

VEHICLE ACCIDENT REVIEW BOARD (VARB)

Date: February 17, 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 December 16, 2016 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. Social Worker III, Social Services Agency
Claim Number – No Claim
 - b. Criminal Investigator II, District Attorney
Claim Number 037415
 - c. Janitor, Facilities and Fleet
Claim Number 037426
 - d. Director, County Communications
Claim Number 037486
 - e. Assistant Chief Investigator, District Attorney
Claim Number 037507
5. Reconvene into open session to announce any reportable actions, if any, taken during closed session.
6. Adjourn to the next regular meeting on March 17, 2017, at 9:30 a.m., at 2310 N. 1st Street, San Jose, California.

Adjourn