



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS

**DATES/TIMES:** Wednesday, January 21, 2004  
10:00 a.m.

**PRIMARY LOCATION:** Driver Alliant Insurance Services  
600 Montgomery Street, 9<sup>th</sup> Floor  
San Francisco, CA 94111  
(415) 403-1425

**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 Bakersfield, 1501 Truxtun Avenue, Bakersfield, CA
- City of Modesto, 1010 10th St. Suite 5600, Modesto, CA
- City of Monterey, 399 Madison, Monterey, CA
- City of Mountain View, 500 Castro Street, Mountain View, CA
- City of Palo Alto, 250 Hamilton Avenue, Palo Alto, CA
- City of Santa Cruz, 190 Walnut Street, Santa Cruz, CA
- City of Santa Monica, 1717 Fourth St., Suite 270, Santa Monica, CA
- City of Visalia 707 West Acequia Avenue, Visalia, CA
- Carl Warren & Company, 1000 South Hill Blvd., Suite 100, Ventura, CA

### A. CALL TO ORDER

### B. CLAIMS COMMITTEE REPORTS (A)

#### 4 1. CLOSED SESSION – Pursuant to Gov't Code 54956.95

*Members will review the following Closed Session Items*

- a. Gammoh, Badi v. Anaheim

#### 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.*

### D. ADJOURNMENT