

**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, March 12, 2025, AT 11:00 AM**

*Members Present:* Patrick Kearney, James Bozajian, Margaret Finlay, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Jennifer Vasquez, and Marcel Rodarte.

*Alternates Present:* *Gustavo Camacho, Thaddeus McCormack, Eddie De La Riva, John Erickson, Kelly Honig, Brian Villalobos, and Michael Davitt.*

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. Barello, Brea County of Los Angeles, et al.  
United States District Court Case No. 2:24-CV-01959

This lawsuit contains allegations of false arrest and excessive force in reckless disregard for civil rights involving Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$70,000.00.

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

- a. Herrera, April v. Los Angeles County Sheriff's Department, et al.  
United States District Court Case No. 2:24-CV-01959

This lawsuit concerns allegations of sexual abuse, civil rights violations, and abuse of authority involving a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- b. Quan, Jennie, et al. v. County of Los Angeles  
United States District Court Case No. 2:24-CV-04805

This lawsuit concerns allegations of wrongful death involving a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- c. Houseton, Jacy, et al. v. County of Los Angeles, et al.  
United States District Court Case No. 2:23-CV-06887

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

Action Taken:

No reportable action taken.

- d. Franey, Katherin Bernice v. McGee, Jason Andrew, et al.  
Los Angeles Superior Court Case No. 22STCV29427

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

Action Taken:

No reportable action taken.

- e. Hernandez, Christian v. County of Los Angeles, et al.  
United States District Court Case No. 2:24-CV-03825

This lawsuit concerns allegations of excessive force, false arrest, and unlawful search and seizure involving Sheriff's Deputies.

Action Taken:

No reportable action taken.

- f. Limon, Edgar Noel v. Garfias, Amayel Aji, et al.  
Los Angeles Superior Court Case No. 23STCV13676

This lawsuit concerns allegations of excessive force, false arrest, and unlawful search and seizure involving Sheriff's Deputies.

Action Taken:

No reportable action taken.

- g. Richards, Monica v. County of Los Angeles, et al.  
United States District Court Case No. 8:24-CV-00238

Allegations of excessive force, failure to provide medical care, false arrest, battery, and violation of the Bane Act involving 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 1:26 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 February 12, 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: 11-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Jennifer Vasquez, Marcel Rodarte, Alternate Gustavo Camacho, and Alternate Brian Villalobos.

[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 1:27 pm.

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

**MINUTES OF MEETING**

February 12, 2025

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Mark Waronek 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:** Mark Waronek, Chair; Daniel Jordan, Vice Chair; Margaret Finlay, East Division; Patrick Kearney, Central Division; Ken Striplin, North Division; Bryan Cook, At-Large; Jennifer Vasquez, Central Division; James Bozajian, North Division; John Moreno, South Division; Jennifer Perez, At-Large; Marcel Rodarte, Executive Director; **Alternate:** Thaddeus McCormack, South Division; Gustavo Camacho, South Division; Alfonso Noyola, Central Division; John Erickson, North Division; Michael Davitt, East Division; Kelly Honig, At-Large; Brian Villalobos, East Division; **County of Los Angeles Staff:** Robert Chavez, Manager; Tim Kral, Acting Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Melissa McCaverty, Deputy County Counsel; LaTasha Corry, Deputy County Counsel; Minas Samuelian, Senior Deputy County Counsel; Thomas Kim, Los Angeles Sheriff's Department; Myron Johnson, Los Angeles Sheriff's Department; Andrew Cruz, Los Angeles Sheriff's Department; Julia Valdes, Los Angeles Sheriff's Department; Francisco Quintero, Los Angeles Sheriff's Department; Dustin Carr, Los Angeles Sheriff's Department; Erick Martinez, Los Angeles Sheriff's Department; **Attendees:** Fred Groehler, Protelligent, Inc.; Karen Bartak, Bedford Falls Insurance; Donald Caskey, Alliant Insurance; Janet Keuper, Outside Counsel; **Third Party Administrator for the County of Los Angeles: California JPIA:** Veronica Ruiz, Agency Clerk; Jennifer Torres, Administrative Analyst; Paul Zeglovitch, Claims and Insurance Director.

## 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 11:12 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. Aaron, Malik, et al. v. Target Corporation, et al.  
United States District Court Case No. 2:22-CV-01237

This lawsuit concerns allegations of civil rights violations, excessive force, and false imprisonment 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 \$150,000.00.

Vote: Ayes: 11-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Jennifer Vasquez, Mark Waronek, Marcel Rodarte, and Daniel Jordan.

- b. Olivas, Andre v. County of Los Angeles, et al.  
United States District Court Case No. 2:21-CV-09509

This lawsuit concerns allegations of excessive force, unreasonable search and seizure, violation of the Bane Act, and intentional infliction of emotional distress involving Sheriff's Deputies.

### 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: 11-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Jennifer Vasquez, Mark Waronek, Marcel Rodarte, and Daniel Jordan.

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

- a. Keerthisingahe, Hiransha Sanjeevi v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. 24NWCV02056

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

Action Taken:  
No reportable action taken.

- b. Lara, Francisco v. Escobar, Diego, et al.  
Los Angeles Superior Court Case No. 24AVCV00287

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

Action Taken:  
No reportable action taken.

- c. Laney, Brooke v. Los Angeles County Sheriff's Department, et al.  
Los Angeles Superior Court Case No. 22STCV15639

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

Action Taken:  
No reportable action taken.

- d. Reyes, Hector Manuel, II, et al. v. Garcia, Figueroa, Alberto, et al.  
Los Angeles Superior Court Case No. 24AVCV00195

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

Action Taken:  
No reportable action taken.

- e. Houseton, Jacy, et al. v. County of Los Angeles, et al.  
United States District Court Case No. 2:23-CV-06887

This lawsuit concerns allegations of civil rights violations, excessive force, battery, and negligence.

Action Taken:  
No reportable action taken.

**5. Report of actions taken in Closed Session.**

The meeting was reconvened into public session at 12:56 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 January 15, 2025, 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: 10-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Jennifer Perez, Bryan Cook, John Moreno, Jennifer Vasquez, Mark Waronek, and 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 1:05 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

*Stephanie Rodriguez*  
STEPHANIE RODRIGUEZ