

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

Meeting Location: To protect the public health of our residents, officials, and staff, and aligned with the Governor’s recent Executive Order N-29-20, certain teleconference requirements of the Brown Act have been suspended, including the requirement to provide a physical location for members of the public to participate in the meeting.

You can follow or participate in the meetings as noted below:

Zoom:

Call-In Number: 669-900-9128

Webinar ID: 848 7254 8513

Meeting Date: Thursday March 11, 2021, 12:30 PM

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

Call to Order		
1)	ROLL CALL:	
	Director	Alameda County
	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>	
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 (<i>Action Item</i>): The Board will review and approve the agenda for the March 11, 2021, meeting, and may take action limited to making non-substantive changes.</p> <p><u>Recommended Action:</u> Approve Agenda.</p>
4)	<p>APPROVAL OF MINUTES (<i>Action Item</i>): The Board will review the minutes from the JPA meeting held on November 12, 2020.</p> <p><u>Recommended Action:</u> Approve Minutes for November 12, 2020.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – Draft BayRICS Meeting Minutes November 12 2020.pdf</i></p>
General Manager’s Report	
5)	<p>BAYRICS GENERAL MANAGER’S REPORT (<i>Information Item</i>): BayRICS General Manager Corey Reynolds will provide a brief report on BayRICS activities and projects, including efforts of the Radio Operators Advisory Group and its working groups, launch of the Regional Public Safety Broadband Working Group, participation in the FirstNet Public Safety Advisory Committee (PSAC), and ongoing grant-funded projects.</p> <p><u>Recommended Action:</u> Receive and file report.</p> <p><u>Accompanying Document(s):</u> <i>Item 5 – Staff Report: BayRICS Activities</i></p>
New Business	
6)	<p>RENEWAL OF STANDARD SERVICES AGREEMENT FOR BAYRICS SECRETARY AND ADMINISTRATIVE SERVICES (<i>Action Item</i>): At its February 13, 2020, meeting, the Board approved a one-year contract with Brentt Blaser to perform the services of BayRICS Secretary and other administrative services on an hourly contract basis. The BayRICS General Manager recommends that the Board renew Mr. Blaser’s standard services contract, which terminates on February 28, 2021, for a second 12-month term, not to exceed \$5,000.</p> <p><u>Recommended Action:</u> Authorize the Chair or Chair’s designee to execute a 12-month contract with Brentt Blaser to perform specified services, including serving as Secretary of the JPA.</p> <p><u>Accompanying Document(s):</u> <i>Item 6 – BayRICS 2021 Standard Services Agreement for Board Secretary.pdf</i></p>
7)	<p>2021/2022 MEMBER FEES (<i>Information Item</i>): As in years past, BayRICS staff will send annual dues invoices to members in May. General Manager Corey Reynolds will review member contact information for invoice issuance.</p>

	<p><u>Recommended Action:</u> Review contact information and provide any necessary updates to BayRICS staff.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – 2021/2022 Member Invoice Contact Information</i></p>
8)	<p>BAYRICS STRATEGIC PLAN (<i>Action Item</i>): The BayRICS Authority last updated its Strategic Plan in 2018, and the Board adopted the Strategic Plan in its April 12, 2018 meeting. The Strategic Plan goals were developed to guide BayRICS for three years and are thus due for an update.</p> <p><u>Recommendation Action:</u> Establish an ad-hoc advisory group of three BayRICS Directors to assist the General Manager in developing updated Strategic Plan recommendations to present to the Board at its June meeting.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – Staff Report: BayRICS Strategic Plan</i></p>
Closing	
9)	<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>
10)	<p>NEXT REGULAR MEETING DATE: June 10, 2021 - 12:30 PM</p>
11)	<p>Adjournment</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 via Zoom. The link for public participation is available above.

Disability Access

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