



Silicon Valley Regional Interoperability Authority

BOARD MEETING AGENDA – SPECIAL MEETING
JANUARY 27, 2022, 4:30 PM

Consistent with the requirements of AB 361 and the resolution of the Board of Directors of SVRIA this meeting will only be accessible to the public electronically and available to the public via Teleconferencing. We encourage public participation.

Silicon Valley Regional Interoperability Authority
Board of Directors Meeting

Topic: SVRIA Board of Directors Meeting – Special Meeting
Time: January 27, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87367671170?pwd=YkZ0a1huRnY0LzMwZHJFbjNJdHdBdz09>

Meeting ID: 873 6767 1170

Passcode: 801841

One tap mobile

+16699009128,,87367671170#,,,,*801841# US (San Jose)

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+1 669 900 9128 US (San Jose)

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Meeting ID: 873 6767 1170

Passcode: 801841

Find your local number: <https://us02web.zoom.us/u/kdVIUqMOgi>

1. Call to Order

2. Roll Call

SVRIA Board of Directors

Chair Mike Wasserman Santa Clara County Supervisor	Representing the County of Santa Clara	P / A
Vice Chair Laurie Smith Santa Clara County Sheriff	Representing the County of Santa Clara	P / A
Otto Lee Santa Clara County Supervisor	Alternate – Representing the County of Santa Clara	P / A
Jonathan Weinberg City of Los Altos Council Member	Representing the Northwest Cities of Palo Alto, Mountain View and Los Altos	P / A
Lydia Kou City of Palo Alto Council Member	Alternate – Representing the Northwest Cities of Palo Alto, Mountain View and Los Altos	P / A
Jon Willey City of Cupertino Council Member	Representing SW Cities of Campbell, Cupertino, Monte Sereno, Saratoga, and Los Gatos	P / A
Kitty Moore City of Cupertino Council Member	Alternate - Representing SW Cities of Campbell, Cupertino, Monte Sereno, Saratoga, and Los Gatos	P / A
Russ Melton City of Sunnyvale Council Member	Santa Clara City's Association Selection	P / A
Matthew Hudes Town of Los Gatos Council Member	Alternate - Santa Clara City's Association Selection	P / A
Pam Foley City of San Jose Council Member	Representing the City of San Jose	P / A
Chappie Jones City of San Jose Vice Mayor	Representing the City of San Jose	P / A
Sylvia Arenas City of San Jose Council Member	Alternate - Representing the City of San Jose	P / A
Raul Peralez City of San Jose	Alternate - Representing the City of San Jose	P / A

Council Member		
Peter Leroe-Munoz City of Gilroy Council Member	Representing the South County Cities of Gilroy and Morgan Hill	P /A
Rich Constantine City of Morgan Hill Mayor	Representing VTA	P /A
Richard Bertalan VTA, Chief Information Technology Officer	Representing VTA	P /A
Vacant	Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P /A
Karen Hardy City of Santa Clara Vice Mayor	Alternate - Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P /A

3. Swearing-in of new Board Members
Executive Director and Board Secretary will administer the Oath of Office to new Board Members
4. Public Comment
At this time, the public is permitted to address the Committee on items within the Committee’s subject matter jurisdiction that do not appear on the agenda. Please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is on the agenda, please wait until the item is read for consideration.
5. Action on Consent Calendar
 - a. Adoption of Resolution to Continue to Extend Authorization for Meetings of the Board of Directors and the Working Committee via Zoom Meeting for a Period of 30 Days
 - b. Review and Approve Meeting Minutes from the Regular Board Meeting of November 18, 2021
6. Executive Director Updates
 - a. Cybersecurity updates – Eric Nickel (Verbal Report and attachment from Motorola on Advanced Threat Detection and Response)
 - b. California Department of Justice Encryption Mandate Update – Eric Nickel (Verbal Report)
 - c. Mutual Aid Partner interest from the Bureau of Alcohol, Tobacco and Firearms (ATF), United States Marshal’s Service and Menlo Park Fire District to use SB Interoperability Talkgroups under limited conditions when working or training with SVRIA Member and Participant Agencies – Eric Nickel (Verbal Report)
 - d. Training Plan for Calendar Year 2022 – Eric Nickel (Verbal Report)
Table-top training (remote and in-person if safe to do so)

- 1st Quarter: Day-to-day events
 - One or two units mutual aid to another jurisdiction
 - Law enforcement pursuit into another county
- 2nd Quarter: Large-scale incidents
- 3rd Quarter: Failsoft and Site Trunking
- 4th Quarter: Cybersecurity incident
- e. Form 700 Annual Filing – California Fair Political Practices Commission – Eric Nickel (Verbal Report)

7. Action Items

- a. Fiscal Year 2021/22 (FY21/22) Operating Budget Amendment to support the California Office of Emergency Services (CalOES) grant-funded Site on Wheels Project
- b. Resolution Honoring Heather Plamondon, Working Committee Member, previous SVRIA Executive Director and Current County Communications Director on her Retirement

8. Future Items for Discussion

9. Adjournment

ACCOMMODATION: If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please call (408) 277-3394 at least 72 hours in advance of the meeting.

AGENDAS AND OTHER DOCUMENTS: Public Records Pursuant to Government Code Section 54957.5, all public records produced by the Authority relating to an open session item on this agenda that are distributed to a majority of the Working Committee Members or Board of Directors and are not exempt from disclosure pursuant to the California Public Records Act and will be available for public inspection on the SVRIA website <https://svria.org/> at the same time that the public records are distributed or made available to the Board of Directors or Working Committee Members.

