

GATEWAY CITIES COUNCIL OF GOVERNMENTS
MEETING OF THE EXECUTIVE COMMITTEE

Tuesday, October 20, 2020

1:00 p. m. Meeting

TELECONFERENCE MEETING VIA ZOOM

ADDRESS: <https://us02web.zoom.us/j/89419375511> Passcode: 643570

Or by phone at 1-253-215-8782 or 1-669-900-6833;

Meeting ID #841 6578 0382

AGENDA

AGENDA REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE ON THE GATEWAY CITIES COG WEBSITE AT WWW.GATEWAYCOG.ORG.

ON MARCH 4, 2020, GOVERNOR NEWSOM PROCLAIMED A STATE OF EMERGENCY TO EXIST IN CALIFORNIA AS A RESULT OF THE THREAT OF COVID-19. THE GOVERNOR HAS ISSUED EXECUTIVE ORDERS THAT TEMPORARILY SUSPEND REQUIREMENTS OF THE BROWN ACT, INCLUDING ALLOWING PUBLIC AGENCIES TO HOLD PUBLIC MEETINGS VIA TELECONFERENCING AND TO MAKE PUBLIC MEETINGS ACCESSIBLE TELEPHONICALLY OR OTHERWISE ELECTRONICALLY TO ALL MEMBERS OF THE PUBLIC.

PUBLIC COMMENTS: To address the Executive Committee on any agenda item or a matter within the Executive Committee's purview, please provide written comments by 12 Noon, October 20, 2020, via email to info@gatewaycog.org. All written comments submitted will become part of the official record.

I. CALL TO ORDER

II. ROLL CALL

III. AMENDMENTS TO THE AGENDA - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

IV. PUBLIC COMMENTS – All submitted written comments will be read at this time.

V. MATTERS FROM STAFF

VI. REPORTS

A. California Joint Powers Insurance Authority (CJPIA) Board Representative

SUGGESTED ACTION: A MOTION TO APPOINT A DELEGATE & ALTERNATE TO THE CJPIA BOARD

VII. MATTERS FROM THE EXECUTIVE COMMITTEE

VIII. MATTERS FROM THE PRESIDENT

IX. ADJOURNMENT

NOTICE: New items will not be considered after 8:00 p.m. unless the Executive Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors meeting scheduled for Wednesday, November 4, 2020, 6:00 PM.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.

VI. REPORTS
ITEM A

California JPIA Board Representative

TO: Board of Directors

FROM: Nancy Pfeffer, Executive Director

SUBJECT: California Joint Powers Insurance Authority (CJPIA) Board Representative

The COG needs a representative and an alternate to serve on the California JPIA Board.

The California JPIA is a Joint Powers Authority that provides the COG and its other member agencies with insurance and risk reduction tools, including training. Its Mission is “Providing Innovative Risk Management Solutions for Our Public Agency Partners.”

Here is additional information about the JPIA from its [website](#):

Over forty years ago, 33 cities joined forces to address their shared risks. They formed the California Joint Powers Insurance Authority to fill an immediate need and to develop a long-term strategy for mitigating the growing risks of their public agencies. Then and now, the California JPIA preserves the independence of each member agency while yielding the benefits of scale that come with pooling their risks.

The Authority is governed by elected officials from its member agencies. An Executive Committee, elected by members and guided by the California JPIA’s mission to provide innovative risk management solutions, provides strategic oversight while a professional staff of experienced risk mitigation experts facilitate day-to-day management and execute on key priorities and programs.

Members of the California JPIA have committed their agencies to risk management best practices—including policy implementation, staff training, and operational guidance—that support proactive efforts to mitigate risk. Not merely an insurance solution, the California JPIA’s holistic model positions its member agencies to control costs and remain fiscally strong.

Today, more than 100 public agencies have partnered with the California JPIA to address their risks and implement best practices. Member agencies vary from small, single-purpose entities to cities to special districts. Though diverse in their missions, each member is committed to the implementation of risk management practices and the overall financial health of the pool.

Recommended Action

Appoint a delegate and alternate to the CJPIA.