

VEHICLE ACCIDENT REVIEW BOARD (VARB)

Date: April 21, 2017

Time: 9:30 a.m.

Place of meeting: Redwood Conference Room, 2310 N. 1st St. San Jose CA 95131

AGENDA

- The recommended actions appearing on the agenda are those recommended by staff. VARB may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.
- Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.
- Persons wishing to address VARB on any item on the agenda are requested to complete a request to speak form and give it to the Chairperson, who will call on you when the item comes up for discussion.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Hank Ford 24 hours prior to the meeting at (408) 441-4343.
- To obtain a copy of any supporting document that is available, contact Hank Ford at (408) 441-4343.
- Any disclosable public records related to an open session item on a regular meeting agenda are available for public inspection at 2310 N. 1st St. Suite 203 San Jose, CA 95131, during normal business hours.

Opening

1. Roll Call.
2. Public Comment.

This portion of the meeting is reserved for persons desiring to address VARB on any matter not on the agenda. Speakers are limited to one minute. The law does not permit VARB action or extended discussion on any items not on the agenda except under special

circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of VARB. Persons wishing to address VARB on any item on the agenda are requested to complete a request to speak form and give it to the Chairperson, who will call on you when the item comes up for discussion.

Regular Agenda

3. Approve minutes from the open session of the February 17, 2017 meeting.
4. Recess to closed session to review complaints relating to vehicle accidents involving County vehicles in which total damages exceed \$1,000 or which involve circumstances of concern, and complaints relating to accumulated excessive unresolved parking citations while in the possession of County vehicles for the following (Government Code Section 54957(b)(1)):
 - a. Budget and Public Policy Analyst, County Executive Office
Claim Number None
 - b. Social Worker III, Social Services Agency
Claim Number None
 - c. Account Clerk III, Health and Hospital System
Claim Number None
 - d. Legal Process Officer, District Attorney
Claim Number 037558
 - e. Public Health Assistant, Health and Hospital System
Claim Number 037578
 - f. Telecommunications Technician, Social Services Agency
Claim Number 037579
 - g. Park Ranger II, Parks and Recreation Department
Claim Number 037604
 - h. Work Center Manager, Facilities and Fleet Department
Claim Number 037665, 037611, 037580
 - i. Roads Maintenance Worker IV, Roads and Airports Department
Claim Number 037696
 - j. Unknown, Parks and Recreation Department
Claim Number 037733

5. Reconvene into open session to announce any reportable actions, if any, taken during closed session.

6. Adjourn to the next regular meeting on May 19, 2017, at 9:30 a.m., at 2310 N. 1st Street, San Jose, California.

Adjourn