



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING

Monday February 3, 2020 – 10:00 a.m.

**CJPRMA Office
3201 Doolan Road, Suite 285
Livermore, CA 94551
(925) 837-0667**

**Dial In #: 866 - 866 - 2244
Participant Code: 1414792**

1. *City of Alameda, 2263 Santa Clara Avenue, Room 280, Alameda, CA 94501*
2. *City of Chico, 411 Main Street., Chico, CA 95927*
3. *City of Fairfield, 1000 Webster Street, Fairfield, CA 94533*
4. *City of Fremont, 3300 Capitol Avenue, Fremont, CA 94538*
5. *City of Livermore, 1052 S. Livermore Avenue, Livermore, CA 94550*
6. *LFPD, City of Pleasanton, 123 Main Street, Pleasanton, CA 94566*
7. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
8. *NCCSIF, City of Lincoln, 600 6th Street, Lincoln, CA 95648*
9. *City of Petaluma, 11 English Street, Petaluma, CA 94952*
10. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
11. *REMIF, City of Sonoma, 414 West Napa Street, Sonoma, CA 95476*
12. *City of Richmond, 450 Civic Center Plaza, Richmond, CA 94804*
13. *City of Roseville, 311 Vernon Street, Roseville, CA 95678*
14. *City of San Leandro, 835 East 14th Street, San Leandro, CA 94577*
15. *City of San Rafael, 1400 Fifth Avenue, San Rafael, CA 94915*
16. *City of Santa Rosa, 100 Santa Rosa Avenue, Room 9, Santa Rosa, CA 95404*
17. *SCORE, Foresthill Public Utility District, 24540 Main Street, Foresthill, CA 95631*
18. *City of Stockton, 400 E. Main Street, 3rd floor, Stockton, CA 95202*
19. *City of Sunnyvale, 505 West Olive Avenue, Sunnyvale Office Complex, Sunnyvale, CA 94086*
20. *City of Vacaville, 650 Merchant Street, Vacaville, CA 95688*
21. *YCPARMIA, City of Woodland, 77 W. Lincoln Avenue, Woodland, CA 95695*
22. *Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

MINUTES

I. CALL TO ORDER

- President Greer called the meeting to order at 10:01 a.m.

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 CJPRMA at (925) 837-0667 24 hours in advance of the meeting.

II. ROLL CALL

PRESENT

- | | |
|--------------------------------------|--|
| 1) Montague Hung, <i>Alameda</i> | 12) Kim Greer, <i>Richmond</i> |
| 2) Jamie Cannon, <i>Chico</i> | 13) David Rawe, <i>Roseville</i> |
| 3) Chris Carmona, <i>Fairfield</i> | 14) Mary Ann Perini, <i>San Leandro</i> |
| 4) Steve Schwartz, <i>Fremont</i> | 15) Shibani Nag, <i>San Rafael</i> |
| 5) Janet Hamilton, <i>Livermore</i> | 16) Dominique Kurihara, <i>Santa Rosa</i> |
| 6) Beverly Jensen, <i>Lodi</i> | 17) Roger Carroll, <i>SCORE</i> |
| 7) Dan Sodergren, <i>LPFD</i> | 18) Gail Kiyomura, <i>Stockton</i> |
| 8) Veronica Rodriguez, <i>NCCSIF</i> | 19) Scott Mann, <i>Sunnyvale</i> |
| 9) Cecelia Quiambao, <i>Petaluma</i> | 20) GeorgeAnne Meggers-Smith, <i>Vacaville</i> |
| 10) Jacob Baldwin, <i>Redding</i> | 21) Armond Sarkis, <i>YCPARMIA</i> |
| 11) Amy Northam, <i>REMIF</i> | |

OTHERS

- | | |
|--|-----------------------------------|
| 22) Byrne Conley, <i>Board Counsel</i> | 24) Tony Giles, <i>CJPRMA</i> |
| 23) Sylvia Gonzalez-Shelton, <i>San Rafael</i> | 25) Marinda Griese, <i>CJPRMA</i> |
| | 26) Marcia Hart, <i>CJPRMA</i> |

III. CLOSED SESSION

1. Government Code Section 54956.9 (a)

Conference with Legal Counsel – Litigation

Name of Case: Payne, Brian et al. v. City of Rohnert Park, et al.

Court: United States District Court, Northern District of California

Case No.: 3:19-CV-05058- HSG-LDB

2. Government Code Section 54956.9 (a)

Conference with Legal Counsel – Litigation

Name of Case: BMP Livermore, LLC v. City of Livermore & Federal Insurance Company v. City of Livermore (Consolidated)

Court: Superior Court of the State of California, County of Alameda

Case No.: RG18901328 & RG189013522 (Consolidated)

3. Government Code Section 54956.9 (a)

Conference with Legal Counsel – Litigation

Name of Case: Myrtle Street Flats LLC v. City of Vallejo et al.

Court: United States District Court, Eastern District of California

Case No.: 2:17-CV-01662-JAM-KJN

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IV. ACTION ON CLOSED SESSION ITEMS

- The Board of Directors conferred with staff regarding litigated claims and provided direction.

V. PRESENTATIONS

- None

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

VII. COMMUNICATIONS

- A. Board Members
- B. General Manager/Secretary
- C. Next Scheduled Meetings: Board of Directors (03/19/2020) CJPRMA Office
Executive Committee (04/16/2020) REMIF Office, Sonoma, CA

VIII. APPROVAL OF MINUTES

- None

IX. CONSENT CALENDAR

- None

X. ACTION (A) AND INFORMATION (I) CALENDAR

- None

XI. ADJOURNMENT

- President Greer adjourned the meeting at 11:00 a.m.