

**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**

**DRAFT MEETING MINUTES**  
**For Review at June 10, 2021, Board Meeting**

<b>Call to Order</b>																																					
<b>1)</b>	<p><b>ROLL CALL:</b></p> <table border="1"> <tbody> <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>Marin County</b></td> <td><b>Andrew LeBlanc</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Contra Costa County</b></td> <td><b>Thomas Chalk</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>City of Oakland</b></td> <td><b>Nick Luby</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Francisco County</b></td> <td><b>Mike Deely</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Francisco City</b></td> <td><b>Michelle Geddes</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>City of San Jose</b></td> <td><b>Judith Torrico</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Mateo County</b></td> <td><b>Al David</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Santa Clara County</b></td> <td><b>Mike Gokey</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Sonoma County</b></td> <td><b>Russel Holmes</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>South Bay Hub</b></td> <td><i>Absent</i></td> </tr> <tr> <td><b>Director</b></td> <td><b>East Bay Hub</b></td> <td><i>Absent</i></td> </tr> </tbody> </table> <p><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	<b>Director</b>	<b>Alameda County</b>	<b>Richard Lucia</b>	<b>Director</b>	<b>Marin County</b>	<b>Andrew LeBlanc</b>	<b>Director</b>	<b>Contra Costa County</b>	<b>Thomas Chalk</b>	<b>Director</b>	<b>City of Oakland</b>	<b>Nick Luby</b>	<b>Director</b>	<b>San Francisco County</b>	<b>Mike Deely</b>	<b>Director</b>	<b>San Francisco City</b>	<b>Michelle Geddes</b>	<b>Director</b>	<b>City of San Jose</b>	<b>Judith Torrico</b>	<b>Director</b>	<b>San Mateo County</b>	<b>Al David</b>	<b>Director</b>	<b>Santa Clara County</b>	<b>Mike Gokey</b>	<b>Director</b>	<b>Sonoma County</b>	<b>Russel Holmes</b>	<b>Director</b>	<b>South Bay Hub</b>	<i>Absent</i>	<b>Director</b>	<b>East Bay Hub</b>	<i>Absent</i>
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<b>General Public Comment</b>																																					
<b>2)</b>	<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>	
<b>3)</b>	<p><b>APPROVAL OF THE AGENDA</b> (<i>Action Item</i>): The Board reviewed the agenda for the March 11, 2021, meeting. No changes were made.</p> <p>Director Michelle Geddes motioned to approve the agenda for the March 11, 2021, meeting, second by Director Mike Deely. Motion carried unanimously, 10-0.</p> <p>No public comment.</p>
<b>4)</b>	<p><b>APPROVAL OF MINUTES</b> (<i>Action Item</i>): The Board reviewed the minutes from the JPA meeting held on November 12, 2020.</p> <p>Director Richard Lucia motioned to accept the November 12, 2020, meeting minutes, seconded by Director Mike Gokey. Motion carried 9-0-1, with San Mateo County Director Al David abstaining.</p> <p>No public comment.</p>
<b>General Manager's Report</b>	
<b>5)</b>	<p><b>BAYRICS GENERAL MANAGER'S REPORT</b> (<i>Information Item</i>): BayRICS General Manager Corey Reynolds provided 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>No public comment.</p>
<b>New Business</b>	
<b>6)</b>	<p><b>RENEWAL OF STANDARD SERVICES AGREEMENT FOR BAYRICS SECRETARY AND ADMINISTRATIVE SERVICES</b> (<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 recommended 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>Director Mike Deeley moved to 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. Seconded by Director Andrew LeBlanc. Motion carried unanimously, 10-0.</p> <p>No public comment.</p>

7)	<p><b>2021/2022 MEMBER FEES</b> (<i>Information Item</i>): As in years past, BayRICS staff will send annual dues invoices to members in May. General Manager Corey Reynolds reviewed member contact information for invoice issuance. Members were asked to provide General Manager Reynolds with any changes to contact information.</p> <p>No public comment.</p>
8)	<p><b>BAYRICS STRATEGIC PLAN</b> (<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>Director Mike Deely moved to establish an ad-hoc advisory group of four BayRICS Directors (Michelle Geddes, Andrew LeBlanc, Nick Luby, and Al David) to assist the General Manager in developing updated Strategic Plan recommendations. Seconded by Director Nick Luby. Motion carried unanimously, 10-0.</p> <p>No public comment.</p>
<b>Closing</b>	
9)	<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>Director Michelle Geddes requested a briefing on mass notification tools and technology. Director Nick Luby requested a briefing from BART on their public safety communications and interoperability programs.</p>
10)	<p><b>NEXT REGULAR MEETING DATE:</b> June 10, 2021 - 12:30 PM</p>
11)	<p><b>Adjournment</b></p> <p>Adjourned at 2:10 pm.</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.