

**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 June 12, 2014, 1:30 PM

Regular Meeting Minutes (DRAFT)

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

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| 1) | <p>CALL TO ORDER ROLL CALL</p> <table border="1"> <tr><td>Director</td><td>Alameda County</td><td>Richard Lucia</td></tr> <tr><td>Director</td><td>State of California</td><td>Absent</td></tr> <tr><td>Director</td><td>Marin County</td><td>Lee Magowski</td></tr> <tr><td>Director</td><td>Contra Costa County</td><td>Candace Anderson</td></tr> <tr><td>Director</td><td>City of Oakland</td><td>Renee Domingo</td></tr> <tr><td>Director</td><td>San Francisco County</td><td>Anne Kronenberg</td></tr> <tr><td>Director</td><td>San Francisco City</td><td>Absent</td></tr> <tr><td>Director</td><td>City of San Jose</td><td>Absent</td></tr> <tr><td>Director</td><td>San Mateo County</td><td>Absent</td></tr> <tr><td>Director</td><td>Santa Clara County</td><td>Absent</td></tr> <tr><td>Director</td><td>Sonoma County</td><td>Absent</td></tr> <tr><td>Director</td><td>South Bay Hub</td><td>Jeff Hunter (Alternate)</td></tr> <tr><td>Director</td><td>East Bay Hub</td><td>Joe Calabrigo</td></tr> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table> | Director | Alameda County | Richard Lucia | Director | State of California | Absent | Director | Marin County | Lee Magowski | Director | Contra Costa County | Candace Anderson | Director | City of Oakland | Renee Domingo | Director | San Francisco County | Anne Kronenberg | Director | San Francisco City | Absent | Director | City of San Jose | Absent | Director | San Mateo County | Absent | Director | Santa Clara County | Absent | Director | Sonoma County | Absent | Director | South Bay Hub | Jeff Hunter (Alternate) | Director | East Bay Hub | Joe Calabrigo | <i>Simple majority (currently seven) physically present constitutes a quorum.</i> | | |
| Director | Alameda County | Richard Lucia | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | State of California | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Marin County | Lee Magowski | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Contra Costa County | Candace Anderson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | City of Oakland | Renee Domingo | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | San Francisco County | Anne Kronenberg | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | San Francisco City | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | City of San Jose | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | San Mateo County | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Santa Clara County | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Sonoma County | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | South Bay Hub | Jeff Hunter (Alternate) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | East Bay Hub | Joe Calabrigo | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Simple majority (currently seven) physically present constitutes a quorum.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| General Public Comment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2) | <p>GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Recurring Business | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3) | <p>APPROVAL OF THE AGENDA: The Board reviewed the agenda for the June 12, 2014 meeting.</p> <p>Director Kronenberg made a motion to accept the agenda for June 12, 2014 as written with the exception of the approval of the minutes, Alternate Director Hunter seconded. Motion carried unanimously.</p> <p>No public comment.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4) | <p>APPROVAL OF MINUTES: The April 10, 2014, minutes will be provided for review prior to the next meeting.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 5) | <p>BAYRICS GENERAL MANAGER’S REPORT: BayRICS General Manager Barry GM Fraser reported on the administrative and financial activities of the JPA, and provided updates on meetings and activities of the California First Responder Network (CalFRN), First Responder Network Authority (FirstNet), Public Safety Advisory Committee (PSAC) and other meetings attended by staff.</p> <p>GM Fraser provided a comprehensive progress report on implementation of the BayRICS strategic plan, including progress on FirstNet planning, State consultation, and regional communications initiatives identified in the plan.</p> <p>No Public Comment.</p> |
| 6) | <p>STATE OF CALIFORNIA UPDATE ON FIRSTNET: The standing report from the State Director or Alternate on planning efforts related to FirstNet and the California First Responder Network (CalFRN) was tabled until the next meeting.</p> |
| 7) | <p>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT: The Board heard a comprehensive report from TAC Committee Chair Michelle Geddes. TAC Chair Geddes reviewed the history, purpose, goals, and current initiatives of the TAC. Chair Geddes reported that, while progress has been made, there is still much work to be completed to achieve full regional voice interoperability, including exchange of technical information among agencies, coordination of radio programming channels, talkgroups and frequencies, and consolidation of grant funding for regional voice interoperability. Chair Geddes also explained the need for reassessment of BayLoop after the termination of the BayWEB project, and that several proposed uses for the network are being explored. As for broadband planning, Chair Geddes reported that the next step for the TAC is to prepare for pilot opportunities with the State of California and FirstNet.</p> <p>No Public Comment.</p> |
| <i>New Business</i> | |
| 8) | <p>AMENDMENT TO MODIFY AND EXTEND CONTRACT FOR LEGAL SERVICES WITH BEST, BEST AND KRIEGER: On November 3, 2011, BayRICS approved an agreement with the law firm Best, Best and Krieger (BBK) for various legal services. That agreement is scheduled to terminate on June 30, 2014. General Manager Barry Fraser reported that he has negotiated a proposed modification and extension of this contract, to better fit the changing circumstances of the JPA. GM Fraser offered a recommendation that the Board approve an amendment to the BBK Agreement, extending the term to June 30, 2016, and incorporating additional cost-saving modifications.</p> <p>Director Anne Kronenberg made a motion to authorize the BayRICS Chair to execute “Amendment Two” to the BBK contract for legal services extending the agreement to June 30, 2016, Alternate Director Hunter seconded. Motion carried unanimously.</p> <p>No Public Comment.</p> |

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| 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> <p>No future agenda items requested.</p> |
| 10) | <p>NEXT REGULAR MEETING DATE: Chair Lucia announced that, for the rest of 2014, regular meetings will be held every other month, and that the next regular meeting will take place on: Thursday August 14, 2014 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p> |
| 11) | <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.