

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

95 Rowland Way, Novato, CA 94945

PHONE: (415) 878-2690 FAX: (415) 878-2660

www.meraonline.org

MEASURE A CITIZENS OVERSIGHT COMMITTEE

Special Meeting Notice

DATE: Monday, June 8, 2015

TIME: 3:30 p.m.

PLACE: **Marin Civic Center** – CAO Room 315

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire District Administrative Assistant as soon as possible at (415) 878-2606.

AGENDA

Call to Order and Introductions

A. MERA: When Seconds Save Lives – An Overview for the MERA Citizens Oversight Committee –
Presentation by Dave Jeffries, MERA Deputy Executive Officer –
Next Gen System Project (**attached**)

B. Measure A Citizens Oversight Committee (**attached**):

Membership Information

List of Members

Member Resumes

FPPC Form 700s – Assuming Office – Reference Link Below:

<http://www.marincounty.org/depts/rv/financial-disclosure/statement-of-economic-interest>

C. Review of Measure A Tax Ordinance (**attached**)

D. Review and Adoption of Citizens Oversight Committee Bylaws (**attached**)

E. Election of Chair

- F. Initial Appointment Terms
- G. Confirmation of Meeting Schedule (**attached**)
- H. Other Information Items
- I. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Citizens Oversight Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Citizens Oversight Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Committee members. The Chair may refer the matter to staff for further follow-up, or elect to have the matter placed on an agenda for a future meeting.

- J. Adjournment

**AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: BOS (for posting)
MERA Staff
General Counsel