

Agenda Item A-3

MARIN EMERGENCY RADIO AUTHORITY

95 Rowland Way, Novato, CA 94945

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

WWW.MERAONLINE.ORG

DATE: June 24, 2015
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-3: REPORT ON MEASURE A
CITIZENS OVERSIGHT COMMITTEE (COC)

Recommended Action: Receive and file Report on Measure A Citizens Oversight Committee.

Background: Subsequent to Governing Board appointment on May 13, 2015 of the following recommended applicants, the Board of Supervisors confirmed them on June 2:

District #1	(Connolly)	Elizabeth Greenberg	4-year term
District #2	(Rice)	Bill Levinson	4-year term
District #3	(Sears)	Chuck Reite	2-year term
District #4	(Kinsey)	Larry Luckham	2-year term
District #5	(Arnold)	Paul Herrerias	4-year term

The first meeting of the COC was convened on June 8 with all five members in attendance.

Agenda items included a PowerPoint presentation by Deputy Executive Officer Jeffries, which provided an orientation to MERA, the current system and Next Gen Project, a presentation of Committee member backgrounds and experience, review of the Measure A Tax Ordinance, and adoption of Committee Bylaws, election of a Chair and Vice Chair, drawing of lots for initial appointment terms and confirmation of future meeting schedule.

Minutes for the meeting will be distributed to the Committee and MERA Boards on or before July 8.

The COC's next meeting is Wednesday - September 16, 2015.

Note: 118 Low-Income Senior Exemption Applications for the Measure A Parcel Tax were received by the June 1 deadline. 117 were approved.