

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS
(BayRICS) JOINT POWERS AUTHORITY**

Meeting Location: Alameda County Sheriff
Office of Emergency Services
4985 Broder Blvd, Room 1013
Dublin, CA 94568

Meeting Date: Thursday April 14, 2016, 12:30 PM

Regular Meeting Notice and Agenda
Documents available at: <http://www.BayRICS.net>

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Director</td><td>Alameda County</td><td></td></tr> <tr><td>Director</td><td>State of California</td><td></td></tr> <tr><td>Director</td><td>Marin County</td><td></td></tr> <tr><td>Director</td><td>Contra Costa County</td><td></td></tr> <tr><td>Director</td><td>City of Oakland</td><td></td></tr> <tr><td>Director</td><td>San Francisco County</td><td></td></tr> <tr><td>Director</td><td>San Francisco City</td><td></td></tr> <tr><td>Director</td><td>City of San Jose</td><td></td></tr> <tr><td>Director</td><td>San Mateo County</td><td></td></tr> <tr><td>Director</td><td>Santa Clara County</td><td></td></tr> <tr><td>Director</td><td>Sonoma County</td><td></td></tr> <tr><td>Director</td><td>South Bay Hub</td><td></td></tr> <tr><td>Director</td><td>East Bay Hub</td><td></td></tr> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	Director	Alameda County		Director	State of California		Director	Marin County		Director	Contra Costa County		Director	City of Oakland		Director	San Francisco County		Director	San Francisco City		Director	City of San Jose		Director	San Mateo County		Director	Santa Clara County		Director	Sonoma County		Director	South Bay Hub		Director	East Bay Hub		<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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General Public Comment																																											
2)	GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.																																										
Recurring Business																																											
3)	<p>APPROVAL OF THE AGENDA: The Board will review and approve the agenda for the April 14, 2016 meeting, and may take action limited to making non-substantive changes.</p> <p align="center"><u>Recommended Action:</u> Approve Agenda.</p>																																										
4)	<p>APPROVAL OF MINUTES: The Board will review the minutes from the JPA meeting held on October 8, 2015.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for October 8, 2015.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes October 8 2015.pdf</i></p>																																										

5)	<p>BAYRICS GENERAL MANAGER’S REPORT: BayRICS General Manager Barry Fraser will report on meetings and activities of the First Responder Network Authority (FirstNet), Public Safety Advisory Committee (PSAC), and the BayRICS Technical Advisory Committee (TAC). GM Fraser will also report on BayRICS administrative and financial updates, progress on strategic plan initiatives, and related news and announcements.</p> <p><u>Recommended Action:</u> Receive and File.</p> <p><u>Accompanying Document(s):</u> <i>Item 5 – BayRICS GM Report April 2016.pdf</i></p>
6)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET: The Board will hear a brief report on the status of FirstNet consultation and California First Responder Network (CalFRN) meetings and activities.</p> <p><u>Recommended Action:</u> Receive and File.</p>
New Business	
7)	<p>BayRICS BOARD OF DIRECTORS VICE-CHAIR APPOINTMENT (<i>Action Item</i>) The current Vice Chairperson of the BayRICS Board of Director, Karen Wong, has retired from the State of California and no longer serves as a BayRICS Director. Section 3.01 of the BayRICS JPA Agreement provides that, when such a vacancy occurs, the Board shall elect a new officer “to serve the balance of the term at the next regular meeting of the Board held after the vacancy occurs or as soon as practicable thereafter.” Section 3.01 also provides for annual elections of Board Chairperson and Vice-Chairperson at the first regular meeting of the Fiscal Year.</p> <p>The Board may accept nominations and elect a Vice Chair to replace Ms. Wong. Alternatively, the Board may defer the election to the first meeting of the Fiscal Year, which will take place on July 14, 2016.</p> <p><u>Recommended Action:</u> Accept nominations and hold an election to fill the vacancy for Vice Chairperson to serve the balance of the term.</p>
8)	<p>BayRICS AUTHORITY FISCAL YEAR (FY) 2016-2017 BUDGET (<i>Action Item</i>) At the April 9, 2015 BayRICS Board meeting, the Board approved a four-year financial plan that reflected a transition to part-time general manager and limited grant funding support. Based on this plan, the Board approved a final FY 2015-2016 budget at its July 9, 2015 meeting.</p> <p>Staff has now prepared a draft budget for FY 2016-2017 based on year two of the four-year plan, for the Board’s review and approval.</p> <p><u>Recommended Action:</u> Approve the draft FY 2016-2017 BayRICS Authority Budget.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – BayRICS FY 2016-2017 Budget and Staff Report.pdf</i></p>

9)	<p>AMENDMENT TO EXTEND CONTRACT FOR LEGAL SERVICES WITH BEST, BEST AND KRIEGER: <i>(Action Item)</i>: On November 3, 2011, BayRICS approved an agreement with the law firm Best, Best and Krieger (BBK) for various legal services. The Board subsequently approved two amendments to extend the agreement through June 30, 2016. Staff recommends that the Board authorize the Chair to execute an “Amendment Three” to the BBK Agreement, extending the term to June 30, 2018 and adjusting contract rates by CPI.</p> <p><u>Recommended Action:</u> Authorize the Chair to execute Amendment Three to the BBK contract for legal services.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – Best Best and Krieger Amendment Three.pdf</i></p>
10)	<p>FUTURE AGENDA ITEMS: Any Board member who wishes to request consideration of an agenda item for a future meeting may do so, and such action shall be taken if voted for by a majority of the Board.</p>
11)	<p>NEXT REGULAR MEETING DATE: Thursday July 14, 2016 at 12:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
12)	<p><i>Adjournment</i></p>

If any materials related to an item on this agenda have been distributed to the Authority members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours, or on the internet at: <http://www.BayRICS.net>

The Authority will hold this meeting at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA

Disability Access

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Barry Fraser, at least 24 hours prior to the meeting at (925) 803-7882.