



AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE MEETING

DATE/TIME: Thursday, March 21, 2019 at 12:45 PM

PRIMARY LOCATION: The Community Services Building - Room #104
150 N. Third Street, Burbank, CA 91502

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

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.

- | | | |
|--------------------|--|-----|
| <u>PAGE</u> | A. CALL TO ORDER | |
| | B. CONSENT CALENDAR | (A) |
| 1-2 | 1. Approval of Minutes – January 7, 2019 Executive Committee Meeting
<i>Members will review this item and may take action to approve or amend.</i> | |
| | C. EXECUTIVE COMMITTEE | |
| 3-4 | 1. Updating 2018-19 Committee Assignments
<i>The Committee will discuss the current Committee assignments as well as potential new assignments for the City of Salinas and may take action to amend the 2018-19 assignments or provide direction.</i> | (A) |
| | D. PUBLIC COMMENTS | (I) |
| | 4 <i>The public is invited at this point to address the Committee on issues of interest to them.</i> | |
| | E. ADJOURNMENT | |