

NGEN EXECUTIVE BOARD

July 13, 2023

2:30 p.m. – 3:30 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		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
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 (Place Holder for September, or future, meeting)	Chair
5.	Approval of NGEN Executive Board Members Attachment 1 – Action Item 23-001	Steve Paxton
6.	Radio Project Update: Attachment 2	Steve Paxton
7.	NGEN Website Walk-through: Online Demo	Steve Paxton
8.	NGEN Operations Board Update	Gaudenz Panholzer
9.	Future Agenda Items	Chair
10.	ADJOURNMENT	

Attachments:

- Attachment 1 – Approval of NGEN Board Members Action 23-001

NEXT SCHEDULED MEETING: September 14, 2023 2:30 - 3:30pm
Meeting Location: 1322 Natividad Conference Room &
<https://montereycty.zoom.us/j/92727687666?from=addon>