

**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, SEPTEMBER 10, 2014, AT 11:00 AM**

Members Present: Chair Curtis Morris, Margaret Finlay, Michael Egan, Doug Prichard, and Sam Olivito

Member Absent: Mark Alexander and Jeffrey Prang

Alternates Present: Cheri Kelley, David Spence, and Mark Waronek

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).**

There were not settlement proposal for this meeting.

4. **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, et al.  
United States District Court Case No. CV 13-01156

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

No reportable action was taken.

- b. Marguerite Boyd v. County of Los Angeles, et al.  
United States District Court Case No. CV 13-00838
- This lawsuit concerns allegations of excessive force by Sheriff's Deputies.
- No reportable action was taken.
- c. Servando Castaneda, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 511592
- This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies.
- No reportable action was taken.
- d. Eduardo Cervantes v. County of Los Angeles, et al.  
United States District Court Case No. CV 12-09889
- This lawsuit concerns allegations of excessive force by Sheriff's Deputies.
- No reportable action was taken.
- e. David and Sherry Kuang v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 514545
- This lawsuit concerns allegations of property damage for failure to maintain drain.
- No reportable action was taken.
- f. Annette Montalvo, et al. v. County of Los Angeles, et al.  
Compton Superior Court Case No. TC 023708
- This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.
- No reportable action was taken.
- g. Louise Olin v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 551857
- This lawsuit concerns allegations of vehicular negligence by a Sheriff's Deputy.
- No reportable action was 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 Biennial Review of the Liability Trust Fund Claims Board Conflict of Interest Code**

The Biennial Review of the Liability Trust Fund Claims Board Conflict of Interest Code was approved.

**7. Approval of the minutes of the August 13, 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: 5 -- Curtis Morris, Margaret Finlay, Michael Egan, Doug Prichard, and Sam Olivito

Absent: Mark Alexander and Jeffrey Prang

[See Supporting Document](#)

**8. 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.

**9. Other Business.**

None

**10. Adjournment.**

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

**MINUTES OF MEETING**

August 13, 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 11:15 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; Jeffrey Prang, West Hollywood, Region II; **Alternates:** Cheri Kelley, Norwalk, Region III; David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Millicent Rolon, Principal Assistant County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Scott Johnson, Civil Litigation Unit, Los Angeles Sheriff's Department; Michael Stuver, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles Sheriff's Department; Michael Rothans, Los Angeles Sheriff's Department; David Gonzalez, Civil Engineer, County of Los Angeles Public Works; Karen Bartak, Bedford Falls Insurance Services; Alan Boring, Wells Fargo Insurance Services USA, Inc.; **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; 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 11:16 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. S.F., a minor, by Nicole Eastwood 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 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 \$975,000.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, and Jeffrey Prang.

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

- a. 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.

Action Taken:

No reportable action taken.

- b. David and Sherry Kuang v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 514545

This lawsuit concerns allegations of property damage for failure to maintain drain.

Action Taken:

This item was continued to the September 10, 2014 meeting.

- c. 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.

- d. Claudia Vasquez v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 503967

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

Action Taken:

No reportable action taken.

The meeting was reconvened into public session at 11:52 a.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 July 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 Jeffrey Prang

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**

None

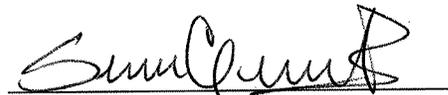
7. **Other Business**

None

8. **Adjournment**

There being no further business, the meeting was adjourned at 11:52 a.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
\_\_\_\_\_  
SANDRA C. RUIZ