



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Doug Prichard
City Manager
Jeffrey Prang
City Council Member
Michael J. Egan
City Manager
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, June 11, 2014, at 11:00 a.m., in the Sproul Room at the City of Norwalk Community Meeting Center, 13200 Clarkdale Avenue, Norwalk.

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Contract Cities Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Amanda Goodwin v. County of Los Angeles, et al.
Santa Monica Superior Court Case No. SC 117926

This lawsuit concerns allegations of false imprisonment by Sheriff's Deputies.

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

There are no items for this meeting.

5. Report of actions taken in Closed Session.
6. Approval of Minutes for the May 7, 2014, meeting of the Contract Cities Liability Trust Fund Claims Board.

[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.
8. Other Business
9. Adjournment

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

MINUTES OF MEETING

May 7, 2014

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 12:13 p.m. The meeting was held in the Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Cheri Kelley, Norwalk, Region III; David Spence, La Canada Flintridge, Region I; Darrell George, Duarte, Region I; Mark Waroneck, City of Lomita, Region II; **County of Los Angeles Staff:** Roger Granbo, Assistant County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Chris Deacon, Civil Litigation Unit, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; Alan Boring, Wells Fargo Insurance Services USA, Inc.; Angela Kechichian, Wells Fargo Insurance Services USA, Inc.; Karen Bartak, Bedford Falls Insurance; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager, Jennifer Fullerton, 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 12:14 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. Salvador Aguirre v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 428221

This lawsuit concerns allegations of false arrest and excessive force by a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$45,000.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, and Sam Olivito

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

- a. Brejana B., a minor, et al. v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 027341

This lawsuit concerns allegations of assault and battery and wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- b. S.F., a minor, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 504566

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

Action Taken:

No reportable action taken.

- c. L.H., a minor, et al. v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 026991

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

Action Taken:

No reportable action taken.

- d. Estate of Kenneth Rivera, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 510309

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

Action Taken:

No reportable action taken.

The meeting was reconvened into public session at 1:02 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

- 5. Approval of the Minutes for April 9, 2014, 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: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, and Sam Olivito

6. 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

One case:

Michael Lobrono, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 13-03838

This lawsuit concerns allegations of false arrest and shooting by Sheriff's Deputies.

No reportable action was taken.

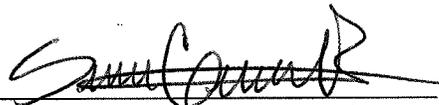
7. Other Business

None

8. Adjournment

There being no further business, the meeting was adjourned at 1:12 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