

NGEN EXECUTIVE BOARD

April 11, 2024

2:00 p.m. – 3:30 p.m.

Dial In: (669) 900-6833

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

Meeting ID: 991 7901 3331

<https://montereycty.zoom.us/j/99179013331>

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	1345 Treat Boulevard, Walnut Creek, CA 94597	Monterey County Sheriff	Monterey County Sheriff	
John Guertin	650 Canyon Del Rey Blvd., Del Rey Oaks, 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 Ave, Salinas, CA 93901	City of Salinas	City of Salinas	
Required Non-Voting Advisors**		Agency	Representing	Present
Eric Chatham or Designee	1590 Moffett St., Salinas, CA 93905	Information Technology Dept.	Chief Information Officer	
Lee Ann Magoski or Designee		Emergency Communications Dept.	Director of Emergency Communications	
Keith Boyd – NGEN Ops Board Chair	104 Ka'anapali Shores Place. Lahaina, HI 96761	Monterey County Sheriff	NGEN 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 February, 2024, NGEN Executive Board Minutes (Attachment 1) – Action Item	Chair
5.	NGEN Operations Board Update	Keith Boyd
6.	NGEN CIP Project Funding – Homeland Security Grant Program (HSGP)	Thomas Montoya
7.	NGEN Projects and Operations Report	Thomas Montoya
8.	Schedule for 2024 Board Meetings	Thomas Montoya

9.	Future Agenda Items	Thomas Montoya / Chair
10.	ADJOURNMENT	

Attachments:

1. Attachment 1 – February 22, 2024 NGEN Executive Board Minutes **Action Item**
2. Attachment 2 – NGEN Executive Board April 11, 2024 Staff Presentation

NEXT SCHEDULED MEETING: May 9, 2024, 2:00 pm – 3:30 pm
Meeting Location: 1322 Natividad Conference Room &
<https://montereycty.zoom.us/j/99179013331>