

**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 July 9, 2015, 1:30 PM

**Regular Meeting Minutes (Draft)**

*Documents available at: <http://www.BayRICS.net>*

1)	<p><b>CALL TO ORDER</b> <b>ROLL CALL</b></p> <table border="1" data-bbox="386 751 1417 1287"> <tr><td><b>Director</b></td><td><b>Alameda County</b></td><td><b>Richard Lucia</b></td></tr> <tr><td><b>Director</b></td><td><b>State of California</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>Marin County</b></td><td><b>Lee Ann Magoski</b></td></tr> <tr><td><b>Director</b></td><td><b>Contra Costa County</b></td><td><b>Mike Casten</b></td></tr> <tr><td><b>Director</b></td><td><b>City of Oakland</b></td><td><b>Ahsan Baig</b></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco County</b></td><td><b>Anne Kronenberg</b></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco City</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>City of San Jose</b></td><td><b>Jeff Blau</b></td></tr> <tr><td><b>Director</b></td><td><b>San Mateo County</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>Santa Clara County</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>Sonoma County</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>South Bay Hub</b></td><td><b>Dan Winter</b></td></tr> <tr><td><b>Director</b></td><td><b>East Bay Hub</b></td><td><b>Marc Roberts</b></td></tr> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	<b>Director</b>	<b>Alameda County</b>	<b>Richard Lucia</b>	<b>Director</b>	<b>State of California</b>	<i>Absent</i>	<b>Director</b>	<b>Marin County</b>	<b>Lee Ann Magoski</b>	<b>Director</b>	<b>Contra Costa County</b>	<b>Mike Casten</b>	<b>Director</b>	<b>City of Oakland</b>	<b>Ahsan Baig</b>	<b>Director</b>	<b>San Francisco County</b>	<b>Anne Kronenberg</b>	<b>Director</b>	<b>San Francisco City</b>	<i>Absent</i>	<b>Director</b>	<b>City of San Jose</b>	<b>Jeff Blau</b>	<b>Director</b>	<b>San Mateo County</b>	<i>Absent</i>	<b>Director</b>	<b>Santa Clara County</b>	<i>Absent</i>	<b>Director</b>	<b>Sonoma County</b>	<i>Absent</i>	<b>Director</b>	<b>South Bay Hub</b>	<b>Dan Winter</b>	<b>Director</b>	<b>East Bay Hub</b>	<b>Marc Roberts</b>	<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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<b>General Public Comment</b>																																											
2)	<p><b>GENERAL PUBLIC COMMENT:</b> Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>																																										
<b>Recurring Business</b>																																											
3)	<p><b>APPROVAL OF THE AGENDA:</b> The Board will review the agenda for the July 9, 2015, meeting and may take action to make non-substantive changes.</p> <p>Director Anne Kronenberg motioned to approve the agenda for July 9, 2015, second by Director Marc Roberts. Motion carried unanimously.</p> <p>No changes to the agenda were proposed or adopted.</p>																																										

4)	<p><b>APPROVAL OF MINUTES:</b> The Board will review the minutes from the JPA meeting held on April 9, 2015.</p> <p>Director Marc Roberts motioned to approve the minutes for April 9, 2015, second by Director Anne Kronenberg. Motion carried unanimously.</p> <p>No public comment.</p>
5)	<p><b>BAYRICS GENERAL MANAGER’S REPORT:</b></p> <p>BayRICS General Manager (GM) Barry Fraser reported on the progress of BayRICS’ strategic plan initiatives, meetings and activities of the First Responder Network Authority (FirstNet), Public Safety Advisory Committee (PSAC), including PSAC Task Groups on Priority/Preemption and Radio Site Requirements, the TAC and Bayloop maintenance and monitoring, and the California First Responder Network (CalFRN). GM Fraser also reported on the on BayRICS’ administrative and financial updates, and related news and announcements.</p> <p>GM Fraser also reported on the upcoming FirstNet Consultation meetings on July 28-30, and encouraged all Board members to attend.</p>
6)	<p><b>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</b> The Board will hear a brief report from the State Director or Alternate on planning efforts related to FirstNet and the California First Responder Network (CalFRN).</p> <p>Director Karen Wong absent. Updates on CalFRN and FirstNet consultation meetings were covered in the GM’s report.</p>
7)	<p><b>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT:</b> The Board will hear a brief report from the TAC Committee Chair, including BayLoop maintenance and monitoring, Bay Area interoperable voice communications updates, and updates from state and national conferences, and technical working groups.</p> <p>Information covered in General Manager’s report.</p>
<i>Items Continued from Previous Meetings</i>	
8)	<p><b>BayRICS FISCAL YEAR (FY) 2015-2016 BUDGET PLANNING:</b> At the April 9, 2015 BayRICS Board meeting, the Board directed staff to develop a final FY 2015-2016 budget that reflects a transition to part-time general manager and limited grant funding support. This transition will keep annual member fees at the current level, focus resources on Bay Area planning for FirstNet, and allow the JPA to maintain a small reserve fund. Staff recommends that the Board take action to adopt the accompanying FY 2015-2016 budget.</p> <p>Director Marc Roberts motioned to adopt the FY 2015-2016 budget as presented with General Manager Barry Fraser transitioning to a part-time status, Jeff Blau seconded.</p>

	<p>Motion carried unanimously.</p> <p>No public comment.</p>
9)	<p><b>STANDARD SERVICES AGREEMENT FOR GENERAL MANAGER SERVICES:</b> The BayRICS FY 2015-2016 budget requires transition to a part-time general manager. To complete this transition, the Chair recommends that the JPA enter into the attached standard services contract with current GM Barry Fraser to perform services as General Manager on a part-time basis.</p> <p>Director Ahsan Baig motioned to authorize Chair Richard Lucia to execute the contract, as presented, with Barry Fraser to perform services as general manager of the JPA, Lee Ann Magoski seconded. Motion carried unanimously.</p>
<b>New Business</b>	
10)	<p><b>FUTURE AGENDA ITEMS:</b> 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> <p>No future agenda items were proposed.</p>
11)	<p><b>NEXT REGULAR MEETING DATE:</b></p> <p><b>The Chair proposed that future Board meetings begin at 12:30 PM.</b></p> <p>Thursday October 8, 2015 at 12:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
12)	<b>Adjournment</b>

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.