



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

REVISED

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, August 13, 2014, at 11:00 a.m., in the Sproul Room at the City of Norwalk Community Meeting Center, 13200 Clarkdale Avenue, Norwalk.

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. 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.

4. Closed Session - 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.
 - 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.
 - 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.
5. Report of actions taken in Closed Session.
6. Approval of Minutes for the July 9, 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

July 9, 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 11:16 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; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Cheri Kelley, Norwalk, Region III; David Spence, La Canada Flintridge, Region I; Mark Waroneck, City of Lomita, Region II; **County of Los Angeles Staff:** Jennifer Lehman, Assistant County Counsel; Roger H. Granbo, Senior Assistant County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Scott Johnson, Civil Litigation Unit, Los Angeles Sheriff's Department; Jeff Salveson, Civil Litigation Unit, Los Angeles Sheriff's Department; Michael Stuver, Civil Litigation Unit, Los Angeles Sheriff's Department; Brant Frederickson, Civil Litigation Unit, Los Angeles Sheriff's Department; Robert Rifkin, Los Angeles Sheriff's Department; Angela Kechichian, Wells Fargo Insurance Services USA, Inc.; Victoria Diaz, Wells Fargo Insurance Services USA, Inc.; **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 11:17 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. 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.

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

This lawsuit concerns allegations of property damage to automobile by a motorcycle driven by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- c. Claim of Liam Mulligan
File No. 14-1115580*001

This claim concerns allegations of excessive force and civil rights violations by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- d. Claim of Lisa Ostergren
File No. 14-1113935*001

This claim concerns allegations of wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- e. 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.

Action Taken:

No reportable action taken.

The meeting was reconvened into public session at 12:05 p.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 June 11, 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 Sam Olivito

- 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 12:06 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