CONSENT CALENDAR: Consent Calendar items are typically non-controversial in nature and are considered for approval by the Board or Working Committee with one single action. Members of the audience, Staff or the Board or Working Committee Members who would like an item removed from the Consent Calendar for purposes of discussion may request the Chairperson to remove the item to the regular agenda.

PUBLIC COMMENT: Anyone who desires to address the Board or Working Committee on an item appearing on the agenda may do so when public comment is called for on that item. Anyone who desires to address the Board of Working Committee on items not appearing on the agenda

but within the subject matter jurisdiction of the Board or Working Committee may do so during the Public Comment item on the Agenda.

Members of the public wishing to comment on an item on the agenda may do so in the following ways: Email comments to the SVRIA Executive Director via email at enickel@svria.org or mailed to SVRIA, Executive Director, 601 El Camino Real, Santa Clara, CA 95050. Emails will be forwarded to the Board of Directors or Working Committee as appropriate.

IMPORTANT: identify the Agenda Item number in the subject line of your email. All emails received will be entered into the public record for the meeting.

In order to provide oral public comments during the meeting, please do the following:

When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair). Phone participants: *6 - Toggle mute/unmute *9 - Raise hand

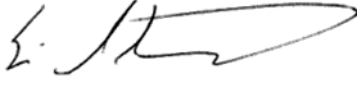
The Board or Working Committee is unable to take action on or engage in detailed discussion of issues presented during the Public Comment item, Comments by the public should be limited to three (3) minutes.

AGENDA ITEM 5a



**Silicon Valley Regional Interoperability Authority
Board of Directors
January 27, 2022**

TO: Board of Directors
Silicon Valley Regional Interoperability Authority (SVRIA)

FROM: Eric Nickel, Executive Director 
Gary M. Baum, General Counsel
Silicon Valley Regional Interoperability Authority (SVRIA)

SUBJECT: Adoption of Resolution to Continue to Extend Authorization for Meetings of the Board of Directors and the Working Committee via Zoom Meeting for a Period of 30 Days

RECOMMENDATIONS:

Approve the attached resolution permitting the Board of Directors and Working Committee of SVRIA to continue to hold their meetings via Zoom with full public access, electronically to the meetings.

BACKGROUND

The Board of Directors previously approved continuing to hold future meetings via Zoom after the Governor's Executive Order expired. At our last meeting in November 2021, the Board of Directors approved an extension of the authorization. This resolution satisfies the legal requirements necessary in order to continue to hold meetings of the Board of Directors and the Working Committee utilizing Zoom for a period of thirty days. The Board will be required to pass a similar resolution every thirty days after passage of this resolution or at its next subsequent meeting, whichever is later, in order to comply with statutory requirements.

LEGAL ANALYSIS

AB361 modified Government Code Section 54953 by adding provisions that allow local governmental entities to not comply with certain provisions of the telephonic meeting requirements if there was a declared emergency or an order or recommendation for social distancing.

Specifically, AB 361 **removes** the following requirements:

- The requirement to post an agenda at a private home, business, hotel or wherever the Board Member is located has been lifted.
- The requirement that individual Board Members home, work or current location address be listed on the agenda has been removed.
- The requirement that the location of the Board Member be ADA accessible has been removed. Of course, there are existing laws that require a public building to be ADA accessible.
- A majority of a quorum is no longer required to be within our jurisdiction, which would be Santa Clara County.

AB 361 **added** the following requirements:

- The meeting must allow a call-in option **or** an internet-based option for public participation. SVRIA will meet this requirement.
- Should either the call-in option or internet-based option stop working, the Board can take no further action until the access to the public is restored.
- Starting 30 days after the first meeting held under this new approach the Board must pass findings every 30 days, or at a subsequent meeting that an emergency continues to exist or there are requirement or recommendations for social distancing.
- Staff must list the access and method for public participation on the agenda.

Two of the former requirements from 54953 continue:

- All votes taken must be roll call votes. (54953(b)(2))
- .The agenda must also be posted at the usual location at SCPD. (54953(b)(3))

BUDGET IMPACT

There will be a small amount of additional work and possible minor costs incurred by staff to continue to utilize Zoom and attempt to maintain its reliability during public meetings.

ATTACHMENT

Attachment A: Resolution to continue to permit holding meetings utilizing Zoom due to the public emergency

AGENDA ITEM 5a, Attachment A

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY REGIONAL INTEROPERABILITY AUTHORITY RECOGNIZING A STATE OF EMERGENCY AND THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020 AND AUTHORIZING REMOTE TELECONFERENCED PUBLIC MEETINGS OF THE BOARD OF DIRECTORS AND WORKING COMMITTEE TO ALLOW THE BOARD OF DIRECTORS AND WORKING COMMITTEE CONTINUE TO HOLD PUBLIC MEETINGS SOLELY BY TELECONFERENCE OR OTHERWISE ELECTRONICALLY PURSUANT TO AB 361

WHEREAS, the Silicon Valley Regional Interoperability Authority (the “Authority”), is a joint powers agency duly organized and existing under and by virtue of the laws of the State of California; and

WHEREAS, all public meetings of the Board of Directors and Working Committee of the Authority are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board of Directors or Working Committee conduct their business; and

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19; and

WHEREAS, as a result of Executive Order N-29-20, the Board of Directors and Working Committee held remote teleconferenced remote meetings for their meetings via Zoom, and for purposes of Brown Act teleconferenced meetings the term “legislative body” includes the Board of Directors and advisory bodies includes the Working Committee; and

