

Member Cities

Capitola
Del Rey Oaks
Gonzales
Greenfield
Hollister
King City
Marina
Sand City
Scotts Valley
Soledad

AGENDA

JPA: MBASIA Board of Directors Meeting

DATES/TIMES: Thursday, November 20, 2014 at 11:45 AM

PRIMARY LOCATION: Hotel Pacific
300 Pacific Street
Monterey, CA 93940
Pinos Room

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, 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, MBASIA 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.

A. CALL TO ORDER

B. CONSENT CALENDAR

- 1 1. Approval of Minutes - October 20, 2014 Board of Directors Meeting (A)
Members will review this item and may take action to approve or amend.

- 4 C. PUBLIC COMMENTS (I)
The public is invited at this point to address the Board on issues of interest to them.

D. BOARD OF DIRECTORS (A)

- 3 1. CLOSED SESSION – Pursuant to Gov't Code 54956.95
Members will review the following Closed Session Items
i. Ortiz v. City of Greenfield
ii. Garcia v. City of King City

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- E. CORRESPONDENCE / INFORMATION (I)
- None

F. GENERAL RISK MANAGEMENT ISSUES

ADJOURNMENT