MBASIA

Monterey Bay Area Self Insurance Authority

c/o Alliant Insurance Services 560 Mission St, 6th Floor San Francisco, CA 94105 (415) 403-1400

AGENDA

JPA: MBASIA Safety Committee Meeting

LEGEND:

A – Action may be taken I – Information

DATE/TIME: Tuesday, January 21, 2025, at 2:00 PM

1-Included

PRIMARY Video Teleconference

2 – Handout 3 – Separate

LOCATION: Link: https://alliantinsurance.zoom.us/j/93898182138?pwd=mv7

4 – Verbal

nups://amanunsurance.zoom.us/j/95696162156

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Meeting ID: 938 9818 2138

Passcode: 915073 Dial: (669) 900-6833

MEMBER LOCATIONS VIA • City of Gonzales, 147 Fourth Street, Gonzales, CA 93926

• City of Greenfield, 599 El Camino Real, Greenfield, CA 93927

TELECONFERENCE: • City of Marina, 211 Hillcrest Ave., Marina, CA 93933

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 the office of MBASIA'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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.

PAGE A. CALL TO ORDER & ROLL CALL

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

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

C. CONSENT CALENDAR

(A)

2-3 1 1) Approval of Minutes for the January 11, 2022 Safety Committee Meeting

Committee will review these minutes and may take action to approve or amend.

D. SAFETY COMMITTEE'S REPORT

4-7 1 1) Proposed Changes to Safety Grant Policy and Procedure

(A)

The Committee will discuss proposed changes to the Safety Grant Policy and Procedure and may take action to provide a recommendation to the Board or provide

direction.

ADJOURNMENT

King City Marina Sand City

Scotts Valley Soledad

Member Cities

Del Rey Oaks

Capitola

Gonzales

Hollister

Greenfield