WHEREAS, since the issuance of Executive Order N-92-20, the Delta variant has emerged followed by the Omicron variant causing a spike in COVID-19 cases throughout the state; and

WHEREAS, on August 2, 2021, in response to the Delta variant of COVID-19, the Santa Clara County Health Department ordered a mask mandate for indoor public settings; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 (2021) which allows local legislative bodies and advisory bodies to continue to conduct meetings via teleconferencing under specified conditions, including that the Board of Directors make specified findings; and

WHEREAS, on September 21, 2021, the Santa Clara County Health Officer issued the “Recommendation Regarding Continued Remote Public Meetings of Governmental Entities,” basing the recommendation on: 1) the continued threat of COVID-19 to the community, 2) the unique characteristics of public governmental meetings (such as the increased mixing associated with bringing together people from across the community, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to fully participate in public governmental meetings, and the challenges with fully ascertaining and ensuring compliance with vaccination and other safety recommendations at such meetings), and 3) the continued increased safety protection that social distancing provides as one means by which to reduce the risk of COVID-19 transmission; and

WHEREAS, for the reasons set forth in the Santa Clara County Health Officer’s recommendation, the Authority is concerned about the health and safety of all individuals who attend open and public meetings of the Board of Directors and Working Committee; and

WHEREAS, the California Department of Public Health has ordered an indoor mask mandate to remain in effect from December 15, 2021 through January 15, 2022; and

WHEREAS, the Board of Directors does hereby find that the existence of the March 4, 2020 Proclamation of a State Emergency, and the described conditions, including the spread of the Omicron variant, pose an imminent risk to health and safety of meeting attendees; and

WHEREAS, Government Code Section 54953(e)(3) requires that the Board of Directors review the need and make findings for continuing the teleconferencing without complying with the agenda posting and public comment requirements at least once every thirty (30) days until Governor terminates the state of emergency; and,

WHEREAS, for the reasons set forth herein, the Board of Directors does hereby find that the Board of Directors and Working Committee shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the associated emergency conditions are ongoing and there is a need to continue teleconferencing for public meetings without posting the teleconferencing locations on the agenda and without requiring the teleconference locations to be accessible to the public during the current Governor-proclaimed COVID-19 state of emergency and this Resolution if approved, will be in effect for 30 days and will expire on February 27, 2022; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SILICON VALLEY REGIONAL INTEROPERABILITY AUTHORITY AS FOLLOWS:

1. The Board of Directors hereby recognizes the Governor of the State of California’s March 4, 2020 Proclamation of a State of Emergency.

2. The Board of Directors authorizes and directs the Executive Director, to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
3. This Resolution shall take effect immediately upon adoption and shall be effective until the earlier of thirty (30) days from the date of adoption of this Resolution, or such time as the Board of Directors votes, by majority vote in accordance with Government Code section 54953(e)(3), whether to extend the time during which the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Dated this 27th day of January, 2022.

Mike Wasserman
Chair Board of Directors of SVRIA

AGENDA ITEM 5b



Silicon Valley Regional Interoperability Authority

DRAFT REGULAR MEETING MINUTES

**Silicon Valley Regional Interoperability Authority
Board of Directors**

**Thursday, November 18, 2021
Teleconference/Zoom Online Meeting**

1. Call to Order

- Chair Wasserman called the meeting to order at 4:01 pm

2. Roll Call

Chair Mike Wasserman Santa Clara County Supervisor	Representing the County of Santa Clara	P / A
Vice Chair Laurie Smith Santa Clara County Sheriff	Representing the County of Santa Clara	P / A
Otto Lee Santa Clara County Supervisor	Alternate – Representing the County of Santa Clara	P / A
Jonathan Weinberg City of Los Altos Council Member	Representing the Northwest Cities of Palo Alto, Mountain View and Los Altos	P / A
Lydia Kou City of Palo Alto Council Member	Alternate – Representing the Northwest Cities of Palo Alto, Mountain View and Los Altos	P / A
Jon Willey City of Cupertino Council Member	Representing SW Cities of Campbell, Cupertino, Monte Sereno, Saratoga, and Los Gatos	P / A
Kitty Moore City of Cupertino Council Member	Alternate - Representing SW Cities of Campbell, Cupertino, Monte	P / A

	Sereno, Saratoga, and Los Gatos	
Lisa Matichak City of Mountain View Council Member	Santa Clara City's Association Selection	P / A
Matthew Hudes Town of Los Gatos Council Member	Alternate - Santa Clara City's Association Selection	P / A
Pam Foley City of San Jose Council Member	Representing the City of San Jose	P / A
Chappie Jones City of San Jose Vice Mayor	Representing the City of San Jose	P / A
Sylvia Arenas City of San Jose Council Member	Alternate - Representing the City of San Jose	P / A
Raul Peralez City of San Jose Council Member	Alternate - Representing the City of San Jose	P / A
Peter Leroe-Munoz City of Gilroy Council Member	Representing the South County Cities of Gilroy and Morgan Hill	P / A Arrived at 4:14 pm
Rich Constantine City of Morgan Hill Mayor	Representing VTA	P / A
Richard Bertalan VTA, Chief Information Technology Officer	Representing VTA	P / A Arrived at 4:06 pm
Russ Melton City of Sunnyvale Council Member	Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P / A
Karen Hardy City of Santa Clara Vice Mayor	Alternate - Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P / A

➤ **Ten Directors Present. There is a quorum.**

3. Public Comment and Closed Session

➤ **No public comment.**

4. Action on Consent Calendar

a. Approve minutes of Regular Board Meeting of July 22, 2021.

