

NGEN EXECUTIVE BOARD

December 14, 2023

1:30 p.m. – 2:30 p.m.

Dial In: (669) 900-6833

Meeting Location: Main Conference Room -1322 Natividad Road, Salinas CA & <https://montereycty.zoom.us/j/92727687666?from=addon>

Meeting ID: 93140857394

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	168 W. Alisal Salinas, CA 93906	County of Monterey	County of Monterey CAO	
Tina Nieto	1200 Aguajito Rd., Monterey, CA 93940	Monterey County Sheriff	Monterey County Sheriff	
John Guertin	650 Canyon Del Rey Blvd., Del Rey Oaks, CA 93940	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	
Jim Pia	200 Lincoln Avenue. Salinas, CA 93901	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	600 Pacific St., Monterey, CA 93940	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 NGEN O&M funding as delineated in the most recent billing statement.*

***All recommendations and other actions taken by the NGEN Executive Board pursuant to this Agreement requires a simple majority vote of a quorum at a duly noticed and conducted meeting, that includes the following non-voting advisors: NGEN Operations Board Chairperson or Vice Chair, Monterey County Chief Information Officer or their designee, 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"> • October 12, 2023 Minutes - Action Item - (Attachment 1) 	Chair
5.	Staff Update	Alex Zheng
6.	NGEN Mutual-aid and Interoperability Agency Radio Use Agreement - Action Item 23-004 (Attachment 2, 3, 4)	Alex Zheng
7.	NGEN Capital Fee - Action Item 23-005 (Attachment 5, 6)	Alex Zheng

8.	Project Report	Alex Zheng
9.	NGEN Operations Board Update	Gaudenz Panholzer
10.	Future Agenda Items	Chair
11.	ADJOURNMENT	

Attachments:

- Attachment 1 – October 12, 2023 Executive Board Minutes
- Attachment 2 – Executive Board Action 23-004 - NGEN Mutual-aid and Interoperability Agency Radio Use Agreement
- Attachment 3 – Mutual-aid and Interoperability Agency Radio Use Agreement
- Attachment 4 – NGEN Operations Board Report - Mutual-aid and Interoperability Agency Radio Use Agreement
- Attachment 5 – Executive Board Action 23-005 - NGEN Capital Fee
- Attachment 6 – NGEN Operations Board Report - NGEN Capital Fee
- Attachment 7 – Staff Presentation

NEXT SCHEDULED MEETING: January 25, 2024, 1:30 pm – 2:30 pm

Meeting Location: 1322 Natividad Conference Room &

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