



# 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  
Jeffrey Prang  
City Council Member  
Michael J. Egan  
City Manager  
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, October 8, 2014, at 11:00 a.m. in the City of Norwalk, Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California 90650

### **AGENDA**

1. Call to Order.
2. Opportunity for members of the public to address the Contract Cities 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. 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.
  - 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.

- 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.

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.

- 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

- 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.

- 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.

- 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.

- 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.

5. Report of actions taken in Closed Session.
6. Approval of Minutes for the September 10, 2014, 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**

September 10, 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 11:09 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; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Cheri Kelley, Norwalk, Region III; David Spence, La Canada Flintridge, Region I; Mark Waronek, City of Lomita, Region II; **County of Los Angeles Staff:** Millicent Rolon, Principal Assistant County Counsel; Ruben Baeza, Jr., 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; Joseph Jakl, Civil Litigation Unit, Los Angeles Sheriff's Department; David Gonzalez, Civil Engineer, County of Los Angeles Public Works; 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; 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 11:10 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)**

There were no settlement proposals for this meeting.

**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. 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.

Action Taken:

No reportable action 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.

Action Taken:

No reportable action 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.

Action Taken:

No reportable action 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.

Action Taken:

No reportable action 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.

Action Taken:

No reportable action 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.

Action Taken:

No reportable action taken.

**5. Report of actions taken in Closed Session.**

The meeting was reconvened into public session at 12:15 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 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 for 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, Michael Egan, Margaret Finlay, Doug Prichard, and Sam Olivito

**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 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

**9. Other Business**

Committee Member Michael Egan requested a discussion item be added to the October agenda to review in closed session the Sheriff's Department shooting of Frank Mendoza in Pico Rivera.

**10. Adjournment**

There being no further business, the meeting was adjourned at 12:16 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