

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT  
(PRISM)**

**GENERAL LIABILITY 2 COMMITTEE**

**FINAL AGENDA**

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Web Conference/ Telephonic Meeting	Tuesday, June 29, 2021
<a href="https://zoom.us/">https://zoom.us/</a>	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Third Meeting – 2021
Meeting Number: 982 3003 3156	

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

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**PUBLIC COMMENT**

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This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

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**CONSENT AGENDA**

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The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Disclosure of Claims Settled.....6  
*An action to acknowledge disclosure of claims settled.*

- 2.B. Notices of Intent for Potential Withdrawal .....8  
*An action to acknowledge receipt of the notices.*

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## GENERAL BUSINESS

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- 3.A. 2021/22 GL2 Budget (Trina).....9  
*An informational report regarding the 2021/22 GL2 Budget approved at the June Board of Directors meeting.*
- 3.B. 2021/22 Renewal (Alliant)..... 11  
*An action to approve the proposed renewal terms for 2021/22.*
- 3.C. New Member Applications (Sarah)..... 12  
*An action to approve City of Oxnard and additional new members, if any, for participation in the Program.*
- 3.D. Staff Report (Brian)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next scheduled meeting will be held on **Wednesday, October 13, 2021, at 11:00 a.m.**, at the **PRISM Office in Folsom**.

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## ADJOURNMENT

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*Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

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**TELEPHONIC ADDRESS LIST**

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<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Timothy Leibowitz	125 12 <sup>th</sup> St., Suite 300 Oakland, CA 94607	(510) 272-3869
<b>Contra Costa County</b>	Karen Caoile	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1408
<b>El Dorado County</b>	Michael Andersen	330 Fair Lane Placerville, CA 95667	(530) 621-6520
<b>ERMAC</b>	Michael Lawson	777 B Street Hayward, CA 94541	(510) 583-4455
<b>Monterey County</b>	Charles McKee	168 West Alisal Street, 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5045
<b>City of Oakland</b>	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
<b>Riverside County</b>	Michael Bowers	4080 Lemon Street Riverside, CA 92502	(951) 955-9016
<b>City of Sacramento</b>	Patrick Flaherty	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 808-8587
<b>Sacramento County</b>	Paul Hight	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 876-5019
<b>City of San Bernardino</b>	Edelia Eveland	300 North D Street San Bernardino, CA 92418	(909) 384-5261
<b>San Bernardino Co.</b>	Rafael Viteri	222 West Hospitality Lane 3 <sup>rd</sup> Floor San Bernardino, CA 92415-0016	(909) 386-8730
<b>City of San Diego</b>	Julio Canizal	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6651
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin St., Suite 330 Stockton, CA 95202	(209) 468-3274
<b>City of Santa Clara</b>	Greg Bych	1500 Warburton Ave. Santa Clara, CA 95050	(408) 615-2292
<b>Santa Clara County</b>	Lance Sposito	2310 N. First St, Suite 203 San Jose, CA 95131	(408) 441-4342
<b>Santa Cruz County</b>	Enrique Sahagun	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2251
<b>Tulare County</b>	Susan Cox	2900 W. Burrel Ave. Visalia, CA 93291	(559) 205-1206
<b>City of Vallejo</b>	Armond Sarkis	555 Santa Clara Street Vallejo, CA 94590	(707) 648-4143