



POSTING NOTICE

ZOOM TELECONFERENCE AGENDA

WEST SAN GABRIEL LIABILITY AND PROPERTY
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
December 13, 2024
8:30 am

ZOOM link:

<https://alliantinsurance.zoom.us/j/91277333320?pwd=6tNS0xU3kMdVUalsT6NSPjnKGX9aUO.1>

Meeting ID: 912 7733 3320

Passcode: 290207

Call-in: 877 853 5257 (US Toll-free) or 888 475 4499 (US Toll-free)

This meeting agenda shall be posted at the address of the Zoom teleconference locations shown below with access for public via phone.

Arcadia Unified School District
150 S. Third Avenue
Arcadia CA, 91006

Burbank Unified School District
1900 West Olive Avenue
Burbank CA, 91506

Duarte Unified School District
1620 Huntington Drive
Duarte CA, 91010

Garvey School District
2730 Del Mar Avenue
Rosemead CA, 91770

Glendale Unified School District
223 North Jackson Street
Glendale CA, 91206

Glendora Unified School District
500 N. Loraine Ave.
Glendora CA, 91741

San Gabriel Unified School District
408 Junipero Serra Drive
San Gabriel CA, 91776

San Marino Unified School District
1665 West Drive
San Marino CA, 91108

Temple City Unified School District
9700 Las Tunas Drive
Temple City CA, 91780

Valle Lindo School District
1431 North Central Avenue
South El Monte CA, 91733

West Covina Unified School District
1717 West Merced Avenue
West Covina CA, 91790

Alliant Insurance Services, Inc.
18100 Von Karmen Avenue, Floor 10
Irvine CA, 92612

A – Action
I – Information

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 Veronica Ibarra by telephone at (949) 468-9073. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

POSTING NOTICE

1. CALL TO ORDER

2. ROLL CALL

A

Arcadia Unified School District
Burbank Unified School District
Duarte Unified School District
Garvey School District
Glendale Unified School District
Glendora 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

Dierk Esseln
Andrew Cantwell
Tiffany Bell
Rafael Gaeta
Karineh Savarani
Janette Walczak
Larry Ferchaw
Jason Rose
Connie Wu
Elizabeth Evans
Ray Wilds

3. PUBLIC COMMENTS

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board, provided that NO ACTION may be taken on off agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to approval of the Board.

4. APPROVAL OF AGENDA

A

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

5. CORRESPONDENCE

I

The Manager will present and review any correspondence received by the Authority.

6. CONSENT ITEMS

A

- A.** Approval of Payments/Safety Credits
- B.** Treasurer's Report as of 6/30/2024 and 9/30/24
- C.** Minutes of 9/20/2024
- D.** Quarterly Chandler Asset Management Investment Report
- E.** FY 24/25 WSG L&P JPA Board Policy Manual
- F.** VelocityEHS Renewal

POSTING NOTICE

7. CLAIMS

A. Closed Session

A

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

Burbank USD
013-000343

Glendale USD
013-000126

San Gabriel USD
013-000243

San Marino USD
013-000496

B. Open Session

8. JPA ADMINISTRATION

A. Request for Quote – Financial Auditor

A/I

The Board to discuss and take action on the quotes received for financial auditor services for financials closing 7.1.2025.

9. INFORMATION/ DISCUSSION ITEM

10. AGENDA ITEMS FOR NEXT MEETING – February 14, 2025

11. ADJOURNMENT