MBASIA

Monterey Bay Area Self Insurance Authority

c/o Alliant Insurance Services 100 Pine Street, 11th Floor San Francisco, CA 94111 (415) 403-1400

AGENDA

JPA: **MBASIA Safety Committee Meeting** LEGEND:

A – Action may be taken

I – Information

DATE/TIME: Tuesday, January 11, 2022 at 10:30 AM

1 – Included 2 - Handout

PRIMARY Video Teleconference

Link:

3 – Separate

https://alliantinsurance.zoom.us/j/98502673340?pwd=YVo

4 – Verbal

1eVkwZVFVVTlKM1FFbGNqZER2dz09

Meeting ID: 985 0267 3340

Passcode: 280371 Dial: (669) 900-6833

MEMBER LOCATIONS VIA

LOCATION:

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

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

• City of Soledad, 248 Main Street, Soledad, CA 93960 **TELECONFERENCE:**

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 twentyfour 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)

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

C. CONSENT CALENDAR

(A)

1) Approval of Minutes for the April 3, 2012 Safety Committee Meeting 2-3 Committee will review these minutes and may take action to approve or amend.

D. SAFETY COMMITTEE'S REPORT

1) Safety Inspection at Member Agencies 4-131

(A)

Members will discuss if there is a need for a safety inspection at the Member Agencies. Action may take action to make a recommendation to the Board or provide direction.

ADJOURNMENT

Capitola Del Rey Oaks Gonzales Greenfield Hollister King City

Member Cities

Marina

Sand City Scotts Valley Soledad