

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

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Friday, May 31, 2024
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Fourth Meeting – 2024
Meeting Number: 814 4009 0070	<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/Introductions5
- 1.B. Web Conference Protocol

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.

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.

- 2.A. Approval of Minutes, March 7, 20246
An action to approve the Minutes of the above meeting.

2.B.	Approval of Minutes, March 20, 2024.....	12
	<i>An action to approve the Minutes of the above meeting.</i>	

GENERAL BUSINESS

3.A.	2024/25 Final Renewal Terms (Alliant).....	17
	<i>An informational report regarding the final 2024/25 renewal of the Program.</i>	
3.B.	2024/25 Final Premium Allocation (Alliant)	20
	<i>An informational report regarding the 2024/25 final allocation.</i>	
3.C.	Participation in PRISM Program Internal Guarantee Account (PIGA) (Gina)...	26
	<i>An action to determine whether the Property Program will participate in PIGA.</i>	
3.D.	Program Budget Policies (Sarah).....	36
	<i>An action to approve the amendments to the Property Program Budget Policies.</i>	
3.E.	Property Program Third Party Administrator (TPA) Contract (Heather).....	40
	<i>An action to approve a new 3-year contract with the Program's TPA.</i>	
3.F.	New Member Application – City of Montebello (Erica/Alliant)	42
	<i>An action to approve the City of Montebello for membership in the Property Program.</i>	
3.G.	New Member Application – City of Hemet (Erica/Alliant).....	47
	<i>An action to approve the City of Hemet for membership in the Property Program.</i>	
3.H.	New Member Application – City of Daly City (Erica/Alliant)	52
	<i>An action to approve the City of Daly City for membership in the Property Program.</i>	
3.I.	New Member Application – City of Lompoc (Erica/Alliant)	57
	<i>An action to approve the City of Lompoc for membership in the Property Program.</i>	
3.J.	Additional Named Covered Party: CIRA – City of Upland (Erica/Alliant).....	62
	<i>An action to approve the City of Upland as an additional named covered party under CIRA.</i>	
3.K.	Vacant Building Coverage – Butte County (Erica/Chandler)	67
	<i>An action to approve modifying coverage from RCV to ACV.</i>	
3.L.	Vacant Building Coverage – San Diego County (Erica/Chandler).....	71
	<i>An action to approve modifying coverage from RCV to ACV.</i>	
3.M.	2023/24 Property Program Grants (Kristin).....	74
	<i>An action to approve the 2023/24 grants presented, and to roll over any remaining funds to 2024/25.</i>	
3.N.	Staff Report (Gina)	
	<i>Staff will report on matters of interest to the Committee.</i>	

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.

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

PROPERTY COMMITTEE

TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

Web Conference/Telephonic Meeting	Friday, May 31, 2024
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Fourth Meeting – 2024
Meeting Number: 814 4009 0070	

PRISM		75 Iron Point Circle, Ste. 200 Folsom, CA 95630	(916) 850-7300
Contra Costa Co.	Karen Caoile	2530 Arnold Dr. Martinez, CA 94553	(925) 335-1442
CSRM	Felipe Garcia	1950 South Sunwest Ln, Ste. 100 San Bernardino, CA 92408	(909) 763-4916
Fresno County	Jenny Thompson – Alt.	2220 Tulare Street Fresno, CA 93721	(559) 600-1862
City of Napa	Erika Leahy	955 School Street Napa, CA 94559	(707) 257-9302
City of Oakland	Greg Elliott	150 Frank Ogawa Plaza, Ste. 2352 Oakland, CA 94612	(510) 238-7165
Riverside County	Gerald Saputra	3403 10th Street, Ste. 500 Riverside, CA 92860	(951) 955-3540
San Bernardino Co.	Victor Tordesillas	222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415	(909) 386-8623
City of San Diego	Carla Stephens	1200 Third Ave., Ste. 1000 San Diego, CA 92101	(619) 236-6784
San Diego County	Janice Mazone	5530 Overland Ave, #210(MS O-8) San Diego, CA 92123	(858) 694-3709
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
Ventura County	Danielle Mancuso – Alt.	800 S. Victoria Avenue #1970 Ventura, CA 39003	(805) 662-6532