



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
James Bozajian
City Council Member
Doug Prichard
City Manager
Margaret Finlay
City Council Member
Mark Waronek
City Council Member
Ernie Hernandez
City Manager
Kenneth Striplin
City Manager
Jose Pulido
City Manager
Marcel Rodarte
California Contract
Cities Association
Patrick Kearney 1.
City Council Member

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, February 20, 2019, at 11:00 a.m., in the City of Monterey Park, Posada Ballroom at Luminarias Restaurant, 3500 Ramona Boulevard, Monterey Park, California 91754.

AGENDA

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

[See Supporting Document](#)

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

- a. Tanisha Bennett v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 670310

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

- b. Bradley, Mario v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC653034

This lawsuit concerns allegations of injuries and property damage received in an automobile accident involving a Sheriff's Deputy.

- c. Estate of Armando Garcia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 687480

This lawsuit concerns allegations of assault and battery and wrongful death by Sheriff's Deputies.

- d. Earving Gonzalez v. Brian S. Mayfield, et al.
Los Angeles Superior Court Case No. MC 026383

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

- e. Lewin, Kevin v. Thorne, Jr., Albert Henry, et al.
Los Angeles Superior Court Case No. BC 697359

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

- f. Patricia Minero v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 632667
(consolidated with William Fong v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 630745)

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

- g. Rodriguez, Isaac Jose v. Los Angeles Sheriff's Department, et al.
Los Angeles Superior Court Case No. BC671116

This lawsuit concerns allegations of civil rights violations, false arrest, and excessive force by a Sheriff's Deputy.

5. Report of actions taken in Closed Session.
6. Approval of Minutes for the January 16, 2019, 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

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Corozon Alvior v. County of Los Angeles, et al.
CASE NUMBER	BC543100
COURT	Los Angeles Superior Court
DATE FILED	April 18, 2014
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 425,000
ATTORNEY FOR PLAINTIFF	Gavin Long, Esq. Bisnar Chase
COUNTY COUNSEL ATTORNEY	Michael J. Gordon, Deputy County Counsel
NATURE OF CASE	<p>On August 13, 2013, Plaintiff was involved in a motor vehicle versus motor vehicle collision with an on-duty employee of the Sheriff's Department, while driving in the intersection of Sanborn Avenue and California Avenue in the City of Lynwood. She allegedly sustained injuries to her neck, back, and shoulders, and underwent conservative care and two right rotator cuff surgeries as a result of injuries sustained in the collision.</p> <p>Due to the risks and uncertainties of litigation, a full and final settlement of the case in the amount of \$425,000 is recommended.</p>
PAID ATTORNEY FEES, TO DATE	\$ 135,842
PAID COSTS, TO DATE	\$ 59,620

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

MINUTES OF MEETING

January 16, 2019

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 11:30 a.m. The meeting was held in the City of Monterey Park, Luminarias Restaurant, Posada Ballroom, 3500 Ramona Boulevard, Monterey Park, California 91754.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chairman, At-Large; Mark Alexander, East Division; James Bozajian, North Division; Mark Waronek, South Division; Marcel Rodarte, Executive Director; Margaret Finlay, East Division; Patrick Kearney, Central Division; Doug Prichard, At-Large; Jose Pulido, Central Division; Ken Striplin, North Division; **Alternate:** Gustavo Camacho, South Division; Darrel George, East Division; Steve Hofbauer, North Division; John Moreno, South Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Lana Choi, Deputy County Counsel; Steve Robles, County of Los Angeles; Scott Johnson, Los Angeles Sheriff's Department; Greg McKnight, Los Angeles Sheriff's Department; Maxine Kallengerger, Los Angeles Sheriff's Department; Kevin Piper, Los Angeles Sheriff's Department; Richard Shear, Clinton Syaggs, Los Angeles Sheriff's Department; Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; **Attendees:** Karen Bartak, Bedford Fall Insurance; John LaSalle, USI Insurance Services; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Paul Zeglovitch, Liability Program Manager; Jonathan Shull, Chief Executive Officer; Jim Thyden, Insurance Programs Manager; Veronica Ruiz, Agency Clerk.

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 11:32 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. John Clyde Warner v. County of Los Angeles, et al.
United States District Court Case No. CV 18-00388

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

Action Taken:

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisor the settlement of this matter in the amount of \$150,000.

Vote: Ayes: 10 - Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, Marcel Rodarte.

Absent: Ernie Hernandez

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

There are no Reports for this meeting.

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:40 a.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 December 12, 2018, 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: 10 - Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, Marcel Rodarte.

Absent: Ernie Hernandez

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

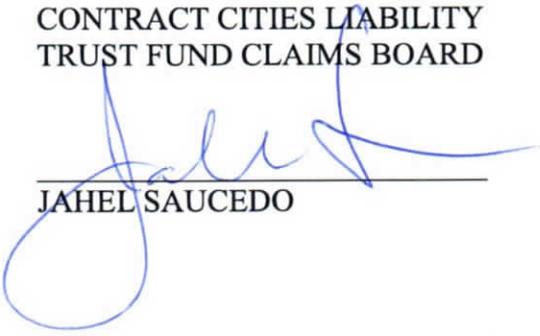
8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 11:42 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHEL SAUCEDO