

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

December 6, 2021

10:00 – 11:00 a.m.

Dial In: (669) 900-6833

Meeting Location: <https://montereycty.zoom.us/j/2706048975>

Meeting ID: 270 604 8975

NOTE: Pursuant to Governor Newsom’s Executive Order No. N-25-20, all Board Members and participants will attend this meeting remotely.

Voting Members for Quorum*	Agency	Representing	Present
David Sargenti - Chair	Monterey County Regional Fire	Fire Districts	
Steve Adams - Vice Chair	City of King	South County Cities	
Charles McKee	County of Monterey	County of Monterey CAO	
John Mineau (Representative)	Monterey County Sheriff	Monterey County Sheriff	
Ben Harvey	City of Pacific Grove	South Peninsula Cities	
Vacant	Vacant	North Peninsula Cities	
Steve Carrigan	City of Salinas	City of Salinas	
Required Non-Voting Advisors**	Agency	Representing	Present
Lee Ann Magoski or Designee	Emergency Communications Dept.	Director of Emergency Communications	
Gaudenz Panholzer or Vice Chair	City of Monterey – Fire Dept.	Emergency Communications Operations Board	

*A quorum shall be four of the voting members present who represent greater than 50% of the Center dispatch funding as delineated in the most recent dispatch billing statement.

**All recommendations and other actions taken by the Executive Board pursuant to this agreement require a unanimous vote of a quorum at a duly noticed and conducted meeting, that includes the following nonvoting advisors: Operations Board Chairperson or Vice Chair and Monterey County Emergency Communications Department Director or their designee.

	CALL TO ORDER AND INTRODUCTIONS	David Sargenti
	ADDITIONS AND CORRECTIONS TO THE AGENDA	David Sargenti
	AGENDA ITEMS:	
1.	Approval of Minutes for November 1, 2021 & November 15, 2021 - Action Item - ATTACHMENT 1 & ATTACHMENT 2	David Sargenti
2.	AB 361 Remote Meeting Approval - Action Item - It is recommended that the Emergency Communications Executive Board find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Emergency Communications Executive Board has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.	Katherine Hansen
3.	NGEN Billing <ul style="list-style-type: none"> March 2021 NGEN True-Up - Action Item – ATTACHMENT 3 <i>Vote to approve the NGEN True-Up used for <u>current year</u> billing. Similar was action was voted on at a prior meeting and it did not receive a unanimous quorum but the action was implemented as if it had passed. <u>Current year invoices that have already been paid will be impacted by this action.</u></i> 	John Vaught/ Lee Ann Magoski

4.	NGEN Report <ul style="list-style-type: none"> • NGEN Systems Report • Current Year True-Up & True-Up Methodology for NGEN Agreement • NGEN Agreement Timeline – Attachment 4 	ITD Staff
5.	Director’s Report <ul style="list-style-type: none"> • 1322 Natividad Perimeter Fence/Repaving Update 	Lee Ann Magoski
6.	ECD Operations Report– October & November 2021 <ul style="list-style-type: none"> • Staffing/Hiring Update 	Olivia Madrigal
7.	Operations Board	Gaudenz Panholzer
8.	Future Meeting Schedule <ul style="list-style-type: none"> • January 2022 Meeting – Board Members to respond to Doodle Poll • February 2022 – Board Members to respond to Doodle Poll 	ECD Staff
9.	Future Board items	All
ADJOURNMENT		
Attachments: <ul style="list-style-type: none"> • Attachment 1 – November 1, 2021 Meeting Minutes • Attachment 2 – November 15, 2021 Meeting Minutes • Attachment 3 – March 2021 NGEN True-Up Action 22-002 		<ul style="list-style-type: none"> • Attachment 4 – NGEN Agreement Timeline • Attachment 5 - October 2021 ECD Operations Report
NEXT SCHEDULED MEETING: <u>TBD - January 4 or 5, 2021</u> Meeting Location: https://montereycty.zoom.us/j/2706048975		