➤ No Public Comment

- Director Foley motion to approve Consent Calendar, Director Melton second.
Rollcall Vote: 9 AYE, 0 NO. Motion Carries.

5. Executive Director's Report

a. New Working Committee Chair and Vice Chair

- Executive Director introduced Andy Smith, the new Working Committee Chair. Andy introduced himself to the Board and explained his background and current role with San Jose PD.

b. New SVRIA Website

- New webpage design draft shown to Board. The Executive Director explained the new look and cybersecurity features of the new design. Launch date is February 2022.

c. Update on illegal jamming devices confiscated by law enforcement agencies in the Silicon Valley Regional Communications System

- Periodic radio interference at one of SVRIA's radio sites over the last nine months. Sometimes the interference has been so strong, it takes the site offline.
- Confiscated an illegal jamming device from a home in Morgan Hill. San Jose PD also confiscated devices.
- FBI became involved and ultimately turned the case over to the Santa Clara County District Attorney's Office.
- Difficult to prosecute. Laws have not kept up with technology.
- Executive Director shared concerns and is formulating a plan to engage state elected officials to change the law to increase punishment.
- Devices are already outlawed, but they still find their way into the US.
- Executive Director may be asking the elected members of the Board to engage with state legislators to amend the penal code.
- Clarifying questions asked by Director Foley, Willey, Melton, and Leroe-Munoz.
- Chair Wasserman, Vice-Chair Smith, Directors Foley, Willey, Melton, Bertalan, Weinberg, Constantine, and Leroe-Munoz all expressed concern about the devices. All want to support advocacy efforts outlined by Executive Director. Several Directors have advocacy contracts in Sacramento who can assist.

d. California Department of Justice Encryption Mandate Update

- All City Law Enforcement Agencies and the County Sheriff have transitioned to encryption on their primary talkgroups. There are a few small community college district police departments who are finishing encryption transition, less than 50 radios.
- There are still some radios to be programmed with the SB Law Interoperable Talkgroups. These are primarily with the large agencies who have many radios to program.
- SVRIA, our member and participant law enforcement agencies will meet the December 31, 2021 deadline to comply with the State Department of Justice mandate.

- e. Executive Director executed the standard SVRIA Mutual Aid MOU adding NASA Ames Research Center Protective Services Office as a Mutual Aid Partner
 - This mutual aid partner will help out Mountain View and Sunnyvale as they border Moffett Field and would be the first agencies providing or receiving assistance from NASA/Ames.
 - No other Board questions
 - No public comments.

6. Action Items

a. Cybersecurity Review and Next Steps

- Executive Director provided a detailed overview of the cybersecurity issues and recommendations.
- Areas covered were radio system cybersecurity (radio network consisting of computers, routers, and the microwave network), the subscriber units (portable and mobile radios, dispatch consoles), and the business functions of SVRIA (email and file servers).
- Executive Director is looking into the costs to upgrade all subscriber units. This upgrade would be one to four years sooner than planned or budgeted. Staff is working with Motorola on volume discounts and multi-year repayment plans for SVRIA and its member agencies. Costs could be several million dollars.
- Chair Wasserman, Directors Melton and Constantine noted the opportunities for volume discounts and repayment plans. They also noted SVRIA's previous success in negotiating lower costs and encouraged the Executive Director to do the same.
- No public comments.
- Director Foley motion to approve the staff report and recommendations, Director Melton second.
Rollcall Vote: 10 AYE, 0 NO. Motion Carries.

b. Adoption of Resolution 2021-02 to Permit Meetings of the Board of Directors and the Working Committee via Zoom Meeting for a Period of 30 Days, Unless Further Extended by the Board of Directors

- General Counsel provided an overview of the State of California changes to support continued safety and social-distancing due to COVID. Staff report analysis and recommendations highlighted by the General Counsel.
- No public comments.
- Director Constantine motion to approve Consent Calendar, Director Melton second.
Rollcall Vote: 10 AYE, 0 NO. Motion Carries.

c. Adoption of Resolution 2021-03 of the Board of Directors Meeting Schedule for Calendar Year 2022

- No public comments.
- Director Constantine motion to approve Consent Calendar, Director Foley second.
Rollcall Vote: 10 AYE, 0 NO. Motion Carries.

d. Election of Chair and Vice-Chair for the remainder of Fiscal Year 2021/2022

➤ Board members recommended Chair Wasserman and Vice-Chair Smith continue until the end of the Fiscal Year. A new election will be held at the July 2022 Board Meeting.

➤ No public comments.

➤ Director Melton motion to approve Consent Calendar, Director Weinberg second.
Rollcall Vote: 10 AYE, 0 NO. Motion Carries.

7. Future Agenda Items

➤ None added

➤ Executive Director thanked the Board for their efforts and work in 2021. In addition, the Executive Director thanks those Board members whose terms are up and are rotating off. They have helped create a state-of-the-art public safety and public service radio communications system.

8. Adjournment

➤ Chair Wasserman adjourned the meeting at 4:51 pm

AGENDA ITEM 6a (Attachment from Motorola on Advanced Threat Detection and Response)



ADVANCED THREAT DETECTION AND RESPONSE FOR ENTERPRISE IT

PROTECT YOUR IT NETWORK, ENDPOINTS AND CLOUD

Organizations are increasingly relying on mobile devices and cloud services, making it difficult for traditional network IT and security teams to keep up. With the frequency and severity of attacks increasing, you need the people, technology, and proven methods to swiftly recognize and respond to threats.

