

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD IN THE CITY OF NORWALK, COMMUNITY MEETING CENTER
SPROUL ROOM, 13200 CLARKSDALE AVENUE, NORWALK, CALIFORNIA 90650
ON
WEDNESDAY, AUGUST 10, 2016, AT 11:00 AM

Members Present: Chair Curtis Morris, Mark Alexander, Michael Egan,
Margaret Finlay, Doug Prichard, Mark Waronek and Marcel
Rodarte

Alternates Present: Cheri Kelley

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).**

- a. Claim of IDS Property Casualty
File Claim No. 15-1124803*001

This claim concerns allegations of damages sustained in 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 \$36,361.98.

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

See Supporting Document

- b. Sonya R. Syers-Federon, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 14-09482

This lawsuit arises from allegations of injuries sustained in an automobile accident involving an on-duty Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$34,000.

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

See Supporting Document

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

- a. Susan Berry, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 15-09715

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

Action Taken:

No reportable action taken.

- b. Estate of Antoine Hunter, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 14-09482

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

Action Taken:

No reportable action taken.

- c. Claim of Xiao Feng Lei
File Claim No. 15-1120607*002

This claim concerns allegations of injuries sustained in an 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 wrongful death lawsuit concerns allegations of negligence and battery 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 July 13, 2016, 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 Marcel Rodarte

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.

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Non-Litigated Claim of IDS Property Casualty
CASE NUMBER	N/A
COURT	N/A
DATE FILED	September 22, 2015
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 36,361.98
ATTORNEY FOR PLAINTIFF	N/A
COUNTY COUNSEL ATTORNEY	Lindsay Yoshiyama Deputy County Counsel
NATURE OF CASE	This subrogation claim arises from a September 2, 2015, motor vehicle accident between Claimant's insured driver and a Sheriff's Deputy in the City of Carson. Due to the risks and uncertainties of litigation, a full and final settlement of the claim is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 0
PAID COSTS, TO DATE	\$ 0

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Sonya R. Syers-Federon, et al. v. County of Los Angeles, et al.
CASE NUMBER	MC025282
COURT	Los Angeles Superior Court
DATE FILED	March 6, 2015
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 34,000
ATTORNEY FOR PLAINTIFF	Howard C. Kornberg, Esq.
COUNTY COUNSEL ATTORNEY	Brian T. Chu Principal Deputy County Counsel
NATURE OF CASE	<p>An on-duty Sheriff's Deputy driving a marked patrol unit while in the course and scope of her duties assigned to the City of Lancaster, collided with a vehicle driven by Sonya Syers-Federon, on 30th Street East near its intersection with Nugent Street. Ms. Syers-Federon was traveling southbound approaching the intersection as the Sheriff's Deputy attempted to enter the southbound lane before attempting a U-turn. The collision resulted in injuries to Ms. Syers-Federon and four of her passengers. They contend that the Sheriff's Deputy made an unsafe entry onto the roadway.</p> <p>Due to the risks and uncertainties of litigation, a full and final settlement of the case in the amount of \$34,000 is recommended.</p>
PAID ATTORNEY FEES, TO DATE	\$ 8,214
PAID COSTS, TO DATE	\$ 222

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

MINUTES OF MEETING

July 13, 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 11:21 a.m. The meeting was held in the Community Meeting 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; Doug Prichard, Rolling Hills Estates, Region II; Mark Waronek, City of Lomita, Region II; Marcel Rodarte, California Contract Cities Association; *Alternates:* Howard Chamber, City of Lakewood, Region III; **County of Los Angeles Staff:** Ruben Baeza, Assistant County Counsel; Millicent Lynn Rolon, Principal Deputy County Counsel; Maxine Kallenberger, Los Angeles Sheriff's Department; Greg McKnight, Los Angeles Sheriff's Department; Mark Patrick, Los Angeles Sheriff's Department; John La Salle, Wells Fargo Insurance Services; Karen Bartak, Bedford Falls Insurance Services; **Outside Counsel:** Christie Swiss, Attorney at Law, Collins, Collins, Muir & Stewart; **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; Denise Covell, Office 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 11:21 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. Ralph Dulac v. County of Los Angeles, et al.
United States District Court Case No. CV 15-02985

This lawsuit concerns allegations of civil rights violations including detention and false arrest 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 \$50,000.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Marcel Rodarte, Margaret Finlay, Doug Prichard, and Mark Waronek

Absent: Michael Egan

- b. Estate of Antoine Hunter, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 14-09482

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

Action Taken:

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$475,000.

Vote: Ayes: 5 -- Curtis Morris, Mark Alexander, Marcel Rodarte, Margaret Finlay, and Mark Waronek

Noes: 1 Doug Prichard

Absent: Michael Egan

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

- a. Corozon Alviore v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 543100

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

Action Taken:

No reportable action taken.

- b. Amanda Anderson, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 15-05028

This lawsuit concerns allegations of civil rights violations by the Department of Children and Family Services and the Sheriff's Department.

Action Taken:

No reportable action taken.

- c. Michelle Gonzalez Salgado v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 545971

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

Action Taken:

No reportable action taken.

- d. Timothy & Yolanda Paynter v. County of Los Angeles, et al.
Lancaster Superior Court Case No. MC 024475

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 1:21 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 July 13, 2016, 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, Marcel Rodarte, Margaret Finlay, Doug Prichard, and Mark Waronek

Absent: Michael Egan

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 1:23 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SONYA ZAMUDIO