

# **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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[www.meraonline.org](http://www.meraonline.org)

## **MEASURE A CITIZENS OVERSIGHT COMMITTEE**

### **Regular Meeting Notice**

**DATE:** Wednesday, September 16, 2015

**TIME:** 3:30 p.m.

**PLACE:** **SPECIAL:** **Marin County Sheriff's Office –**  
Los Gamos Drive – 3<sup>rd</sup> Floor  
Office of Emergency Services – Community Center Conference Room  
San Rafael, CA 94903

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**

#### **Tour of Marin County Sheriff's Office Communications Center**

##### **Directions to Sheriff's Office are as follows:**

- **Lucas Valley Road off-ramp, turn west onto Lucas Valley Road**
- **Go under the freeway and turn left on Los Gamos Road**
- **Drive past the two large office buildings and turn left into the first driveway after you've passed the 2<sup>nd</sup> building**
- **Drive down the grade and turn left into the parking lot**
- **Continue driving until you reach the second entry point, marked "Lobby A" (There will be a cement wall with "Marin County Sheriff's Office" Emblazoned on it when you get to Lobby A)**
- **Enter Lobby A and use the elevator to go to the 3<sup>rd</sup> Floor**
- **The conference room is located in the OES lobby, through the glass doors, at the end of the hallway.**
- **If the door is locked, wait in the OES lobby area and someone will come out to help.**

#### **Call to Order**

A. Minutes from June 8, 2015 Citizens Oversight Committee Special Meeting

- B. Update on Status of Next Gen System Project (Jeffries)
- C. Update on Next Gen System Project Financing (Cassingham)
- D. Other Information Items
- E. 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.*

- F. Adjournment

**NEXT:** Measure A Citizens Oversight Committee Regular Meeting  
Wednesday – December 16, 2015  
3:30pm - Marin Civic Center

**AGENDA IS AVAILABLE ONLINE AT**  
**[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting)  
MERA Staff  
General Counsel