	CENTRAL MARINI DOLLCE COLINICII
1	CENTRAL MARIN POLICE COUNCIL
2 3	REGULAR MEETING
	ON CONTRACTOR OF THE PROPERTY
5	THURSDAY, NOVEMBER 10, 2022
4 5 6	AT 6:00 P.M.
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8	AGENDA
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10	VIA TELECONFERENCE ONLY
11	VIA TELEGOTA ENERGE OTTE
12	NOTICE TO PUBLIC
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14	Pursuant to Government code section 54953(e) the November 10, 2022, Regular Police
15	Council meeting will be conducted telephonically through Zoom. Please be advised that
16	pursuant to Government Code section 54953(e), the Authority will not provide a
17	physical location from which the public may attend or comment. Members of the public
18	may access the meeting and offer public comment by clicking on the following link:
19	https://us06web.zoom.us/j/99034310040.
20 21	(No Pre-Registration Needed- Click on Link at Meeting Start Time)
22	You may call in using: 1 (408) 638-0968 (Zoom webinar ID: 990 3431 0040) Or iPhone one-tap: +14086380968, 99034310040#
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24	You may submit public comment remotely by 1. Emailing PublicComment@tcmmail.org
25	prior to 4:00 P.M. on the day of the meeting. Comments received prior to 4:00 P.M. or
26	the day of the meeting will be distributed to the entire Police Council and made
27	available in the online agenda packet. 2. Emailing PublicComment@tcmmail.org during
28	the meeting. Please make sure you indicate the item number to which your comment is
29	related, or whether it is for the General Public Comment period at the beginning of the
30	meeting. Your comment will be read verbatim, however words including profanity,
31 32	obscenity, and discriminatory language will not be read into the record in order to avoid disruption of the meeting. Your comment is subject to the same 3-minute limit as in
33	person spoken comments. 3. Registering for the meeting at the link above and
34	selecting the "Raise Hand" icon during the meeting to provide public comment verbally
35	when recognized by the Clerk at the appointed time.
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37	Anyone with a disability needing further assistance with public comment should contact
38	the Clerk at least 2 hours before the beginning of the meeting to make alternative
39	arrangements at <u>lbarrera@tcmmail.org</u> or 415-927-5050.

14 15	ROLL CALL
16 17 18	The Central Marin Police Council Regular Meeting was called to order at 6:00 p.m. by Chair Ravasio.
49	COUNCIL MEMBERS PRESENT:
50	Bob Ravasio, Chair/Council Member, Town of Corte Madera
51	Brian Colbert/Council Member, Town of San Anselmo
52	Ford Greene/Council Member, Town of San Anselmo
53	Fred Casissa, Council Member, Town of Corte Madera
54	Catherine Way, Council Member, City of Larkspur
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56	COUNCIL MEMBERS ABSENT:
57	Kevin Haroff, Council Member, City of Larkspur
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59	STAFF PRESENT:
50	Adam Wolff, Corte Madera Town Manager
51	Dan Schwarz, Larkspur City Manager
52	Dave Donery, San Anselmo Town Manager
53	Michael Norton, Chief of Police
54	Cathy Orme, City of Larkspur Administrative Services Director
55 56	Tom Bertrand, Legal Counsel
56 57	Lorena Barrera, Corte Madera Police Authority Clerk
57 58	STAFF ABSENT:
59	None
70	None
71 72	I. ROLL CALL
73	The Central Marin Police Council Regular Meeting was called to order at 6:00 p.m. by Chair
74	Ravasio.
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76	II. <u>URGENCY ACTION</u>
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78	A. Resolution No. 2022/15 – Authorizing remote teleconference meetings of the
79	Central Marin Police Authority Council pursuant to Brown Act provisions
30	Recommendation: that Council approves Resolution 2022/15.
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32	Council Clerk Lorena Barrera introduced the item and presented the staff report. There were
33	no questions from the commissioners or public comment.
34 25	ACTION: It was M/S/C (Groons/May) to approve Possilities No. 2022/15 authorities remate
35 36	ACTION: It was M/S/C (Greene/Way) to approve Resolution No. 2022/15, authorizing remote
50	teleconference meetings of the Central Marin Police Authority Council pursuant to Brown Act

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provisions, which carried by the following vote: (Ayes: 5-0, Casissa, Colbert, Greene, Way, Ravasio; Noes: None; Absent: Haroff).

OPEN TIME FOR PUBLIC EXPRESSION

Council Chair Ravasio asked if any members of the public would like to address the Council, and there were no speakers or mailed in comments.

REPORTS AND COMMENTS

A. COUNCIL MEMBERS

There were no reports or comments.

