# **MBASIA**

### **Monterey Bay Area Self Insurance Authority**

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

## **AGENDA**

JPA: MBASIA Safety Committee Meeting

**LEGEND:** 

A – Action may be taken

I – Information

**DATE/TIME:** Wednesday, February 12, 2025, at 10:00 AM

Video Teleconference

**LOCATION:** Link:

1 – Included 2 – Handout

3 – Separate

4 – Verbal

https://alliantinsurance.zoom.us/j/97562220249?pwd=VG

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Meeting ID: 975 6222 0249

Passcode: 733571 Dial: (669) 900-6833

MEMBER LOCATIONS

**PRIMARY** 

• City of Del Rey Oaks, 650 Canyon Del Rey Blvd, Del Rey Oaks, CA 93940

• City of Gonzales, 147 Fourth Street, Gonzales, CA 93926

VIA
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 21, 2025 Safety Committee Meeting

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

#### D. SAFETY COMMITTEE'S REPORT

**4-26** *l* 1) BRIOTIX Proposal

(A)

Members will discuss the BRIOTIX proposal and may take action or provide direction.

#### **ADJOURNMENT**

Marina Sand City Scotts Valley Soledad

**Member Cities** 

Del Rey Oaks

Capitola

Gonzales

Hollister King City

Greenfield

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