacho, Thaddeus McCormack, Daniel Jordan, Alfonso Noyola, Michael Davitt, John Erickson, Kelly Honig, Ernie Hernandez.*

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. Ismael Gomez vs. Peter Justin Gomez, et al.  
Los Angeles Superior Court Case No. 23PSCV03562

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 \$49,999.00.

- b. Romelia Chaidez, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. 21STCV37845

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 \$17,200,000.00.

- c. S. D., a minor, et al. v. County of Los Angeles, et al.  
United States District Court Case No. 2:21-CV-07986

This lawsuit concerns allegations of federal and State civil rights violations, including excessive force arising out of Plaintiffs' detention by Sheriff's deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$175,000.00.

- d. Yogi Grantz vs. County of Los Angeles, et al.  
Los Angeles Superior Court Case Number 22STCV29768

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 \$115,000.00.

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

- a. Nava, Rosa, et al. v. County of Los Angeles Sheriff's Department, et al.  
Los Angeles Superior Court Case Number 22STCV18914

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

Action Taken:

No reportable action taken.

- b. Zapotitla, Raphael Pariente v. County of Los Angeles, et al.  
Los Angeles Superior Court Case Number 22STCV07401

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 12:25 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 May 15, 2024, meeting of the Contract Cities Liability Trust Fund Claims Board.**

Action Taken:

It was the consensus of the Claims Board to table the meeting minutes.

**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 12:28 pm.