



AGENDA

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

JPA: ACCEL SPECIAL BOARD OF DIRECTORS MEETING

DATE/TIME: Monday, March 4, 2024 at 3:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/94347818915?pwd=M2x5VzVHVGVpPY2N2VzVydDQ5UUt2UT09>

Dial: (669) 900-6833

Meeting ID: 943 4781 8915

Passcode: 083932

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 24 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.

- MEMBER LOCATIONS VIA TELE - CONFERENCE**
- City of Anaheim, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
 - City of Bakersfield, 1600 Truxtun Ave., 4th Floor, Bakersfield, CA 93301
 - City of Burbank, 275 E. Olive Ave., Burbank, CA 91510
 - City of Modesto, 1010 10th St., Modesto, CA 95353
 - City of Monterey, 735 Pacific St., Suite A, Monterey, CA 93940
 - City of Mountain View, 500 Castro St., 2nd Floor, Mountain View, CA 94041
 - City of Ontario, 200 North Cherry Ave., Ontario, CA 91764
 - City of Palo Alto, 250 Hamilton Ave., 1st Floor, Palo Alto, CA 94301
 - City of Salinas, 200 Lincoln Ave., Salinas, CA 93901
 - City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101
 - City of Santa Cruz, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060
 - City of Santa Monica, 1685 Main St., Room 131, Santa Monica, CA 90401
 - City of Visalia, 220 N. Santa Fe St., Visalia, CA 93292

PAGE A. CALL TO ORDER

B. REPORTS

- 2-25 1 1. Proposed Changes to ACCEL's Memorandum of Coverage (MOC) – Exclusion J. Utilities (A)
The Underwriting Committee has made a recommendation to the Board to revise the utilities exclusion. Action may be taken to adopt the changes or direction given.

2. CLOSED SESSION – Pursuant to Gov't Code 54956.95

- 3 Members will review the following Closed Session Items: (A)
- i. Martinez de Garcia v. Modesto
 - ii. Scrivner v. Palo Alto
 - iii. Okamoto v. Bakersfield

C. PUBLIC COMMENTS

- 4 The public is invited at this point to address the Board of Directors on issues of interest to them. (I)

ADJOURNMENT