

# ACCEL AGENDA

**JPA:** ACCEL CLAIMS COMMITTEE

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

**DATES/TIMES:** Monday, April 22, 2002, 3:00 p.m.

**LOCATION(S)** 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.  
**VIA 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 Santa Cruz – 809 Center Street, Santa Cruz, California – Office of the Personnel Director
- City of Santa Monica – 1717 Fourth Street, Santa Monica, California – Risk Management Office
- City of Santa Barbara – 735 Anacapa, Santa Barbara, California – Risk Management Office
- 147 Littlefield Road, Monterey, California
- Carl Warren & Company - 1000 South Hill Blvd., Ventura, California – 1<sup>st</sup> Floor Conference Room
- Driver Alliant Insurance Services – 500 Washington Street, San Francisco, California – Conference Room, Suite 300

## A. CALL TO ORDER

## B. CLAIMS COMMITTEE

(A)

### **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

*Members will review the following Closed Session Items*

- 2 1. i. Bell v. City of Santa Monica  
ii. Bennett v. Visalia  
iii. Brassinga v. Mountain View  
iv. Cox v. Anaheim -  
v. Mancha v. Ontario  
vi. Sepulveda v. Modesto  
vii. Hayse/Ullemeyer v. City  
viii. EPA v. Santa Barbara
- 1 2. 2002/2003 Service Fee for Carl Warren & Company  
*Members will review this service fee and may take action.*

## 4 C. PUBLIC COMMENTS

(I)

*The public is invited at this point to address the Committee on issues of interest to them.*

## D. ADJOURNMENT