INCREASED VISIBILITY

Motorola Solutions bridges your security gaps through continuous monitoring of enterprise network, endpoint, and cloud activity, backed with 24/7 support from our Security Operation Center (SOC) experts.

Our managed security services prevent small threats from evolving into bigger incidents, and reduce the time required to detect, contain and eradicate problems. We focus on your security so you can focus on your business.

From enterprise network traffic monitoring and control to compliance reporting and tracking, we serve as an extension to your security team through our comprehensive managed services approach.

Our ActiveEyeSM advanced threat detection and response platform enables you to see and correlate activity from your entire enterprise and to interact with our SOC team in real time to resolve threats quickly.



24%

OF ORGANIZATIONS HAVE A TEAM FOR RESPONDING TO SECURITY INCIDENTS WHEN THEY HAPPEN BUT DON'T PERFORM 24/7 MONITORING!

SYSTEMATIC APPROACH TO MITIGATE RISKS



DETECT

Proactive event monitoring and automated alerts



ANALYZE

Real-time analysis correlation



INVESTIGATE

Incident investigation and evaluation



RESOLVE

Complex incident resolution



REPORT

Advanced data analytics



KEY FEATURES

Our security team works with your organization to make sure potential threats are detected and are resolved quickly. Armed with the tools you already use, our ActiveEye platform optimizes and scales Managed Detection and Response (MDR) capabilities across your enterprise. It eliminates the noise, allowing you to focus on the tasks that need your attention.

DETECT ENTERPRISE NETWORK THREATS

Get powerful threat detection capabilities across your on-premise enterprise landscape to eliminate security blind spots and mitigate unmanaged shadow IT activities. Meet compliance requirements and detect threats with NIDS, monitoring, log retention, reports, and vulnerability assessments.

SECURE DEVICES AND ENDPOINTS

Protect enterprise laptops, servers, mobile devices and more with threat detection, asset discovery, internal traffic analysis, and log collection. ActiveEye monitors all activity 24/7 and analyzes data in real time to automatically identify threat activity to detect and prevent advanced threats as they happen.

PROTECT SaaS APPLICATIONS

We combine configuration best practices with advanced analytics to give you visibility and control into the tools you use every day to drive your business.

KEEP CLOUD INFRASTRUCTURE SAFE

Gain visibility into your cloud infrastructure to stay productive and keep your cloud safe. Configuration assessments identify risks in your cloud. Activity monitoring alerts you to account compromise or abuse of resources.

SEE THREAT ANALYTICS

Our ActiveEye security monitoring platform learns who and what is attacking your organization, building a threat database that analysts can add to manually as well. Advanced machine learning uses this data while profiling users to detect account takeover or insider threats.

RESOLVE INCIDENTS QUICKLY

ActiveEye puts a simple, intuitive investigation capability at the fingertips of even non-security experts. See all related alerts – both open and closed, along with all administrative activity on user accounts – in a single click.

SEE KPIS AT A GLANCE

For a team to optimize their performance, they need insights on their activities. ActiveEye captures key performance indicators (KPIs) around workload, providing the ability to meet service levels and response actions, thus enabling organizations to see at a glance how threats and resolution times are trending over time.

MOTOROLA SOLUTIONS - YOUR TRUSTED PARTNER

As a leading provider of mission-critical solutions, we understand your mission can only be as secure as your partners enable you to be. Our goal is to provide you with transparency, accountability and security that's built-in from the start.

We believe that our set of highly knowledgeable people with industry certifications, best-in-class organizational policies and procedures and state-of-the-art automation and analytics tools enables us to uniquely deliver enhanced cybersecurity solutions that address your needs today and in the future.

GLOBAL SCALE & EXPERIENCE

300+

SECURITY EXPERTS
FOCUSED ON 24/7
MONITORING &
RESPONSE

9B

SECURITY EVENTS
PROACTIVELY
MONITORED EACH DAY

100%

CO-MANAGED APPROACH
FOR VISIBILITY AND
CONTROL

20+

YEARS OF EXPERIENCE
DEVELOPING
CYBERSECURITY
SOLUTIONS

GET 24/7 CYBERSECURITY COVERAGE

Our ActiveEye advanced threat detection and response platform provides comprehensive, 24/7 cybersecurity coverage, while our SOC experts continuously monitor your systems and data to detect and respond to threats.



Get complete visibility into all security activity via a single view.

For more information on our Advanced Threat Detection and Response Services, contact your Motorola Solutions representative or visit us at www.motorolasolutions.com/cybersecurity



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Resources

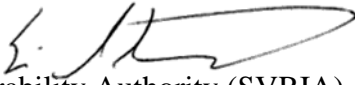
1 Cybersecurity Insiders 2020 State of Managed Security Report

AGENDA ITEM 7a



**Silicon Valley Regional Interoperability Authority
Board of Directors
January 27, 2022**

TO: Board of Directors
Silicon Valley Regional Interoperability Authority (SVRIA)

FROM: Eric Nickel, Executive Director 
Silicon Valley Regional Interoperability Authority (SVRIA)

SUBJECT: Fiscal Year 2021/22 (FY21/22) Operating Budget Amendment to support the California Office of Emergency Services (CalOES) grant-funded Site on Wheels Project

RECOMMENDATIONS

- 1) To increase the authorized FY21/22 Total Budget by \$492,812 for a total of \$5,204,688
- 2) To increase General Ledger (GL) Revenue Account: State - Other Grants and Aids (4422300) by \$300,000
- 3) To transfer a not-to-exceed amount of \$192,812 from the reserve fund to the operating budget, GL Expenditures Account: Projects & Programs (5282200)
- 4) To increase the GL Expenditures Account: Projects & Programs (5282200) by a not-to-exceed amount of \$492,812.

