



NGEN EXECUTIVE BOARD AGENDA

September 12, 2024

2:00 PM – 3:30 PM

Dial In: (669) 900-6833
 Meeting ID: 991 7901 3331
 Password: 831-911

Meeting Location: Main Conference Room -1322 Natividad Road, Salinas CA & Zoom - <https://montereycty.zoom.us/j/99179013331>

Voting Members for Quorum*	Alternate Location	Agency	Representing	Present
David Sargenti - Chair	19900 Portola Dr., Salinas, CA 93908	Monterey County Regional Fire	Fire Districts	
Steve Adams – Vice Chair	212 South Vanderhurst Ave., King City, CA 93930	City of King City	South County Cities	
Sonia De La Rosa	550 Light Street, Baltimore, MD 21202	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, 93940	City of Del Rey Oaks	South Peninsula Cities	
Vibeke Norgaard	1 Pendergrass Way., Sand City, CA 93955	City of Sand City	North Peninsula Cities	
Rene Mendez	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	1414 Natividad Road, Salinas CA 93906	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 the Agenda	Chair
3.	Public Comment for Items not on Agenda	Chair
4.	Approval of Minutes <ul style="list-style-type: none"> April 11, 2024, NGEN Executive Board Minutes – Attachment 1- Action Item 	Chair
5.	NGEN Operations Board Update	Keith Boyd
6.	NGEN L3Harris Core Upgrade CIP Project (Attachment 2) – Action Item 24-004	Thomas Montoya
7.	NGEN Analog Overlay Upgrade CIP Project (Attachment 3) – Action Item 24-005	Thomas Montoya
8.	NGEN Projects and Operations Report	Thomas Montoya
9.	Future Agenda Items	Chair
10.	ADJOURNMENT	

Attachments:

1. Attachment 1 – April 11, 2024 NGEN Executive Board Draft Minutes **Action Item**
2. Attachment 2 – NGEN L3Harris Core Upgrade CIP Project **Action Item 24-004**
3. Attachment 3 – NGEN Analog Overlay Upgrade CIP Project **Action Item 24-005**
4. Attachment 4 – NGEN Executive Board September 12, 2024 Staff Presentation

NEXT SCHEDULED MEETING:
October 10, 2024, 2:00 pm – 3:30 pm

Meeting Location:
1322 Natividad Conference Room &
Zoom - <https://montereycty.zoom.us/j/99179013331>

If you plan to attend remotely at a location not already noted on this agenda, please notify Leslie Madrigal (MadrigalL@countyofmonterey.gov) no later than the Friday before the meeting so the location can be properly noticed.