

**BAY AREA REGIONAL COMMUNICATIONS INTEROPERABILITY SYSTEMS  
JOINT POWERS AUTHORITY**

**Meeting Location: Alameda County Office of Emergency Services  
4985 Broder Blvd, Room 1013  
Dublin, CA 94568**

**Meeting Date: Monday September 16, 2013, 1:30 PM**

**Special Meeting Minutes(Draft)**

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

<b>1)</b>	<b>CALL TO ORDER</b>		
	<b>ROLL CALL</b>		
	<b>Director</b>	<b>Alameda County</b>	<b>Rich Lucia</b>
	<b>Director</b>	<b>State of California</b>	<b>Karen Wong</b>
	<b>Director</b>	<b>Marin County</b>	<b>Lee Ann Magoski</b>
	<b>Director</b>	<b>Contra Costa County</b>	<i>Absent</i>
	<b>Director</b>	<b>City of Oakland</b>	<i>Absent</i>
	<b>Director</b>	<b>San Francisco County</b>	<b>Michael Connolly</b>
	<b>Director</b>	<b>San Francisco City</b>	<b>Michelle Geddes</b>
	<b>Director</b>	<b>City of San Jose</b>	<b>Chris Godley</b>
	<b>Director</b>	<b>San Mateo County</b>	<i>Absent</i>
	<b>Director</b>	<b>Santa Clara County</b>	<b>Bert Hildebrand</b>
	<b>Director</b>	<b>Sonoma County</b>	<b>Dennis Smiley</b>
	<b>Director</b>	<b>South Bay Hub</b>	<b>Jim Bouziane</b>
<b>Director</b>	<b>East Bay Hub</b>	<i>Absent</i>	
<i>Simple majority (currently seven) physically present constitutes a quorum.</i>			
<b><i>General Public Comment</i></b>			
<b>2)</b>	<b>GENERAL PUBLIC COMMENT:</b> Members of the public may address the Approval Authority on items within the jurisdiction of the Authority.  No public comment.		
<b><i>Recurring Business</i></b>			
<b>3)</b>	<b>APPROVAL OF THE AGENDA:</b> The Authority reviewed the agenda for the September 16, 2013, special meeting and may take action to make non-substantive changes.  Director Bert Hildebrand motioned to approve the agenda as written. Director Karen Wong seconded. Motion carried unanimously.  No public comment.		

4)	<p><b>APPROVAL OF MINUTES:</b> The Authority reviewed the minutes from the JPA meeting that was held on July 11, 2013.</p> <p>Director Dennis Smiley motioned to approve the minutes as written. Director Jim Bouziane seconded. Motion carried unanimously.</p>
5)	<p><b>BAYWEB GENERAL MANAGER'S REPORT:</b> BayRICS General Manager Barry Fraser presented a brief report addressing staff activities for the month. Fraser reported that a fund balance of \$380K has been carried forward from the 2012-2013 Fiscal year and will be put on reserve for future expenses. Current FY Expenses are within budget with the exception of legal fees, slightly over budget because of the lease agreement legal reviews. Fraser also reported that eleven of thirteen membership fee payments have been paid and the two outstanding members are working on submitting payment.</p> <p>GM Fraser reported that the National Association of Telecommunication Officers and Advisors (NATOA) invited him to serve on the FirstNet Public Safety Advisory Committee (PSAC). There are no costs to BayRICS JPA as Department of Homeland Security pays the travel costs.</p> <p>GM Fraser stated that standing reports from Motorola Solutions, State of California, and BayRICS Technical Advisory Committee will be deferred to the next regular meeting. Motorola staff will be present and available to answer questions about all agenda items.</p>
<i>Old Business</i>	
6)	<p><b>SPECTRUM LEASE WITH FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET) AND MINOR CHANGES TO BOOM AGREEMENT WITH MOTOROLA SOLUTIONS, INC.</b></p> <p>General Manager Barry Fraser reported a few changes to the Spectrum Lease. FirstNet has also requested changes to the BOOM Agreement with Motorola.</p> <p>Director Lee Ann Magoski motioned to (1) delegate authority to the BayRICS General Manager to execute the revised SMLA with FirstNet, in substantially similar form to the attached agreement, (2) delegate authority to the BayRICS General Manager, after consultation with the BayRICS Chair, to execute amendments to the SMLA that do not substantially change the agreement terms, (3) to work with BayRICS Chair Lucia to draft a letter to FirstNet chair to request an additional extension and to be added to the earliest Board agenda, and (4) to direct BayRICS staff and officers to continue to negotiate proposed changes to the BOOM Agreement for the Board's consideration. Director Karen Wong seconded. Motion carried unanimously.</p>

<b><i>New Business</i></b>	
<b>7)</b>	<p><b>APPOINTMENT OF BAYRICS PRIMARY AND ALTERNATE REPRESENTATIVES TO THE CALIFORNIA FIRST RESPONDER NETWORK (CalFRN) BOARD OF DIRECTORS:</b></p> <p>General Manager Barry Fraser reported BayRICS received an invitation to participate in the CalFRN Board of Directors, a 15-member Board that will oversee the planning and deployment of FirstNet in California. BayRICS was asked to appoint a primary and alternate member to the CalFRN Board by August 30, 2013. General Manager Fraser identified himself and Chair Lucia as interim BayRICS representatives subject to action of the Board to approve permanent representatives at its next meeting.</p> <p>Director Michael Connolly motioned to officially appoint General Manager Barry Fraser as primary representative on the CalFRN Board of Directors and Chair Rich Lucia as the alternate representative. Director Dennis Smiley seconded. Motion carried unanimously.</p>
<b>8)</b>	<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>General Manager Barry Fraser agreed to explore participation at future meetings by telephone.</p>
<b>9)</b>	<p><b>FUTURE MEETING DATE:</b></p> <p>Thursday, October 10, 2013 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
<b>10)</b>	<b><i>Adjournment</i></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.