



## REVISED AGENDA

**JPA:** ACCEL CLAIMS COMMITTEE

**DATES/TIMES:** Wednesday, February 2, 2005  
2:00 p.m.

**PRIMARY LOCATION:** Offices of the ACCEL Program Administrators  
North Beach Conference Room  
Driver Alliant Insurance Services  
600 Montgomery Street, 9<sup>th</sup> Floor  
San Francisco, CA 94111  
(415) 403-1400

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

*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, in each of the member agencies involved.*

**LOCATION(S) VIA TELEPHONE:** Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below.  
**TELEPHONE:** *This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Modesto, 1010 Tenth Street Place, Suite 5600, Modesto, CA
- City of Mountain View, 500 Castro Street, Mountain View, CA
- City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA
- City of Santa Cruz, 809 Center Street, Santa Cruz, CA, Room 6
- City of Santa Monica, 1717 Fourth Street, Suite 270, Santa Monica, CA
- Carl Warren & Co., 500 North Central Avenue, 4<sup>th</sup> Floor, Glendale, CA

**4 A. CALL TO ORDER**

**B. CLAIMS COMMITTEE (A)**

- 3 1. Approval of Minutes – September 23, 2004 – Claims Committee Meeting  
*Members will receive a copy and may take action to approve or amend.*
- 4 2. Carl Warren & Company Performance Evaluation  
*Members will discuss the results of the evaluation and make a recommendation to the Board at their next scheduled meeting.*

**TIME CERTAIN WEDNESDAY, FEBRUARY 2, 2005 2:00 P.M.**

- 3 3. **CLOSED SESSION – Pursuant to Gov't Code 54956.95**  
*Members will review the following Closed Session Items*  
a. Manufactured Homes (MHC) v. Santa Cruz

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

- 4 C. **PUBLIC COMMENTS (I)**  
*The public is invited at this point to address the Committee on issues of interest to them.*

- 4 D. **ADJOURNMENT (A)**