



CALL-IN: 866-469-3239

ATTENDEE CODE: 21812686

## AGENDA

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

**JPA:** ACCEL BOARD OF DIRECTORS TELECONFERENCE MEETING

**DATE/TIME:** August 15, 2011 at 11:00 a.m.

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

**LOCATIONS VIA TELEPHONE:**

- City of Anaheim, 201 S. Anaheim Blvd., Anaheim, CA 92805 (714) 765-4380
- City of Bakersfield, 1600 Truxtun Ave., Bakersfield, CA 93301 (661) 326-3096
- City of Burbank, 275 E. Olive Ave., Burbank, CA 91510 (818) 238-5029
- City of Modesto, 1010 10<sup>th</sup> St., Modesto, CA 95353 (209) 577-5251
- City of Monterey, 735 Pacific St., Monterey, CA 93940 (831) 646-3948
- City of Mountain View, 500 Castro St., Mountain View, CA 94041 (650) 903-6060
- City of Ontario, 303 East B Street, Ontario, CA 91764 (909) 395-2440
- City of Palo Alto, 250 Hamilton Ave., Palo Alto, CA 94303 (650) 903-9090
- City of Santa Barbara, 735 Anacapa, Santa Barbara, CA 93102 (805) 897-2654
- City of Santa Cruz, 809 Center St., Santa Cruz, CA 95060 (831) 420-5408
- City of Santa Monica, 1717 Fourth Street, Santa Monica, CA 90401 (310) 458-4907
- City of Visalia, 707 West Acequia Ave., Visalia, CA 93291 (559) 713-4335

*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.*

*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.*

<b><u>PAGE</u></b>	<b>A. CALL TO ORDER</b>	
	<b>B. CONSENT CALENDAR</b>	(A)
	-None	
	<b>C. PUBLIC COMMENTS</b>	(I)
	<i>The public is invited at this point to address the Board on issues of interest to them.</i>	
	<b>D. BOARD OF DIRECTORS</b>	
	<b>1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95</b>	(A)
	<i>Members will review the following Closed Session Items</i>	
	i. Sevilla vs. City of Ontario	
	<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b>	
	<b>E. CORRESPONDENCE / INFORMATION</b>	
	- None	
	<b>F. GENERAL RISK MANAGEMENT ISSUES</b>	
	<i>Subjects of interest: please provide 15 copies of any materials.</i>	

**ADJOURNMENT**