# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

HELD IN LUMINARIAS RESTAURANT

**ESTANCIA ROOM** 

3700 RAMONA BOULEVARD,

**MONTEREY PARK, CALIFORNIA 91754** 

and VIA-TELECONFERENCE

ON

WEDNESDAY, June 11, 2025, AT 11:00 AM

Members Present: Mark Waronek, Brian Villalobos, 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, Alfonso Noyola,

Daniel Jordan 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. <u>Allen Jayshawn et al v. County of Los Angeles</u>
United States District Court Case No. 2-22-CV-09475

This lawsuit concerns allegations of federal and state civil rights violations, excessive force, conspiracy, Monel liability, violation of Bane act, negligence and battery.

#### Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$99,999.00.

b. <u>Inzunza, Jabel Lopez v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. 23CMCV00690

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.

c. <u>Keerthisingahe, Hirasha Sanjeevi v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 24NWCV02056

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 \$65,000.00.

 d. Moreno, Austin Richard v. Los Angeles County Sheriff's <u>Department, et al.</u>

 Los Angeles Superior Court Case No. 21STCV40269

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 \$675,000.00.

#### e. <u>Pariente, Raphael Zapotitla v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 22STCV07401

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 \$3,500,000.00.

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
  - a. <u>Johnson, Stephanie v. County of Los Angeles, et al.</u> United States District Court Case No. 2-24-CV-05232

This lawsuit concerns allegations of wrongful arrest and excessive force, unlawful search and seizure, Monell violation, assault, battery, negligence, intentional infliction of emotional distress, malicious prosecution, violations of Bane Act.

#### Action Taken:

No reportable action taken.

b. <u>Sanchez, Chloe v. Marcus Kyle,. et al.</u> Los Angeles Superior Court Case No. 22STCV29050

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

#### Action Taken:

No reportable action taken.

c. <u>Sharma, Navdeep v. Sy, County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. 24PSCV01573

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

#### Action Taken:

No reportable action taken.

d. <u>Villareal, Isadoro, et al. v. County of Los Angeles et al.</u>
Los Angeles Superior Court Case No. 24LBCV00548

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 12:42 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 7, 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, Bryan Cook, Margaret Finlay, Patrick Kearney, Ken Striplin, Mark Waronek, Jennifer Perez, Jennifer Vasquez, John Moreno, Marcel Rodarte and 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 12:48 pm.

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

#### MINUTES OF MEETING

May 7, 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 Chair Mark Waronek at 11:18 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, South Division; Ken Striplin, North Division; Patrick Kearney, Central Division; Margaret Finlay, East Division; James Bozajian, North Division; John Moreno, South Division; Jennifer Vasquez, Central Division; Jennifer Perez, At-Large; Marcel Rodarte, Executive Director; Alternate: Gustavo Camacho, South Division; Eddie De La Riva, Central Division; John Erickson, North Division; Brian Villalobos, East Division; Alfonso Noyola, Central Division; Thaddeus McCormack, South Division; County of Los Angeles Staff: Robert Chavez, Manager; Tim Kral, Assistant County Counsel; Michael Gordon, Senior Deputy County Counsel; LaTasha Corry, Deputy County Counsel; Minas Samuelian, Senior Deputy County Counsel; Keever Rhodes Muir, Acting Assistant County Counsel; Melissa McCaverty, Deputy County Counsel; Richard Hsueh, Senior Deputy County Counsel; Julia Valdes, Los Angeles Sheriff's Department; Andrew Cruz, Los Angeles Sheriff's Department; Francisco Quintero, Los Angeles Sheriff's Department; Erick Martinez, Los Angeles Sheriff's Department; Thomas Kim, Los Angeles Sheriff's Department; Chris D. Allende, Los Angeles Sheriff's Department; Paul R. Bartlett, Los Angeles Sheriff's Department; Justin R. Diaz, Los Angeles Sheriff's Department; Richard B. Conti, Los Angeles Sheriff's Department; Daniel Inez, Los Angeles Sheriff's Department; Jose Hernandez, Los Angeles Sheriff's Department, Terrence Bell, Los Angeles Sheriff's Department; Damon A. Jones, Los Angeles Sheriff's Department; Mark A. Reyes, Los Angeles Sheriff's Department; Daniel Holguin, Los Angeles Sheriff's Department; Robert Jones II, Los Angeles Sheriff's Department; Jorge Valdez, Los Angeles Sheriff's Department; Attendees: Fred Groehler, Protelligent, Inc, Donald Caskey, Alliant Insurance; Jill Williams, Outside Counsel; Lenore Kelly, Outside Counsel; Third Party Administrator for the County of Los Angeles: California JPIA: Alex Smith, Chief Executive Officer; Ben Rodriguez, Technology Projects Manager; Jason Mcbride, Finance Director; Veronica Ruiz, Agency Clerk; Jennifer Torres, Administrative Analyst.

#### 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 11:23 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. Rubio, Sylvia v. Los Angeles County Sheriff's Department et al Los Angeles Superior Court Case No. 23AHCV00724

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 \$425,000.00.

Vote: Ayes: 10-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Mark Waronek, Jennifer Perez, Jennifer Vasquez, John Moreno, Marcel Rodarte and Alternate Brian Villalobos.

b. <u>Hernandez, Christian v. County of Los Angeles, et al.</u> United States District Court Case No. 2-24-CV-03825

This lawsuit concerns allegations of excessive force, false arrest, unlawful search and seizure.

#### Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$95,000.00.

Vote: Ayes: 10-0 – James Bozajian, Margaret Finlay, Patrick Kearney, Ken Striplin, Mark Waronek, Jennifer Perez, Jennifer Vasquez, John Moreno, Marcel Rodarte and Alternate Brian Villalobos.

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

#### a. <u>Glover, Keesha v. Baca, Roman Heriberto, et al.</u> Los Angeles Superior Court Case No. 24NWCV01278

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

#### Action Taken:

No reportable action taken.

#### b. <u>Jackson, Eriell v. Gomez, Carlos Anthony Jr. et al,</u> Los Angeles Superior Court Case No. 23CMCV00469

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

#### Action Taken:

No reportable action taken.

#### c. <u>Sanchez, Chloe v. Sy, Marcus, Kyle et al.</u> Los Angeles Superior Court Case No. 22STCV29050

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

#### Action Taken:

No reportable action taken.

## d. Ortiz, Edgar, Estate of et al v. County of Los Angeles et al. Los Angeles Superior Court Case No. 23NWCV01015

This lawsuit concerns allegations of wrongful death, assault and battery, violation of Bane Act, emotional distress.

#### Action Taken:

No reportable action taken.

### e. <u>Stenhouse, Whitney v. County of Los Angeles et al.</u> United States District Court Case No. 2:23-CV-08795

This lawsuit concerns allegations of unlawfully shooting and killing plaintiff's dog, unlawful search and seizure, trespass and negligence.

#### Action Taken:

No reportable action taken.

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

The meeting was reconvened into public session at 1:01 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 April 9, 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, Mark Waronek, Jennifer Perez, Jennifer Vasquez, John Moreno, Marcel Rodarte and Alternate Brian Villalobos.

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 1:02 p.m.

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COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

Stephanie Rodriguez STEPHANIE RODRIGUEZ

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