

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

February 9, 2023

1:30 p.m. – 2:30 p.m.

Dial In: (669) 900-6833	Meeting Location: https://montereycty.zoom.us/j/93140857394
Meeting ID: 93140857394	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	
Sonia De La Rosa	County of Monterey	County of Monterey CAO	
Tina Nieto	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.

AGENDA ITEMS:		
1.	Call to Order, Rollcall of Board Members and Advisors	David Sargenti
2.	Additions and Corrections to Agenda	David Sargenti
3.	Public Comment for Items not on the Agenda	David Sargenti
4.	Approval of Minutes <ul style="list-style-type: none"> • December 8, 2022 Minutes – Attachment 1 – Action Item 	David Sargenti
5.	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
6.	FY2023-24 Budget & User Agency Cost Planning <ul style="list-style-type: none"> • Alert & Warning - \$90,000 Expected Charge in FY2023/24 for Genasys • Inform Mobile License Costs – 5% Contract Escalator from Current Year • Dispatch Budget – Year over Year Cost Drivers – Attachment 2 • Dispatch Budget & Billing Approval – Attachment 3 - Action Item 23-005 • NGEN O&M Budget & Billing Approval, Debt Service Billing Approval – Attachment 4 – Action Item 23-006 	ECD Staff

7.	<p>NGEN</p> <ul style="list-style-type: none"> • NGEN Agreement Changes and Approval to Release for Signatures Attachments 5 and 6 – Action Item 23-007 • NGEN Project Updates 	ITD Staff
8.	<p>Directors Report</p> <ul style="list-style-type: none"> • CAD Update • Call Answering Strategies 	Lee Ann Magoski
9.	ECD Operations Board – No Ops Board Meeting in January 2022	Gaudenz Panholzer
10.	Discuss new Board meeting times and location for 2023.	All
11.	Future Agenda Items	David Sargenti
12.	ADJOURNMENT	
<p>Attachments:</p> <ul style="list-style-type: none"> • Attachment 1 – December 12, 2022 Executive Board Minutes • Attachment 2 – FY24 High Impact ECD Budget Drivers • Attachment 3 - Dispatch Budget & Billing Approval – Action 23-005 • Attachment 4 - NGEN O&M Budget & Billing Approval, Debt Service Billing Approval – Action 23-006 • Attachment 5 – NGEN Agreement – Tracked Changes • Attachment 6 – Approve NGEN Agreement for Signature - Action Item 23-007 		
<p>NEXT SCHEDULED MEETING: TBD – <u>Tentatively March 9, 2023 1:30 -2:30pm</u> Meeting Location: TBD – Tentatively 1322 Natividad Conference Room & https://montereycty.zoom.us/j/93140857394</p>		