



NGEN EXECUTIVE BOARD AGENDA

November 14, 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 | 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 | 813 Cedar Street, Pacific Grove 93950 | 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 | |
| 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:

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|-----|--|------------|
| 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"> September 12, 2024, NGEN Executive Board Minutes – Attachment 1- Action Item | Chair |
| 5. | NGEN Operations Board Update | Keith Boyd |
| 6. | NGEN Operations Policies <ul style="list-style-type: none"> NGEN Radio System Access Administrative Policy – Attachment 2- Action Item 24-006 NGEN Systems Key Policy – Attachment 3- Action Item 24-007 NGEN Emergency Responder Radio Coverage System Policy–Attachment 4-Action Item 24-008 | Staff |
| 7. | NGEN New Member Presidio of Monterey Update - Attachment 5- Action Item 24-009 | Staff |
| 8. | FY 25-26 NGEN O&M Outlook | Staff |
| 9. | Five-Year NGEN Capital Improvement Project (CIP) Plan Discussion | Staff |
| 10. | NGEN Projects & Operations Report | Staff |
| 11. | Upcoming NGEN Boards' Scheduled Meetings | Staff |

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| 12. | Future Agenda Items | Chair |
| 13. | ADJOURNMENT | |

Attachments:

- Attachment 1 – September 12, 2024, NGEN Executive Board Meeting Minutes DRAFT **Action Item**
- Attachment 2 – NGEN Radio System Access Administrative Policy **Action Item 24-006**
- Attachment 3 – NGEN Systems Key Policy **Action Item 24-007**
- Attachment 4 – NGEN Emergency Responder Radio Coverage Systems Policy **Action Item 24-008**
- Attachment 5 – NGEN New Member Presidio of Monterey Update **Action Item 24-009**
- Attachment 6 – NGEN Executive Board November 14, 2024 Staff Presentation

NEXT SCHEDULED MEETING:
December 12, 2024, 3:00 PM – 4:00 PM
 Remote via [Zoom](#)

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