

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD IN THE CITY OF MONTEREY PARK, MONTEREY HILL RESTAURANT,
CARMEL BALLROOM, 3700 RAMONA BOULEVARD, MONTEREY PARK,
CALIFORNIA 91754

ON

WEDNESDAY, DECEMBER 13, 2017, AT 11:00 AM

Members Present: Curtis Morris, Mark Alexander, Ray Cruz, Margaret Finlay, Patrick Kearney, Dough Prichard, Jose Pulido, Ken Striplin, Mark Waronek, and Marcel Rodarte

Member Absent: James Bozajian

Alternates Present: Reva Feldman, Darrell George, Ernie Hernandez, Steve Hofbauer, Lindsey Horvath, and Steve Mandoki

1. **Call to Order.**
2. **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).**

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. Kathleen Anderson, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 15-09289

This lawsuit concerns allegations of wrongful death and federal civil rights violations by Sheriff's Deputies.

Action taken:

No reportable action taken.

- b. Jessica Hernandez v. Lina Pimentel, et al.
Los Angeles Superior Court Case No. BC 607814

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

Action taken:

No reportable action taken.

- c. Brian Kahn v. Los Angeles County Sheriff's Department, et al.
Los Angeles Superior Court Case No. BC 598547

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

Action taken:

No reportable action taken.

- d. Mildred Mae Mendoza, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 594206

This lawsuit involves excessive force shooting and wrongful death by Sheriff's Deputies.

Action taken:

No reportable action taken.

- e. Nekesha Robertson, et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:16-CV-02761

This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies.

Action taken:

No reportable action taken.

5. Report of actions taken in Closed Session.

The Contract Cities Liability Trust Fund Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Items No. 3 and No. 4 above.

6. Approval of the minutes of the November 8, 2017, 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 - Curtis Morris, Mark Alexander, Ray Cruz, Margaret Finlay, Patrick Kearney, Dough Prichard, Jose Pulido, Ken Striplin, Mark Waronek, and Marcel Rodarte

Absent: James Bozajian

[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 subsequent to the posting of the agenda.

No such matters were discussed.

8. Other Business.

None

9. Adjournment.

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

MINUTES OF MEETING

November 8, 2017

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris at 11:15 a.m. The meeting was held in the Hertzbert-Davis Forensic Science Center, Combined Conference Room, First Floor, 1800 Paseo Rancho Castilla, Los Angeles, California 90320.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, At-Large; Mark Alexander, East Division; James Bozajian, North Division; Ray Cruz, South Division; Margaret Finlay, East Division; Patrick Kearney, Central Division; Doug Prichard, At-Large; Jose Pulido, Central Division; Ken Striplin, North Division; Mark Waronek, South Division; Marcel Rodarte, California Contract Cities Association; **Alternate:** Reva Feldman, At-Large; Gustavo Camacho, South Division; Ernie Hernandez, South Division; Steve Mandoki, Central Division; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Ruben Baeza, Assistant County Counsel; Buddy Goldman, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; Andrew Rosso, Los Angeles Sheriff's Department; Steve Robles, Los Angeles Sheriff's Department; **Attendees:** John La Salle, Sales Executive, Wells Fargo Insurance Services; Karen Bartak, Bedford Falls Insurance; Michael DeMatte, Milliman, Inc.; **Outside Counsel:** Rickie Ivie, Esquire, and Antonio Vizzie, Esquire, at Ivie, McNeill & Wyatt; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Jim Thyden, Insurance Programs Manager; Paul Zeglovitch, Liability Program Manager; Jonathan Shull, Chief Executive Officer; Lyndsie Buskirk, Office Assistant; Denise Covell, Administrative Assistant.

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 11:17 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. Leeza Nelly De Santiago v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 586363

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

Action taken:

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors and settlement of this matter in the amount of \$180,000.

Vote: Ayes: 11 - Curtis Morris, Marcel Rodarte, Margaret Finlay, Mark Waronek, Ken Striplin, Mark Alexander, James Bozajian, Doug Prichard, Jose Pulido, Ray Cruz, Patrick Kearney

- b. Lizbeth Diaz-Hung v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 620104

This lawsuit concerns allegations of 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 \$32,000.

Vote: Ayes: 9 - Curtis Morris, Marcel Rodarte, Margaret Finlay, Mark Waronek, Ken Striplin, James Bozajian, Doug Prichard, Jose Pulido, and Patrick Kearney

Opposed: 2 - Mark Alexander, and Ray Cruz

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

- a. Maurice Lallemand v. County of Los Angeles, et al.
United States District Court Case No. 2:17-CV-00781

This lawsuit concerns allegations of civil rights violations by Sheriff's Deputies.

- b. Nekesha Robertson, et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:16-CV-02761

This lawsuit concerns allegations of excessive force and wrongful death 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 1:04 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 18, 2017, 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 - Curtis Morris, Marcel Rodarte, Margaret Finlay, Mark Waronek, Ken Striplin, Mark Alexander, James Bozajian, Doug Prichard, Jose Pulido, Ray Cruz, and Patrick Kearney

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 1:06 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


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