

POSTING NOTICE



WEST SAN GABRIEL LIABILITY AND PROPERTY
JOINT POWERS AUTHORITY

BOARD OF DIRECTORS MEETING

November 10, 2016

10:30 am

Renaissance Palm Springs

888 E. Tahquitz Canyon, Palm Springs, CA 92262

AGENDA

In compliance with the Americans with Disabilities Act, note that if you are a disabled person and need disability-related modification or accommodation in order to participate in this meeting, please contact Lilian Vanvieldt by telephone at (949) 660-8116 or by fax (949) 756-2713. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

I. CALL TO ORDER

II. ROLL CALL

Arcadia Unified School District
Burbank Unified School District
Duarte Unified School District
Glendale Unified School District
San Gabriel Unified School District
San Marino Unified School District
Temple City Unified School District
Valle Lindo School District
West Covina Unified School District

Christina Aragon
David Jaynes
Jim Bauler
Karineh Savarani
Joyce Yeh
Julie Boucher
Marianne Sarrail
Al Crespo
Robert Coghlan

III. APPROVAL OF AGENDA

Items to be deleted or added according to G.C. §54954.2. These items are approved with a single roll call vote unless a Board member wishes to discuss or to remove an item.

- IV. CORRESPONDENCE** **16/17-21**
Page 1
The Secretary will present and review any correspondence received by the Authority.
- V. ARTICLES OF INTEREST** **16/17-22**
Page 2
- The Biennial Inspection of Terminals (BIT) Program
 - Bond Market Review
 - CSAC EIA Member Services
 - Sample Copyright Release
- VI. JPA ADMINISTRATION**
- Cyber Security Audit** **16/17-23**
Page 48
The Manager will update the Board on the Cyber Security Audit.
- Public Comments
Board Consideration
- Student Accident Insurance** **16/17-24**
Page 69
The Manager will provide information between the JPA's student accident insurance and the insurance program required by the education code.
- Public Comments
Board Consideration
- VII. LOSS CONTROL SERVICES**
- Loss Control Update** **16/17-25**
Page 81
A representative from Bureau Veritas will provide an update on the recent loss control services.
- Public Comments
Board Consideration
- VIII. CONSENT ITEMS**
- Approval of Minutes – September 9, 2016** **16/17-26**
Page 82
The Board will take action on the minutes from the previous board meeting.
- Approval of Payments/Safety Credits** **16/17-27**
Page 91
Invoices/Safety Credits will be acted upon for payment approval or action.

Treasurer's Report

The Board will take action on the treasurer's report.

16/17-28

Page 94

Quarterly Investment Report as of September 30, 2016

The Board will take action on the quarterly investment report submitted by Chandler Asset Management.

16/17-29

Page 97

PARMA Conference

The Board will take action on the approval of Board Members to attend PARMA.

16/17-30

Page 127

Public Comments

Board Consideration

IX. CLAIMS

Closed Session

As authorized by Government code §54956.95, the Authority will discuss possible settlement of claims pending against the Authority.

16/17-31

Page 131

Open Session

Public Comments

Board Consideration

Consideration of Off Agenda Items:

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. 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 Board 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 JPA administrator, 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].

X. INFORMATION

Visitor's Comments

Comments from the public will be received and will be limited to five minutes per person.

Board Comments

Comments from the Board will be received and will be limited to five minutes per person.

Manager Comments

Comments from the Manager will be received and will be limited to five minutes per person.

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BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2016 AGENDA

AGENDA ITEMS FOR NEXT MEETING – HOLIDAY LUNCHEON
DECEMBER 9, 2016 @ 11:30 AM
a/k/a Bistro One Colorado, 41 Hugus Alley Pasadena CA 91105

XI. ADJOURNMENT