

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, NOVEMBER 12, 2014, AT 11:00 AM

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

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

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 no settlement proposals for this meeting.

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

- a. 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.

- 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.
- No reportable action was taken.
- c. Mahnoosh Maleki v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 61629
- This lawsuit concerns allegations of automobile accident involving a Sheriff's Deputy.
- No reportable action was taken.
- d. N.K.A., a minor, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 13-05507
- This lawsuit concerns allegations of excessive force shooting and wrongful death by Sheriff's Deputies.
- No reportable action was taken.
- e. Victor Ignacio Ochoa de Leon, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 530149
- This lawsuit concerns allegations of excessive force shooting and wrongful death by Sheriff's Deputies.
- No reportable action was taken.
- f. 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.
- No reportable action was taken.
- g. S.V., by Kenia Villareal, et al. v. County of Los Angeles
United States District Court Case No. CV 14-01139
- This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies.
- No reportable action was taken.

h. Anticipated Litigation – City of Maywood

Pending Municipal Law Enforcement Services Agreement
with City of Maywood

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 October 8, 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: 7 -- Curtis Morris, Mark Alexander, Margaret Finlay, Michael Egan, Doug Prichard, Jeffrey Prang, and Sam Olivito

[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.

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

MINUTES OF MEETING

October 8, 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 11:18 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; Doug Prichard, Rolling Hills Estates, Region II; *Alternates:* Paul Philips, Deputy Executive Director, California Contract Cities Association; Cheri Kelley, Norwalk, Region III; David Spence, La Canada Flintridge, Region I; Mark Waronek, City of Lomita, Region II; Howard Chambers, City of Lakewood, Region III; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Ruben Baeza, Jr., Assistant County Counsel; Millicent Rolon, Principal Assistant County Counsel; Karen Joynt, Deputy 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; Brant Frederickson, Civil Litigation Unit, Los Angeles Sheriff's Department; Karen Bartak, Bedford Falls Insurance Services; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims, Carl Warren & Company; **California JPIA:** 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 11:18 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. Michael Lobrono v. County of Los Angeles
United States District Court Case No. CV 13-03838

This lawsuit concerns allegations of excessive force shooting and false arrest 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 \$335,000.

Vote: Ayes: 4 -- Curtis Morris, Mark Alexander, Margaret Finlay,
Doug Prichard

Absent: Michael Egan, Jeffrey Prang, and Sam Olivito

- b. Abisai Rivera v. County of Los Angeles, et al.
United States District Court Case No. CV 13-01404

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

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$100,000.

Vote: Ayes: 4 -- Curtis Morris, Mark Alexander, Margaret Finlay,
Doug Prichard

Absent: Michael Egan, Jeffrey Prang, and Sam Olivito

- c. Jeanette Tello, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 12-09889

This lawsuit concerns allegations of automobile negligence 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 \$30,000.

Vote: Ayes: 4 -- Curtis Morris, Mark Alexander, Margaret Finlay,
Doug Prichard

Absent: Michael Egan, Jeffrey Prang, and Sam Olivito

4. **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.

Action Taken:

No reportable action taken.

- b. 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.

Action Taken:

No reportable action taken.

- c. N.K.A., a minor, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 13-05507

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

Action Taken:

No reportable action taken.

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

This lawsuit concerns allegations of vehicular negligence by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- e. Jeanette Tello, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 12-09889

This lawsuit concerns allegations of automobile negligence by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- f. Anticipated Litigation - Estate of Frank Mendoza
Unknown Court Case Number

This incident concerns allegations of excessive force and wrongful death 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 12:50 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 September 10, 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: 4 -- Curtis Morris, Mark Alexander, Margaret Finlay, Doug Prichard
Abstention: Paul Philips

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 12:51 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