

NGEN EXECUTIVE BOARD

September 14, 2023

1:45 p.m. – 2:45 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 South Vanderhurst Ave., King City, CA 93930	City of King	South County Cities	
Sonia De La Rosa		County of Monterey	County of Monterey CAO	
Tina Nieto	1200 Aguajito Rd., Monterey, CA 93940	Monterey County Sheriff	Monterey County Sheriff	
John Guertin		City of Del Rey Oaks	South Peninsula Cities	
Vibeke Norgaard	1 Pendergrass Way., Sand City, CA 93955/ City Hall	City of Sand City	North Peninsula Cities	
Steve Carrigan	200 Lincoln Ave., Salinas, CA 93901/ Salinas City Hall	City of Salinas	City of Salinas	
Required Non-Voting Advisors**		Agency	Representing	Present
Eric Chatham or Designee		Information Technology Dept.	Chief Information Officer	
Lee Ann Magoski or Designee		Emergency Communications Dept.	Director of Emergency Communications	
Gaudenz Panholzer – Ops Board Chair		City of Monterey – Fire 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.

**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 Chair 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	Chair
2.	Additions and Corrections to Agenda	Chair
3.	Public Comment for Items not on Agenda	Chair
4.	Approval of Minutes <ul style="list-style-type: none"> • July 13, 2023 Minutes – Attachment 1 – Action Item 	Chair
5.	Staff Update and Radio Shop Management	Alex Zheng
6.	FY 23-24 CIP Project Rollover – Attachment 2 – Action Item 23-002	Alex Zheng
7.	Roberts Knoll Site Relocation Project Reimbursement Attachment 3 – Action Item 23-003	Alex Zheng
8.	Project Report	Alex Zheng

9.	NGEN Operations Board Update	Gaudenz Panholzer
10.	Future Agenda Items	Chair
11.	ADJOURNMENT	
Attachments: <ul style="list-style-type: none"> • Attachment 1 – July 13, 2023 Executive Board Minutes • Attachment 2 – FY23-24 CIP Project Rollover Action 23-002 • Attachment 3 – Roberts Knoll Site Relocation Project Reimbursement Action 23-003 • Attachment 4 – Staff presentation 		
NEXT SCHEDULED MEETING: <u>October 12, 2023, 1:45 – 2:45pm</u> Meeting Location: 1322 Natividad Conference Room & https://montereycty.zoom.us/j/92727687666?from=addon		