

**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 AB 361 given the proclaimed state of emergency and the Alameda County Health Care Services Agency Director’s recommendation for continued social distancing for public meetings, which is also consistent with CalOSHA requirements for social distancing for public meetings, the Board will be participating in meetings via phone/video conferencing. You can follow or participate in the meetings as noted below:

Zoom:

Call-In Number: 669-900-9128

Webinar ID: 812 9332 7410

Meeting Date: Thursday November 18, 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 November 18, 2021, meeting, and may take action limited to making non-substantive changes.</p> <p style="text-align: center;"><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 June 10, 2021.</p> <p style="text-align: center;"><u>Recommended Action:</u> Approve Minutes for June 10, 2021.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 4 – Draft BayRICS Meeting Minutes June 10 2021.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 the Regional Public Safety Broadband Working Group, participation in the FirstNet Public Safety Advisory Committee (PSAC), and ongoing grant-funded projects.</p> <p style="text-align: center;"><u>Recommended Action:</u> Receive and file report.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 5 – Staff Report: BayRICS Activities.pdf</i></p>
New Business	
6)	<p>AB 361 AND TELECONFERENCE MEETINGS (<i>Action Item</i>): General Counsel Mala Subramanian will discuss Assembly Bill 361, which requires the Board to review and make findings every thirty days or thereafter that the COVID-19 state of emergency continues to directly impact the ability of members to meet safely in person and that state or local officials continue to impose or recommend measures to promote social distancing.</p> <p style="text-align: center;"><u>Recommended Action:</u> Adopt Resolution 2021-01 to allow for Video and Teleconference Meetings during the COVID-19 State of Emergency under California Assembly Bill 361</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 6 – Staff Report: BayRICS Board of Directors Allowing for Video and Teleconference Meetings during the COVID-19 State of Emergency under California Assembly Bill 361</i> <i>Item 6a – Draft Resolution 2021-01 Regarding AB 361 and Brown Act Teleconference</i></p>

<p>7)</p>	<p>BAYRICS AUDITED FINANCIAL STATEMENTS (Information Item): Section 3.03 of the BayRICS Joint Powers Agreement requires that the Auditor of the Authority (Alameda County Auditor-Controller) conduct an independent annual audit of the accounts and records of the Authority. The July 1, 2021-June 30, 2021 audit was conducted by Michael R. Banks CPA Accountancy Corporation and completed on October 5, 2021.</p> <p><u>Recommended Action:</u> Review and file audit report.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Final BayRICS Audit Report FY20-21</i></p>
<p>8)</p>	<p>BAYRICS STRATEGIC PLANNING (Discussion and/or Action Item): At the June 10, 2021, meeting, the Board established an ad-hoc advisory group of four Board members to assist the General Manager is developing an updated strategic plan for the Authority. General Manager Corey Reynolds will first review progress against the Authority’s current strategic plan, developed in 2018. Following, the advisory group, comprised of Directors Geddes, David, Luby, and LeBlanc, will update the full Board on strategic planning efforts and collect input on goals, objectives, and next steps.</p> <p><u>Recommended Action(s):</u> Discuss and direct staff on next steps.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – Staff Report: BayRICS 2018 Strategic Plan Progress Review</i></p>
<p>9)</p>	<p>BAYRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2022 (Action Item): The BayRICS JPA Agreement Section 2.06(a) provides that the Board shall establish, by resolution, the date, time and place of all regular meetings. Staff proposes the following 2022 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> • Thursday March 10, 2022 at 12:30 PM • Thursday June 9, 2022 at 12:30 PM • Thursday September 8, 2022 at 12:30 PM • Thursday November 10, 2022 at 12:30 PM <p>All meetings to take place at the Alameda County Office of Emergency Services, Room 1013, 4985 Broder Blvd., Dublin, CA 94568, or via Zoom during the COVID-19 emergency.</p> <p><u>Recommended Action:</u> Adopt a resolution establishing the BayRICS Board of Directors regular meeting schedule for 2022.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – Draft Resolution 2021-02 Regarding BayRICS 2022 Regular Meeting Schedule</i></p>

Closing	
10)	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.
11)	NEXT REGULAR MEETING DATE: March 10, 2022 – 12:30 PM (Pending Agenda Item #7)
12)	<i>Adjournment</i>

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.