SUMMARY/DISCUSSION

The Working Committee reviewed and unanimously approved the recommendations to the Board on January 10, 2022.

The project cost is expected to be \$448,011. A 10% contingency for unanticipated project costs is \$44,801. The not-to-exceed total is \$492,812.

The grant covers \$300,000 of the total cost. At the time of the grant application, it was anticipated that SVRIA's share to complete the project could be up to \$200,000. There are sufficient funds in reserve as well as unspent and unencumbered rollover available to cover SVRIA's portion. No additional member contributions are contemplated.

In October 2020, SVRIA applied for a Public Safety Power Shutoff (PSPS) Grant from CalOES. The CalOES Community Power Resiliency Allocation to Special District Program provided a maximum available grant award of \$300,000.

The purpose of SVRIA's grant request was to fund a mobile radio site that could be transported to any location in Santa Clara County. The mobile radio site could function as a temporary new site for a large event or replace an existing site that stopped working due to a PSPS, or if a site required repair or replacement for any reason.

On March 8, 2021, the Working Committee recommended the FY 2021/22 Budget in the amount of \$4,711,876 to the Board of Directors. This recommendation was made prior to SVRIA knowing the outcome of the grant award.

On March 12, 2021, CalOES notified SVRIA of a grant award for the maximum amount of \$300,000. On March 26, 2021, the Board was advised of the successful grant during the FY21/22 Budget Adoption and the Executive Director recommended the Board adopt the original budget the Working Committee approved. Once the cost details of the project were known, staff would bring back a budget amendment (Attachment A).

On April 6, 2021, SVRIA received a check in the amount of \$300,000 from the State of California for our approved grant amount. This check was deposited into SVRIA's revenue account with the understanding that staff would follow up with a budget modification. The funds are still currently in our reserve fund balance and need to be transferred to GLA 5282200 to cover the expenses of the mobile radio site

It is anticipated that SVRIA's share to complete the project would be \$148,011, and a ten percent total project contingency \$44,801, for a not-to-exceed total SVRIA contribution of \$192,812.

Approval of this staff report by the Board will become the transmittal to the County that will allow SVRIA the budget authority to move funds from the Fund Balance/Retained Earnings Account to GL 5282200 Project/Programs for the mobile radio site.

There are sufficient funds in reserve and unspent and unencumbered rollover that could be utilized to cover the SVRIA's portion. As of December 8, 2021 the unallocated fund balance is \$3.06M.

The site on wheels is currently being constructed and will be operational by March 31, 2022.

FISCAL IMPACT

Revenue will increase by \$300,000. Expenditure will increase by up to \$492,812. The reserve fund balance will be reduced by up to \$192,812.

Summary of Proposed Budget Changes	Approved	Proposed	Change
Total Revenue	\$4,711,876	\$5,011,876	\$ 300,000
Expenses (Projects & Programs)	\$ 111,000	\$ 603,812	\$ 492,812
Unallocated Funds	\$3,059,424	\$2,866,612	(\$192,812)
Total Proposed Budget Amendment	\$4,711,876	\$5,204,688	\$ 492,812

ATTACHMENTS

Attachment A: SVRIA Board of Directors meeting of March 25, 2021: Approved Authorization to Accept Grant of \$300,000 and Enter Agreement with the California Office of Emergency Services (CalOES) Community Power Resiliency Program

Attachment B: Pricing Summary from Motorola

Attachment C: SVRIA FY21/22 Budget Aligned to GLs with Proposed Budget Amendment

Agenda Item 7a, Attachment A

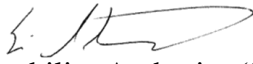


**Adopted by SVRIA Board
March 25, 2021
Motion: C. Jones (San Jose)
Second: R. Constantine (VTA)
Ayes: 11, Nays: 0**

Silicon Valley Regional Interoperability Authority

**Silicon Valley Regional Interoperability Authority
Board of Directors
March 25, 2021**

TO: Board of Directors
Silicon Valley Regional Interoperability Authority (SVRIA)

FROM: Eric Nickel, Executive Director 
Silicon Valley Regional Interoperability Authority (SVRIA)

SUBJECT: Authorization to Accept Grant of \$300,000 and Enter Agreement with the California Office of Emergency Services (CalOES) Community Power Resiliency Program

RECOMMENDATIONS

Staff requests that the Board of Directors:

1. Accept the grant funding and terms of grant agreement with CalOES.
2. Direct the Executive Director to sign the agreement on behalf of the SVRIA.
3. Direct staff and the Working Committee to create a detailed funding plan using unspent and unencumbered funds or operating reserves and return to the Board on May 27, 2021.

SUMMARY/DISCUSSION

The purpose of the CalOES Community Power Resiliency Allocation to Special Districts Program is to support California special districts with additional preparedness measures in response to power outage events. Funds may be used to purchase supplies to prepare for electric disruption.

The SVRIA applied for the maximum available, \$300,000, on October 23, 2020. The application was verbally shared with the Board on November 19, 2020.

The purpose of the SVRIA's request was to fund a mobile radio site that could be trailered to any location in Santa Clara County. The mobile radio site could function as a temporary new site for a large event or replace an existing site that stopped working due to a Public Safety Power Shutoff (PSPS) or required repair or replacement for other reasons due to power disruptions.

