



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

AGENDA

LEGEND: A - Action may be taken
1 - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

JPA: ACCEL SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING

DATES/TIMES: Wednesday, March 15, 2017 at 9:00 AM

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111
(415) 403-1411

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1411, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

- LOCATIONS VIA TELEPHONE:**
- **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
 - **City of Bakersfield**, 1600 Truxtun Ave., 5th Floor Bakersfield, CA 93301
 - **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91520
 - **City of Modesto**, 1010 10th St., Suite 6100, Modesto, CA 95354
 - **City of Monterey**, 735 Pacific St., Monterey, CA 93940
 - **City of Mountain View**, 500 Castro St., 2nd Floor, Mountain View, CA 94041
 - **City of Ontario**, 303 East B St., Ontario, CA 91764
 - **City of Palo Alto**, 250 Hamilton Ave., Palo Alto, CA 94301
 - **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93102
 - **City of Santa Cruz**, 877 Cedar St., Suite 100., Santa Cruz, CA 95060
 - **City of Santa Monica**, 1717 Fourth St., Suite 270, Santa Monica, CA 90401
 - **City of Visalia**, 220 N. Santa Fe St., Visalia, CA 93292

A. CALL TO ORDER

B. CONSENT CALENDAR

None

C. GENERAL RISK MANAGEMENT ISSUES

- 4 *Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.* (I)

D. REPORTS

3 **1. Claim Committee's**

a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session items and may take action or give direction

- i. Harder v Santa Monica
- ii. Miller v Santa Monica
- iii. Mondragon v Anaheim

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
100 Pine Street, 11th Floor, San Francisco, CA 94111



E. UNFINISHED BUSINESS
None

F. NEW BUSINESS
None

G. CORRESPONDENCE / INFORMATION (I)
4 Members may discuss any items of interest to them.

H. PUBLIC COMMENTS (I)
4 Subjects of interest: please provide 15 copies of any materials.

ADJOURNMENT