

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

**PROPERTY COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting Thursday, May 13, 2021  
<https://zoom.us> 1:00 p.m.  
Teleconference Number: Use Call Me Option or 669-900-9128 Fourth Meeting – 2021  
Meeting Number: 924 3356 0699

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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

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**CONSENT AGENDA**

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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.

- 2.A. Approval of Minutes, March 23, 2021 .....6  
*An action to approve the Minutes of the above meeting.*

- 2.B. Notices of Intent for Potential Withdrawal ..... 11  
*An action to acknowledge receipt of the notices.*

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**GENERAL BUSINESS**

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- 3.A. 2021/22 Final Renewal Terms (Alliant) ..... 12  
*An informational report regarding the final renewal terms for the 2021/22 renewal of the Program.*
- 3.B. Program Towers & New Members (Rebekah) ..... 15  
*Provide direction to staff and Alliant regarding whether to add new members to current Towers.*
- 3.C. 2021/22 Final Allocation (Rebekah) ..... 17  
*An informational report regarding the 2021/22 Property Program premium allocation.*
- 3.D. Allocation of COVID-19 Business Interruption Claims Payments (Mike P.) ..... 23  
*An informational report regarding the allocation of Business Interruption claims payments.*
- 3.E. General Administrative Charges and Carry-Over (Rebekah) ..... 24  
*An action to approve applying the administrative carry-over as a credit to the current administrative charges.*
- 3.F. Property Program Budget Policies (Rebekah) ..... 25  
*An action to approve the amendments to the Property Program Budget Policies.*
- 3.G. Vacant Building Loss – Fresno County (Sarah Bruno) ..... 29  
*An action to modify coverage for Fresno County’s listed vacant building to Actual Cash Value, effective May 14, 2021.*
- 3.H. 2020/21 Property Program Grant Funds Carry-Over (Sarah Bruno) ..... 32  
*An action to approve carrying over the left over property grants funds from 2020/21 into 2021/22.*
- 3.I. Staff Report (Rebekah)  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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**ADJOURNMENT**

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*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**

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<b>Contra Costa Co.</b>	Karen Caoile	2530 Arnold Dr. Martinez, CA 94553	(925) 335-1442
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<b>City of Oakland</b>	Greg Elliott	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
<b>Sacramento County</b>	Kristin Usery	9616 Micron Ave., Suite 600 Sacramento, CA 95827	(916) 876-5018
<b>San Bernardino Co.</b>	Rafael Viteri	222 W. Hospitality Lane, 3 <sup>rd</sup> Floor San Bernardino, CA 92415	(909) 386-8730
<b>City of San Diego</b>	Claudia Castillo del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
<b>San Diego County</b>	Janice Mazone	5530 Overland Ave, #210(MS O-8) San Diego, CA 92123	(858) 694-3709
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<b>Shasta County</b>	Jim Johnson	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5143
<b>Ventura County</b>	Leonardo Selvaggi	800 S. Victoria Avenue, #1970 Ventura, CA 93009	(805) 662-6534
<b>Trinity County</b>	Rebecca Cooper <b>Alternate</b>	11 Court Street, Room 227 Weaverville, CA 96093	(530) 623-8376
<b>Tulare County</b>	Robert Anderson <b>Alternate</b>	2900 W. Burrel Avenue Visalia, CA 93291	(559) 623-0289