

TWIN CITIES POLICE COUNCIL

REGULAR MEETING

TO BE HELD AT

CORTE MADERA TOWN HALL
300 TAMALPAIS DRIVE
CORTE MADERA, CA

ON

MONDAY, JUNE 13, 2011
AT 4:00 PM

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN SESSION

Please Note: Please confine your comments during this portion of the agenda to matters not already on this agenda. The public will be given an opportunity to speak on each agenda item at the time it is called.

CONSENT CALENDAR

1. Approval of Consent Calendar

A. The Secretary certifies that this Agenda has been posted in accordance with the requirements of the Government Code.

B. Approval of Minutes: May 9, 2011

Recommendation: That Council approve the Consent Calendar.

BUSINESS ITEMS

2. Resolution Recognizing Karen Schultz on her 21 Years of Service

The attached resolution recognizes Communications Specialist Karen Schultz for her outstanding service and wishes her a happy retirement.

Recommendation: Take public comment, and adopt Resolution No. 10/11.

3. Twin Cities Police Authority Budget Hearing 2011-2012

Recommendation: That Council hear staff presentation, take public comment, then adopt Resolution No. 11/11 to approve budget for Twin Cities Police Authority.

4. **Resolution(s) authorizing the temporary suspension of PERS Employer Paid Member Contributions (EPMC) “value reported as income” provision for all Authority employees**

Recommendation: Receive the staff report, take public comment, and adopt the attached Resolutions.

5. **Resolution for the classification of fund balances as required by GASB 54 and adoption of the fund balance policy**

Recommendation: Receive the staff report, take public comment, and adopt Resolution No. 14/11 .

COUNCILMEMBERS AND MANAGEMENT COMMITTEE
REPORTS AND COMMENT

ADJOURN MEETING