

## Posting Notice

WEST SAN GABRIEL LIABILITY AND PROPERTY  
JOINT POWERS AUTHORITY  
**BOARD OF DIRECTORS MEETING**  
November 14, 2025  
8:30 am

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.*

### 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  
Marvin Lee  
William Young  
Janette Walczak  
Derrick Chau  
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

**PAGE 1**

**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

**PAGE 4**

**I**

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

## 6. CONSENT ITEMS

PAGE 7

A

- A. Approval of Payments/Safety Credit
- B. Treasurer's Report as of 10/31/2025
- C. Minutes of 9/12/2025
- D. 2025-2026 Cyber Program Manual v3
- E. Board Policies 25-26 v2
- F. Quarterly Chandler Asset Management Investment Report

## 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

013-000336

013-000519

Glendale USD

GHC0082737

### B. Open Session

## 8. JPA ADMINISTRATION

### A. Audited Financial Statements and Independent Auditors Report

Page 158

A/I

*A representative from Gilbert will present the Audited Financial Statement and Independent Auditors Report as of 6/30/2025 for the Board's review and action as needed.*

### B. Request for JPA Attorney Fee Increase

Page 198

A/I

*The Board to discuss and take necessary action on a fee increase for the attorneys on the JPA legal panel.*

### C. Wildland Urban Interface Increasing Structural Survivability (EMBER)

Page 204

A/I

*The Manager will discuss selecting a test location for a study and report back to the Board.*

### D. Alliant Deadly Weapons Response Program (ADWRP) proposal

Page 205

A/I

*The Manager will present the proposal for the Alliant Deadly Weapons Response Program.*

### E. Annual Strategic Planning Meeting Survey Results

Page 223

I

*The Manager will provide information on the annual strategic planning meeting survey results.*

## 9. LOSS CONTROL SERVICES

### A. Loss Control Update

Page 225

A/I

*A representative from Sedgwick will provide an update on the loss control program. The Board to take action as needed.*

**10. INFORMATION/ DISCUSSION ITEM**

**11. AGENDA ITEMS FOR NEXT MEETING – December 12, 2025**

**December 12, 2025 at 11:30am Holiday Luncheon & Board Meeting only if necessary.**

**Location – Mercado – Coastal Mexican Cuisine**

**12. ADJOURNMENT**