



## Central Marin Police Authority

Staff Report

**TO:** Central Marin Police Authority Council

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

**DATE:** February 10, 2022

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

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### **ACTION REQUESTED**

That Council hear the staff report, take comment, and adopt Resolution No. 2022/05.

### **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 second Thursday in February, the second Thursday in May, the second Thursday in August, and the second Thursday in November at 6:00 p.m. These regular meetings will be in the community room of the Central Marin Police Authority's main station located at 250 Doherty Drive in Larkspur, California. 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. 2022/05 to establish scheduled Regular meetings of the Central Marin Police Council for 2022.

Respectfully submitted,

Dave Donery  
Management Committee

Todd Cusimano  
Management Committee

Daniel Schwarz  
Management Committee

### **Attachments:**

1. Resolution No. 2022/04

**CENTRAL MARIN POLICE AUTHORITY  
RESOLUTION NO. 2022/05**

**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 2022**

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**WHEREAS**, the Central Marin Police Authority wishes to set regular meetings and start times for the year 2022 as follows: the second Thursday in February, the second Thursday in May, the second Thursday in August, and the second Thursday in November at 6:00 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 Drive in Larkspur, California. 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 the year 2022.

**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 10<sup>th</sup> day of February 2022 by the following vote, to wit:

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

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Rebecca Vaughn, Authority Clerk  
Central Marin Police Authority

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Ford Greene, Council Chair  
Central Marin Police Authority