B. MANAGEMENT COMMITTEE

There were no reports or comments.

CHIEF'S COMMENTS

Chief Norton displayed a prototype of shoulder patches that have been ordered to commemorate the CMPA's 10th Anniversary in January 2023. Chief Norton introduced Lorena Barrera, Clerk to the CMPAC; acknowledged retiring volunteer Wayne Cooper, a 20-year volunteer with the San Anselmo Police Department and then CMPA; and provided a commendation in honor of Bob Ravasio's service to the CMPAC and the Town of Corte Madera. Chief Norton also thanked Council Member Greene for his service if he does not secure enough votes to return as a San Anselmo Council Member.

CONSENT CALENDAR

A. Approval of Minutes: August 11, 2022

 B. Acknowledge Central Marin Police Authority's Warrant List – July 1, 2022 through September 30, 2022
C. Acknowledge staff report regarding Insurance Fund activity – July 1, 2022 through

Council Chair Ravasio opened the public comment period and confirmed there was no one wishing to remove items and there were no public comments.

ACTION: It was M/S/C (Casissa/Greene) to approve Consent Calendar items A, B, and C, which carried by the following vote: (Ayes: 5-0 Casissa, Colbert, Greene, Ravasio, Way; Noes: None; Absent: Haroff).

September 30, 2022

BUSINESS ITEMS

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A. Resolution No. 2022/16 – Authorizing the Creation, Recruitment, and Hiring of Two
(2) Full-time Community Service Officers to Serve the City of Larkspur and the
Town of San Anselmo

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Recommendation: that Council receives presentation, discusses, and approves Resolution 2022/16 authorizing the creation, recruitment, and hiring of Two (2) Community Service officers.

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- Chief Norton presented the report, which requests authorization for the creation, recruitment, and hiring of two full-time Community Service Officers (CSOs) to serve the City of Larkspur and the Town of San Anselmo. Chief Norton explained that it would be fiscally prudent for the hires to be made in January or February of 2023 and that the salary compensation would be \$96,000 to \$116,000 for each officer in FY 2023-24. Chief Norton noted that the new recruits may result in cost savings by reducing the number of cadets needed for parking enforcement and increased citations.
- 147 Council Member Greene and Town Manager Donery discussed projected revenues from parking 148 enforcement and Chief Norton discussed the difficulty in recruiting cadets, including low pay 149 and limited work hours. He explained that the council members for Corte Madera have been 150 asked to approve this item because the Town is a member of CMPA.
- Larkspur City Manager Schwartz stated that parking enforcement by cadets is unreliable and he discussed the problems that occur in Piper Park that could be addressed by CSOs and not armed police officers. Town Manager Donery discussed the need for downtown parking enforcement in San Anselmo, which was not effectively covered by the cadets, and increased complaints at Memorial Park, which could be managed by the CSOs.
- In response to Council Member Way, Town Manager Adam Wolff stated that the code enforcer addresses building code enforcement and not parking enforcement. He noted that Corte Madera has fewer parking issues than Larkspur and San Anselmo.
- In response to Council Member Greene, Chief Norton stated that he anticipated a 50/50 time split for the CSO's in San Anselmo and Larkspur.
- 161 Council Chair Ravasio asked if any members of the public would like to address the Council, and there were no speakers or mailed in comments.
- ACTION: It was M/S/C (Greene/Way) to approve Resolution No. 2022/16 Authorizing the Creation, Recruitment, and Hiring of Two (2) Full-time Community Service Officers to Serve the

City of Larkspur and the Town of San Anselmo, which carried by the following vote: (Ayes: 5-0 Casissa, Colbert, Greene, Ravasio, Way; Noes: None; Absent: Haroff).
B. Resolution No. 2022/17 – The Central Marin Police Authority Council to set meeting schedule for 2023
Recommendation: that Council receives presentation, discusses, and approves Resolution 2022/17
Chief Norton presented this item, which proposes the CMPAC meets on the second Thursday of the months of February, May, August and November in 2023.
Council Chair Ravasio asked if any members of the public would like to address the Council, and there were no speakers or mailed in comments.
ACTION: It was M/S/C (Greene/Casissa) to approve Resolution No. 2022/17 setting the Central Marin Policy Authority Council meeting schedule for 2023, which carried by the following vote: (Ayes: 5-0 Casissa, Colbert, Greene, Ravasio, Way; Noes: None; Absent: Haroff).
<u>ADJOURNMENT</u>
Council Member Ravasio thanked the Council Members and staff and adjourned the regular meeting at 6:32 p.m. to the next regular meeting on February 9, 2023 at 6:00 P.M.