



Central Marin Police Authority

Staff Report

TO: Central Marin Police Council

FROM: Management Committee
Michael A. Norton, Chief of Police

DATE: November 2, 2017

RE: ESTABLISHING DATES AND TIMES OF THE CENTRAL MARIN POLICE COUNCIL

ACTION REQUESTED

That Council hear the staff report, take comment, and adopt Resolution No. 2017/16.

DISCUSSION

At the direction of the Police Council and the Management Committee, the regular meeting schedule and time for the Central Marin Police Council will be established as four regular meetings per year. The meetings will be held on the first Thursday in February, the first Thursday in May, the first Thursday in August, and the first Thursday in November at 6:00 p.m. In accordance with the Brown Act, these regular meetings are noticed to the public 72 hours prior to the start time.

STAFF RECOMMENDATION

That Council adopts Resolution No. 2017/16 to establish scheduled Regular meetings of the Central Marin Police Council for 2018.

Respectfully submitted,

Daniel Schwarz
Management Committee

Todd Cusimano
Management Committee

Dave Donery
Management Committee

Michael A. Norton
Chief of Police



Central Marin Police Authority



Staff Report

Attachments:

1. Resolution No. 2017/16

**CENTRAL MARIN POLICE AUTHORITY
RESOLUTION NO. 2017/16**

**A RESOLUTION OF THE CENTRAL MARIN POLICE COUNCIL
OF THE CENTRAL MARIN POLICE AUTHORITY
ESTABLISHING DATES AND TIMES FOR REGULAR MEETINGS OF THE
CENTRAL MARIN POLICE COUNCIL FOR 2018**

WHEREAS, the Central Marin Police Authority wishes to set regular meetings and start times for the year 2018 as follows: the second Thursday in February, the first Thursday in May, the first Thursday in August, and the first Thursday in November at 6 p.m. These regular meetings will be located in the community room of the Central Marin Police Authority's main station located at 250 Doherty Dr. in Larkspur. Police Council meeting agendas will be posted on the Authority's website and will be noticed by 72 hours before start time according to the Brown act; and

NOW, THEREFORE, BE IT RESOLVED, that the Central Marin Police Council approves of the regular meeting schedule for the year 2018.

IT IS HEREBY CERTIFIED, that the foregoing resolution was duly introduced and adopted at a regular meeting of the Central Marin Police Authority Council on the 2nd day of November, 2017 by the following vote, to wit:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ATTEST:

Zaneta Feleo, Authority Clerk
Central Marin Police Authority

Ann Morrison, Council Chair
Central Marin Police Authority