

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

Measure A Citizens Oversight Committee

Regular Meeting Notice

DATE: Wednesday – December 16, 2020

TIME: **4:00pm** (corrected 12/12/20)

PLACE: **Via Videoconference Only** – AS NOTED BELOW:

Pursuant to the Governor's Executive Order N-29-20 (issued on March 17, 2020), this meeting will be held by videoconference only. During the duration of the COVID-19 emergency, the Marin Emergency Radio Authority will no longer offer an in-person meeting location for the public to attend. All members of the Governing Board and staff will be participating remotely. Members of the public who wish to observe and participate in the meeting may do so by computer or phone.

Members of the public may observe and participate in the meeting remotely through the following link:

<https://zoom.us/j/95430548868>

(No pre-registration required - click on the link at the meeting start time)

You may also call: 1(408)638-0968 or 1(669)900-6833 (Webinar ID: 954 3054 8868)

Or iPhone one-tap: 14086380968,,95430548868# or 16699006833,,95430548868#

Members of the public may submit public comment by:

1. Emailing lbarrera@tcmmail.org by 3:00 P.M. on the day of the meeting;
2. Emailing lbarrera@tcmmail.org during the meeting;
3. Joining the meeting by Zoom and selecting the "Raise Hand" icon during the meeting; or
4. Joining the meeting by phone and dialing *9 to add yourself to the speaker queue.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans With Disabilities Act ("ADA"), please contact Lorena Barrera, Town of Corte Madera Administrative Analyst, at lbarrera@tcmmail.org or (415) 927-5086 by 2:00 P.M. on the day of the meeting for assistance.

AGENDA

CALL TO ORDER AND INTRODUCTIONS

The Citizens Oversight Committee may change the order for consideration of items on the Agenda.

- A. Minutes of September 16, 2020 Citizens Oversight Committee Regular Meeting (Committee Action)
- B. Update on Status of Next Gen System Project and Budget (Jeffries - Discussion)
- Next Gen Project Organization Chart
 - Customer Design Review
 - Construction Schedule, Cost Estimates and Bid Packages
 - Project Budget

- C. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures
(to be distributed under separate cover)
FY19-20 September 15, 2020 as of December 14, 2020
FY20-21 July 1, 2020 through December 14, 2020

- D. Other Information Items

**NOTE: There will be a Special Meeting of the COC upon completion of
the Annual Audit to review:**

Draft Measure A Special Parcel Tax FY2019/20 Independent Compliance Audit
NERA Measure A Special Parcel Tax Fiscal Year 2020/21 Annual Report - NBS
(includes Local Agency Special Tax Accountability for 2019-20)

- 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: NERA Citizens Oversight Committee Regular Meeting
Wednesday – March 17, 2021 – 4:00pm - ZOOM

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff General Counsel