



## AGENDA

**JPA:** ACCEL CLAIMS COMMITTEE

**DATES/TIMES:** Thursday, June 9, 2005  
10:00 a.m.

**PRIMARY LOCATION:** Offices of the ACCEL Program Administrators  
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

*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. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone..*

For special accommodation because of a disability, please phone Janelle Cabanding at (415) 403-1414 or email her at [jcabanding@driveralliant.com](mailto:jcabanding@driveralliant.com) at least 24 hours prior to the meeting time as shown above.

**LOCATION(S) VIA TELEPHONE:**

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Modesto, 1010 10th St. Suite 5600, Modesto, 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 & Company, 500 North Central Avenue, 4<sup>th</sup> Floor, Glendale, CA

4 A. **CALL TO ORDER** (A)

B. **CLAIMS COMMITTEE** (A)

**TIME CERTAIN THURSDAY, JUNE 9, 2005 10:00 A.M.**

3 1. **CLOSED SESSION – Pursuant to Gov't Code 54956.95**  
*Members will review the following Closed Session Items*

- a) Huntington Beach v. City of Gardena, et al.
- b) Santa Monica Farmers Market

1 2. **RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**  
Approval of the Minutes from the April 13, 2005 Claims Committee Meeting  
*Members will receive a copy and may take action to approve or amend.*

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)

