



AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE MEETING

DATE/TIME: Monday, September 25, 2023 at 2:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/92980373526?pwd=bjNCK2NLTDdrR1FjRUljeEczdjZqdz09>

Dial: 1 (669) 444 9171

Meeting ID: 929 8037 3526

Passcode: 193607

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, 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) 403-1400, 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** • **City of Mountain View**, 500 Castro Street 2nd Floor, Mountain View, CA 94041
- LOCATIONS** • **City of Bakersfield**, 1600 Truxtun Ave., 4th Floor, Bakersfield, CA 93301
- VIA TELE -** • **City of Salinas**, 200 Lincoln Avenue, Salinas, CA 93901
- CONFERENCE** • **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101
- **City of Santa Cruz**, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060

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A. CALL TO ORDER

B. CONSENT CALENDAR

- 3-5** 1 1. Approval of Minutes for the February 28, 2023 Underwriting Committee Meeting (A)
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. UNDERWRITING COMMITTEE'S REPORT

- 6-9** 1 a) New ACCEL Exposure Questionnaire: City of Ontario - Ontario Access Center (A)
Members will review and discuss the new exposure questionnaire and may take action or provide direction.
- 10-11** 1 b) City of Salinas Housing for the Unhoused (A)
The Committee will review and discuss this topic brought by the City of Salinas for an exposure that is likely to affect most other members. Action may be taken or direction given.
- 12-13** 1 c) Veterinarian Services - Member Survey (A)
The Committee will review the results of the veterinarian survey of Members and may take action or give direction.