On March 8, 2021, the Working Committee recommended the FY 2021/22 Budget to the Board of Directors. This approval was made prior to the SVRIA knowing the outcome of the grant award. Staff is recommending approval of the grant and will return in May with the funding plan and any budget amendments for FY 2020/21 or FY 2021/22.

On March 12, 2021, the CalOES notified the SVRIA of a grant award for \$300k. The grant covers a portion of the cost for the mobile site. It is anticipated that SVRIA's share to complete the project would be up to \$200k. There are sufficient funds in reserve and unspent and unencumbered rollover that could be utilized to cover the SVRIA's portion.

ATTACHMENTS

Letter from CalOES Notification of Subrecipient Allocation Fiscal Year (FY) 2020
Community Power Resiliency Allocation to Special Districts Program Period of
Performance: July 1, 2020, to October 31, 2021



March 12, 2021

Denise Sellers
Executive Director
Silicon Valley Regional Interoperability Authority (SVRIA)
601 El Camino Real
Santa Clara, CA 95050-4307

SUBJECT: NOTIFICATION OF SUBRECIPIENT ALLOCATION
Fiscal Year (FY) 2020 Community Power Resiliency Allocation to
Special Districts Program
Period of Performance: July 1, 2020, to October 31, 2021

Dear Ms. Sellers:

The California Governor's Office of Emergency Services (Cal OES) approved your FY 2020-21 Community Power Resiliency allocation in the amount of \$300,000. Eligible activities under this allocation are limited to:

- Equipment-
Funds may be used for the procurement of:
 - Generators and generator connections for essential facilities, with an emphasis on clean energy and green solutions where possible or other alternative backup power sources;
 - Generator fuel and fuel storage;
 - Redundant emergency communications (e.g., battery-powered radios);
 - Portable vehicle-mounted charging stations;
 - Portable battery-powered and rechargeable radio repeater and transmission equipment.



3650 SCHRIEVER AVENUE, MATHER, CA 95655
(916) 845-8859 TELEPHONE (916) 845-8511 FAX
www.CalOES.ca.gov

- Plans-
Funds may be used for the development/update of:
 - Continuity plans;
 - Contingency plans for electrical disruptions that include considerations such as protecting individuals with access and functional needs, medical baseline and socially vulnerable populations, transportation, emergency public information, and preservation of essential functions;
 - Risk assessments for critical infrastructure and lifelines;
 - Post-event reports that identify lessons learned and corrective actions.
- Public education materials or supplies focused on individual family preparedness for electric disruptions.
- One-time costs associated with identifying and equipping resource centers for the public to access during electrical disruptions.

The following activities are **not allowed**:

- These funds shall not be used to secure, compensate, or backfill professional services contracts.
- Response costs associated with electric disruption events including any staffing or new positions, Emergency Operations Center staffing, security, law or fire response, or other overtime charges.

All activities funded with this allocation must be completed within the Grant Subaward period of performance. Additionally, the Subrecipient is subject to the following requirements:

- As a condition of receiving funding, special districts are encouraged to collaborate with their county to support critical infrastructure and resiliency with a particular focus on public safety, vulnerable communities, and individuals with access and functional needs.
- Must ensure they and their principals are not presently debarred, suspended, proposed for debarment, or declared ineligible.
- Must provide a Progress Report on the expenditures of the funds. The Progress Report is due no later than **November 30, 2021**. This Progress Report shall identify how the funds have been used, including identifying each project or activity undertaken, local entity that undertook the project or activity, the amount of funding provided to the project or activity, and a description of each project or activity. The report shall also identify the specific outcomes achieved by each project or activity.

including whether the project or activity was completed and whether it was used during power outages.

- Must coordinate with their city or county planning agency to ensure that the project is in compliance with the California Environmental Quality Act (CEQA) Public Resource Code, Section 21000 *et seq.*
- Comply with the California Public Records Act, Government Code Section 6250 *et seq.*
- Must procure goods and services in compliance with applicable state and local laws, ordinances, rules, regulations, and policies.

The undersigned represents that he/she is authorized to enter into this agreement for and on behalf of the Applicant.

Subrecipient: _____
Signature of Authorized Agent: _____
Printed Name of Authorized Agent: _____
Title: _____ Date: _____

Your dated signature and above fillable information is required on this Notification of Subrecipient Allocation. Please sign and return requested information to PSPS@CalOES.ca.gov within 20 calendar days upon receipt and keep a copy for your records. For further assistance, please email Cindy Logan at PSPS@CalOES.ca.gov.

Sincerely,



MARK S. GHILARDUCCI
Director

SECTION 5

PRICING SUMMARY

5.1 PRICING SUMMARY

The proposed pricing is based the SVRIA contract with Motorola Solutions, Inc. The incentives offered are based on the purchase of a certain minimum amount of equipment and services under the SVRIA contract.

