

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, February 18, 2026
https://zoom.us	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	First Meeting – 2026
Meeting Number: 838 6787 9721	<i>(Physical locations for public participation are listed on the following page(s))</i>

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....5
An action to select a Chair and Vice Chair for the 2026 year.

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), 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. Pursuant to Government Code Section 54954.2 (b)(2) 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 Committee 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 office of the Chief Executive Officer/Secretary of the Board, 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].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

ADMINISTRATIVE MATTERS

- 3.A. Code of Conduct (Mike)6
An informational report regarding the Code of Conduct.
- 3.B. Standard Operating Procedures (SOP) (Mike)9
An informational report regarding the Standard Operating Procedures for the Committee.

- 3.C. PRISM Organizational Strategic Plan (Mike)..... 25
An informational report regarding PRISM's organizational strategic plan.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 4.A. Approval of Minutes, December 17, 2025 32
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 5.A. 2026/27 Property Renewal Update (Alliant) 37
An action to approve the 2026/27 renewal of the Program.
- 5.B. Memorandum of Coverage (MOC) Amendments (Mike) 41
An action to approve sending the proposed amendments to the Program's MOC out for review and comment to the program members.
- 5.C. New Member Application – Olivenhain Municipal Water District (Erica) 94
An action to approve Olivenhain for membership in the Property Program.
- 5.D. Ventura County Soule Golf Course (Mike) 99
An action to approve restriction of coverage terms for the Ventura County Soule Golf Course.
- 5.E. City of San Diego Vacant Building (Mike) 102
An action to approve restriction of coverage terms for the City of San Diego's Old Main Library.
- 5.F. 2025/26 Property Program Grants (Kristin) 104
An action to approve Property Program grant requests.
- 5.G. 2025 Fall Strategic Planning Retreat Recap (Gina) 106
An informational report regarding the 2025 Strategic Planning Retreat.
- 5.H. Staff Report (Mike)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next meeting will be held at the call of the Chair.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle, Ste. 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Kimberly Mark	125 East 12th Street Oakland, CA 94606	(510) 272-6698
CIRA	Erike Young	2330 East Bidwell, Suite 150 Folsom, CA 95630	(916) 926-2842
CSRM	Felipe Garcia	1950 South Sunwest Ln, Ste. 100 San Bernardino, CA 92408	(909) 763-4916
Contra Costa County	Marco Ponce	2530 Arnold Drive Martinez, CA 94553	(424) 221-0249
Fresno County	Jenny Thompson	2220 Tulare Street Fresno, CA 93721	(559) 600-1862
Kern County	Pablo Muro – Alt.	1115 Truxtun Avenue- 4th Floor Bakersfield, CA 93301	(661) 979-3158
Monterey County	Hans Gillinger – Alt.	168 West Alisal St. Salinas, CA 93901	(818) 653-2625
City of Oakland	Gregory Elliott	150 Frank Ogawa Plaza, Ste. 2352 Oakland, CA 94612	(510) 238-7165
Riverside County	Gerald Saputra	3403 10 th St, Ste. 500 Riverside, CA 92860	(951) 955-3540
City of San Diego	Carla Stephens	1200 Third Ave., Ste. 1000 San Diego, CA 92101	(619) 236-6784
Santa Clara County	Lance Sposito	2310 N. First Street, Ste. 203 San Jose, CA 95131	(408) 441-4342
Shasta County	Dolyene Lane	1600 Court St. Redding, CA 96001	(530) 225-5303
Tulare County	Robert Anderson	2900 W. Burrel Avenue Visalia, CA 93291	(559) 623-0289