

# EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

**June 9, 2022**

**1:30 p.m. – 2:30 p.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	
Vibeke Norgaard	City of Sand City	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
	<b>AGENDA ITEMS:</b>	
1.	Roll-call of Board Members and Advisors – Introduction of New Member	Patty Eddings
2.	Approval of Minutes <ul style="list-style-type: none"> <li>• March 7, 2022 – <b>Attachment 1 – Action Item</b></li> </ul>	David Sargenti
3.	AB 361 Remote Meeting Approval - <b>Action Item</b> - 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.	Marina Pantchenko
4.	Alert & Warning System Update	Gerry Malais
5.	Budget/Billing Update <ul style="list-style-type: none"> <li>• FY2021/22 Prop172 Credit</li> <li>• FY2022/23 Budget Update</li> <li>• Year End Financial Update</li> </ul>	John Vaught/ Lee Ann Magoski
6.	NGEN <ul style="list-style-type: none"> <li>• Roberts Knoll Site Update</li> <li>• NGEN Agreement Overview - <b>Attachment 2</b></li> <li>• NGEN Timeline for Signatures</li> </ul>	Steve Paxton

7.	Directors Report <ul style="list-style-type: none"> <li>• Prospective New Agencies – Cachagua and Mid-Coast Fire</li> <li>• CAD Update</li> </ul>	Lee Ann Magoski
8.	ECD Operations Report	Olivia Madrigal
9.	ECD Operations Board Update	Gaudenz Panholzer
10.	Future Board Items	All
	<b>ADJOURNMENT</b>	
<b>Attachments:</b>		
<ul style="list-style-type: none"> <li>• Attachment 1 – March 7, 2022 Executive Board Minutes</li> <li>• Attachment 2 – DRAFT NGEN Agreement 3-29-22</li> </ul>		
<b>NEXT SCHEDULED MEETING: <u>July 7, 2022 1:30 -2:30pm</u></b> <b>Meeting Location:</b> <a href="https://montereycty.zoom.us/j/2706048975">https://montereycty.zoom.us/j/2706048975</a>		