



# 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, May 13, 2015 at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room, 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. Elizabeth Adam, et al. v. County of Los Angeles  
(consolidated with L.H, a minor v. County of Los Angeles)  
United States District Court Case No. CV 13-01156

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

4. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Brejanea 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.
  - b. Maricela De La Cruz v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 531011  
  
This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy.
  - c. Benjamin Hernandez v. County of Los Angeles  
United States District Court Case No. CV 13-06654  
  
This lawsuit concerns allegations of excessive force by Sheriff's Deputies.
5. Report of actions taken in Closed Session.
6. Approval of Minutes for the April 8, 2015 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**

April 8, 2015

**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 11:12 a.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; Mark Waronek, City of Lomita, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Cheri Kelley, Norwalk, Region III; David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Jonathan McCaverty, Principal Deputy County Counsel; Ruben Baeza, Jr., Assistant County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Michael Stuver, Civil Litigation Unit, Los Angeles Sheriff's Department; Brant Frederickson, Civil Litigation Unit, Los Angeles Sheriff's Department; Michael Rothans, Los Angeles Sheriff's Department; Angela Kechichian, Wells Fargo Insurance Services USA, 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 11:13 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. Claudia Vasquez v. County of Los Angeles,  
Los Angeles Superior Court Case No. BC 503967

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

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved  
the settlement of this matter in the amount of \$95,000.

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

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

- a. Lindsay F. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 473127

This lawsuit concerns allegations of sexual assault and false  
imprisonment by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- b. April Gibson v. County of Los Angeles, et al.  
Lancaster Superior Court Case No. MC 023965

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

Action Taken:

No reportable action taken.

- c. Jevonte Johnson v. County of Los Angeles, et al.  
United States District Court Case No. CV 14-00571

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

Action Taken:

No reportable action taken.

- d. Leo Montesinos, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 527381

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

Action Taken:

No reportable action taken.

- e. N.A.M, a minor, et al. v. County of Los Angeles, et al.  
United States District Court Case No. CV 14-04090

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

Action Taken:

No reportable action taken.

- f. 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.

- g. Justin Smith v. County of Los Angeles, et al.  
Compton Superior Court Case No. TC 027644

This lawsuit concerns allegations of assault and battery 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 1:09 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 March 18, 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, Margaret Finlay, Michael Egan, 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

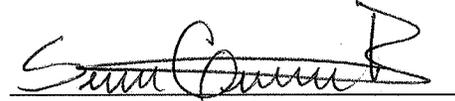
**8. Other Business**

None

**9. Adjournment**

There being no further business, the meeting was adjourned at 1:10 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