



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
Mark Waronek
City Council Member
Michael J. Egan
City Administrator
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, February 10, 2016 at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room at 13200 Clarkdale Avenue, Norwalk, California 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the 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. Benjamin Hernandez v. County of Los Angeles, et al.
United States District Court Case No. CV 13-06654

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

4. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Donelda Amie, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 14-04330

This lawsuit concerns allegations of civil rights violations and wrongful detention of child by Sheriff's Deputies.
 - b. Sonya Benton v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 027002

This lawsuit concerns allegations of a collision with a vehicle driven by a Sheriff's Deputy for failure to yield.
 - c. Victor Ignacio Ochoa de Leon, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 530149

This lawsuit concerns allegations of excessive force shooting and wrongful death by Sheriff's Deputies.
 - d. Marlene P., et al. v. County of Los Angeles, et al.
United States District Court Case No. 2:15-CV-06497

This lawsuit concerns allegations of excessive force shooting and wrongful death by Sheriff's Deputies.
 - e. 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.
5. Report of actions taken in Closed Session.
6. Approval of Minutes for the January 14, 2016, 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

January 14, 2016

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 1:12 p.m. The meeting was held in the Community Meeting Center, Multi-purpose 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; Michael Egan, Norwalk, Region III; Margaret Finlay, Duarte, Region I; Doug Prichard, Rolling Hills Estates, Region II; Mark Waronek, City of Lomita, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Darrell George, City of Duarte, Region I; Cheri Kelley, City of Norwalk, Region III; **County of Los Angeles Staff:** Ruben Baeza, Jr., Assistant County Counsel; Jonathan McCaverty, Principal Deputy County Counsel; Michael Stuver, Civil Litigation Unit, Los Angeles Sheriff's Department; Scott Johnson, Civil Litigation Unit, Los Angeles Sheriff's Department; Vic Trujillo, Civil Litigation Unit, Los Angeles Sheriff's Department; Dana Chemnitler, Civil Litigation Unit, Los Angeles Sheriff's Department; Karen Bartak, Bedford Falls Insurance Services; John La Salle, Wells Fargo Insurance Services USA, Inc.; Michael DeMattei, Milliman, Inc.; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; Jennifer Fullerton, 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 1:12 p.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. Albin Alas, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 552707

This lawsuit concerns allegations of civil rights violations and wrongful death claims.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board recommended the settlement in this matter in the amount of \$500,000.

Vote: Ayes: 7 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, Mark Waronek, and Sam Olivito

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

- a. Richard Alvarez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 518466

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

Action Taken:

No reportable action taken.

- b. Teresita Garcia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 553204

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

Action Taken:

No reportable action taken.

- c. Oscar Ramirez v. County of Los Angeles, et al.
United States District Court Case No. 2:15-CV-03062

This lawsuit concerns allegations of excessive force 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 2:41 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 December 9, 2015, 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: 7 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, Mark Waronek and Sam Olivito

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

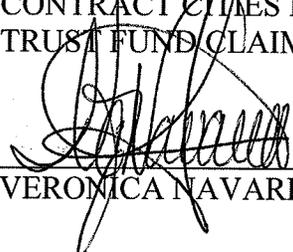
8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 2:41 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



VERONICA NAVARRO