

CALL IN: 866-469-3239

PASSCODE: 21812686

AGENDA

JPA: MBASIA Safety Committee Meeting

DATES/TIMES: Monday, March 21, 2011 at 11:00 AM

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, Ca 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE:

- City of Capitola – 429 Capitola Ave, Capitola, CA 95010 (831) 475-7300
- City of Del Rey Oaks – 650 Canyon Del Rey Rd, Del Rey Oaks, CA 93940 (831) 394-8511
- City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of Marina – 211 Hillcrest Ave, Marina, CA 93933 (831) 884-1278

LEGEND:

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

Member Cities

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

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.

PAGE 4 A. CALL TO ORDER

4 B. CONSENT CALENDAR (A)

1-2 1) Approval of Minutes – January 31, 2011 Safety Committee
Members will review these minutes 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. SAFETY COMMITTEE

3-14 1 1. Safety Inspections at Member Agencies (A)
Members will review the Safety Survey and Report and may take action or give direction.

15 1 2. Return to Duty Program (A)
Members will review the remaining funds available in the Safety Budget and may take action to appropriate funds or give direction.

16-19 1 3. Safety Standards and Practices (A)
Members will review the remaining funds available in the Safety Budget and may take action to appropriate funds or give direction.

4 4. CSAC IIP Trainings (I)
Members will review the remaining funds available in the Safety Budget and may take action to appropriate funds or give direction.

E. CORRESPONDENCE / INFORMATION (I)

None

4 F. GENERAL RISK MANAGEMENT ISSUES (I)

Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT