

Memorandum

for the Regular Meeting of the Board of Directors, September 13, 2017

TO: Administrative Practices Committee Members
FROM: Remleh Scherzinger, General Manager
DATE: September 6, 2017
SUBJECT: Video Solution

ADMINISTRATION

RECOMMENDATION: Approve video solution as recommended by the Administrative Practices Committee on August 1, 2017.

BACKGROUND:

Staff to provide video solution presentation , as recommended by the Administrative Practices Committee on August 1, 2017, and the Video Solution Ad-Hoc Committee on July 25, 2017.

BUDGET IMPACT:

Staff time is already allocated in the current 2017 Budget.