

NGEN OPERATIONS BOARD AGENDA

October 19, 2023

3:00 pm – 4:00 pm

Meeting Location: REMOTE VIA ZOOM

Join Zoom meeting for audio and screenshare of documents here:

<https://montereycty.zoom.us/j/93469601960?pwd=TIpTTnR5YWdPcWJnK1BHaGxxNFJwQT09>

If unable to join via the link above, dial in: (669)900-6833 - Meeting ID: 934 696 01960 Password: 335408

Voting Members for Quorum*	Agency	Representing	Present
Gaudenz Panholzer - Chair	Monterey Fire Department	Fire Protection Agency 1 of 3	
Dave Hober	Monterey Police Department	Law Enforcement Agency 1 of 3	
Doug McCoun	Marina Fire Department	Fire Protection Agency 2 of 3	
Chris Bourquin	Del Rey Oaks PD	Law Enforcement Agency 2 of 3	
Matt Harris	Big Sur Fire	Fire Protection Agency 3 of 3	
Bill Mixer	Greenfield PD	Law Enforcement Agency 3 of 3	
Keith Boyd	Monterey County Sheriffs Dept.	Monterey County Sheriff	
Roberto Filice	Salinas Police Department	Salinas Police Chief	
Sam Klemek	Salinas Fire Department	Salinas Fire Chief	
Eric Chatham or Designee	Information Technology Dept.	Chief Information Officer	
Lee Ann Magoski or Designee	Emergency Communications Dept.	Director of Emergency Communications	

	ADDITIONS AND CORRECTIONS TO THE AGENDA	
	AGENDA ITEMS:	
1.	Board Members Roll-Call	Staff
2.	Approval of August 17, 2023 NGEN Operations Board Minutes – Action Item – (Attachment 1)	Chairperson
3.	Dept. of Homeland Security Investigation (HSI) Requesting Access to NGEN System – Action Item – (Attachment 2)	Staff
4.	UASI Grant Application Submission	Staff
5.	NGEN Radio Coverage Improvement Using Motorola SmartConnect and Broadband	Staff
6.	NGEN Capital Fee – Action Item – (Attachment 3)	Staff
7.	NGEN Project and Operations Report – (Attachment 4)	Staff
8.	ADJOURNMENT	All

Attachments:

1. August 17, 2023 NGEN Operations Board Minutes
2. Staff Presentation
3. Homeland Security Investigation (HSI) Requesting Access to NGEN System
4. NGEN Capital Fee
5. NGEN Operations Report
6. NGEN Labor Hours Report

Next Meeting: November 16, 2023 3:00PM Location: Zoom