

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

May 11, 2023

1:30 p.m. – 2:30 p.m.

Dial In: (669) 900-6833

Meeting Location: Main Conference Room -1322 Natividad Road, Salinas CA &

Meeting ID: 93140857394

<https://montereycty.zoom.us/j/92727687666?from=addon>

Voting Members*	Alternate Location	Agency	Representing	Present
David Sargenti - Chair		Monterey County Regional Fire	Fire Districts	
Steve Adams - Vice Chair	212 S. Vanderhurst Ave. King City/ City Manager's Office	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	300 Forest Ave., Pacific Grove, CA 93950 / City Manager's Office	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	
Dave Hober - Vice Chair	351 Madison Street, Monterey, CA 93940 / Police Chief's Office	City of Monterey – Police Department	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.*

AGENDA ITEMS:		
1.	Call to Order, Rollcall of Board Members and Advisors	Chair
2.	Additions and Corrections to Agenda	Chair
3.	Public Comment for Items not on the Agenda	Chair
4.	Approval of Minutes <ul style="list-style-type: none"> • April 13, 2023 Minutes – Attachment 1 – Action Item 	Chair
5.	Budget/Billing <ul style="list-style-type: none"> • FY2023-24 NGEN Billing Approval – Attachment 2 – Action Item 23-008 	John Vaught /Steve Paxton
6.	NGEN <ul style="list-style-type: none"> • NGEN Boards Update & NGEN Agreement Update • NGEN Project Updates 	ITD Staff
7.	Directors Report <ul style="list-style-type: none"> • Status of Staffing • Future Meeting Schedule – Cancel June & August 2023 	Lee Ann Magoski
8.	ECD Operations Board	Gaudenz Panholzer
9.	Future Agenda Items	David Sargenti

10.	ADJOURNMENT	
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Attachments:

- Attachment 1 – April 11, 2023 Executive Board Minutes
- Attachment 2 – FY2023-24 NGEN Billing Approval Action 23-008

NEXT SCHEDULED MEETING: June 8, 2023 1:30 - 2:30pm
Meeting Location: 1322 Natividad Conference Room &
<https://montereycty.zoom.us/j/92727687666?from=addon>