



Public Safety Service Joint Powers Authority

MONDAY, OCTOBER 22, 2007

2:00 P.M. – 3:30 P.M.

PUBLIC SAFETY SERVICE JOINT POWERS AUTHORITY MEETING

Greater Fresno Area Chamber of Commerce
2331 Fresno Street
Fresno, California 93721

1. PUBLIC PRESENTATIONS. This portion of the meeting is reserved for persons desiring to briefly address the Public Safety Service Joint Powers Authority (PSSJPA) on any matter not on this agenda within the JPA's subject matter jurisdiction.
2. ESTABLISHMENT OF A QUORUM. Per JPA, a quorum is 80% of the Regular members (2 BOS and 2 City electeds) and 80% of the specialized members (that means 4 of 5 specialized members must be present (Sheriff, Police Chief and 3 public members). If there are not 4 Regular members present, then there is no 80% to form a quorum and no action can be taken. If there are 4 Regular members present and the Chief and Sheriff as specialized members, there is still not a quorum, however; 4 Regular members (and the two specialized members) can meet for the limited purpose of selecting the public members in order to have a quorum. If the 4 Regular members can not agree on the appointment of at least two of the public members to create a quorum, no further action can be taken until the selections are made. Only the Regular members vote on the three public members.
3. ESTABLISHMENT OF A MEETING SCHEDULE. As a minimum, the next meeting of the JPA should be scheduled. If possible, a permanent meeting date and time could be determined.
4. DESIGNATION OF STAFFING FOR THE JPA. A staffing plan for key JPA functions needs to be developed. Initially, a part-time Administrator, Clerk to the JPA, Attorney, and Financial Manager will be needed.
5. DEVELOPMENT OF AN INITIAL BUDGET FOR THE JPA. The initial budget should indicate how the initial \$50,000 contributions from the City of Fresno and Fresno County will be used.

ADJOURN

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to Amy Huerta, Government Affairs Manager, 559-495-4800