

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

September 8, 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
	AGENDA ITEMS:	
1.	Rollcall of Board Members and Advisors	ECD Staff
2.	Public Comment for Items not on the Agenda	David Sargenti
3.	Approval of Minutes <ul style="list-style-type: none"> • August 11, 2022 – Attachment 1 – Action Item 	David Sargenti
4.	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.	County Counsel
5.	Alert & Warning Billing Approval – Action Item – Attachment 2	OES Staff
6.	NGEN <ul style="list-style-type: none"> - Update on Capital Projects & Roberts/Jamesburg – Attachment 3 - NGEN Services Agreement –Release for Review by all Parties - Action Item – Attachment 4 & Attachment 5 	ITD Staff

7.	Receive Directors Report <ul style="list-style-type: none"> • CAD Update • Wage Study Update 	Lee Ann Magoski
8.	ECD Operations Update <ul style="list-style-type: none"> • Staffing/Workload Report 	ECD Staff
9.	ECD Operations Board Update – <i>Operations Board did not meet in August 2022</i>	Gaudenz Panholzer
10.	Future Board Items	All
ADJOURNMENT		
Attachments: <ul style="list-style-type: none"> • Attachment 1 – August 11, 2022 Executive Board Minutes • Attachment 2 – Alert & Warning Billing Approval - Action Item • Attachment 3 – NGEN Capital Projects & Jamesburg Site • Attachment 4 – NGEN Services Agreement • Attachment 5 – Approve NGEN Services Agreement for Review – Action Item 		
NEXT SCHEDULED MEETING: <u>October 13, 2022 1:30 -2:30pm</u> Meeting Location: https://montereycty.zoom.us/j/2706048975		