Table 5-1: Pricing Summary – SVRIA Site on Wheels

Description	Price
Site on Wheels System Equipment	
Equipment Subtotal	\$281,201
Implementation Services and Above Warranty Services	
Project Management	\$62,949
Engineering and System Technologist	\$93,512
Site Install	\$42,091
Freight	\$468
Implementation Services and Above Warranty Services Subtotal	\$199,018
Site on Wheels Subtotal before incentive	\$480,219
Incentive for order by June 1, 2021	(\$58,219)
Site on Wheels Subtotal with incentive	\$422,000
Estimated Sales Tax @ 9.25%(Taxes are Customer's Responsibility)	\$26,011
SITE ON WHEELS SYSTEM TOTAL	\$448,011

Table 7-2: Pricing summary for post warranty maintenance for Site on Wheels

Post Warranty Maintenance: Site on Wheels	Price
Year 2	\$12,636
Year 3	\$13,015
Year 4	\$13,406
Year 5	\$13,807
Year 6	\$14,222
Year 7	\$14,649

Agenda Item 7a, Attachment C

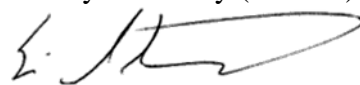
GL	Description	Detailed Explanation	Approved FY21/22 Budget	Proposed Amended FY21/22 Budget
5220100	Insurance Premiums	Insurance Premiums	\$ 160,000	\$ 160,000
5231000	Contract Maintenance	Professional/Specialized Services Contract Maintenance: Communication: Motorola Services (infrastructure) & SUA II Maintenance - County Communications Maintenance - AVIAT ECOMM	\$ 3,274,547	\$ 3,274,547
5245100	Membership Dues and Fees	Membership Dues & Fees SDRMA, MTUG, Cal Spec Dist, O3	\$ 14,500	\$ 14,500
5250100	Office Expense	Office Expense	\$ 2,000	\$ 2,000
5255100	Contractors/Executive Director/Analyst/Admin/Auditor/Co. Controller Fee	Consultant Contracts: Exec Director, Analyst, Admin Support, contractors, Auditor, County Controller's fee	\$ 361,023	\$ 361,023
5255500	Contract Services	Cad to Cad (Data Interoperability) Contract Serv	\$ -	\$ -
5255600	Data Processing Services - External	DP Services - External - Vitasys (Website), Drop Box, Go Daddy Office 365	\$ 11,000	\$ 11,000
5255800	Legal Expenses	Legal Expenses (General Counsel)	\$ 65,000	\$ 65,000
5270100	Rents & Leases - Bldg & Improvements	Site Leases Utilities Site Security	\$ 15,000	\$ 15,000
5282200	Projects & Programs*	Project & Programs	\$ 111,000	\$ 603,812
5285800	Business Travel	Business Travel	\$ -	\$ -
5350100	Miscellaneous Expense - Other	Miscellaneous Expenses	\$ 50,000	\$ 50,000
5350300	Operating Expense - Other		\$ 10,000	\$ 10,000
5350300	Operating Expense - Asset Replacement	Addition to Reserves	\$ 500,000	\$ 500,000
5350400	Services & Supplies - Other	Services & Supplies	\$ 2,500	\$ 2,500
	Additional Agency Consoles		\$ 135,306	\$ 135,306
	Total Budget		\$ 4,711,876	\$ 5,204,688
	Notes			
	* Add Site on Wheels Project and Contingency			
	Highlighted Cells indicate proposed change			

AGENDA ITEM 7b



**Silicon Valley Regional Interoperability Authority
Board of Directors
January 27, 2022**

TO: Board of Directors
Silicon Valley Regional Interoperability Authority (SVRIA)

FROM: Eric Nickel, Executive Director 
Silicon Valley Regional Interoperability Authority (SVRIA)

SUBJECT: Resolution Honoring Heather Plamondon, Working Committee Member, previous SVRIA Executive Director and Current County Communications Director on her Retirement

RECOMMENDATIONS:

Approve the attached resolution honoring Heather Plamondon on her well-deserved retirement from serving Santa Clara County Communications, SVRIA, and all the regional partners in the Silicon Valley Regional Communications System.

BACKGROUND

Heather Plamondon is retiring from her role as Director of County Communications, a position she has held since 2018. Previously, Heather served as the Executive Director of SVRIA and was instrumental in the development, procurement and construction of the Silicon Valley Regional Communications System (SVRCS).

Heather continues to serve SVRIA and the SVRCS as a leader and chair of the Working Committee, a role she held until the end of 2021.

Staff, colleagues, and the elected officials all wish Heather well as she transitions to her well-deserved retirement.

ATTACHEMNT

Attachment A: RESOLUTION NO. 2022-01: A Resolution of Appreciation by the Board of Directors of SVRIA Thanking Heather Plamondon and Wishing Her Well in Retirement

Agenda Item 7b, Attachment A

RESOLUTION NO. 2022-01

**A RESOLUTION OF APPRECIATION BY THE BOARD OF
DIRECTORS OF THE SILICON VALLEY REGIONAL
INTEROPERABILITY AUTHORITY THANKING HEATHER
PLAMONDON FOR HER SERVICE AND WISHING HER WELL
IN RETIREMENT**

WHEREAS, the Silicon Valley Regional Interoperability Authority (the “Authority”), is a joint powers agency duly organized and existing under and by virtue of the laws of the State of California; and

WHEREAS, was appointed as Executive Director on June 1, 2015 and has served in that capacity with great dedication through July 31, 2018; and

WHEREAS, Heather led the efforts on the installation of the network, negotiated Agreements with more than a dozen agencies, and finalized the funding for the SVRCS project; and

WHEREAS, Heather has managed the construction of the majority of SVRCS both on time and on budget; and

WHEREAS, Heather helped to make the dream of regional communications interoperability into the reality of Silicon Valley Regional Communications System (SVRCS); and

WHEREAS, Heather transitioned to County Communications where she successfully served as the Director since 2018; and

WHEREAS, Heather continued to serve SVRIA and SVRCS as a leader on the Working Committee; and

WHEREAS, Heather has gained the respect and admiration of the many varied parties in Santa Clara County, and across the Northern California region.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SILICON VALLEY REGIONAL INTEROPERABILITY AUTHORITY THAT MUCH GRATITUDE AND APPRECIATION IS CONVEYED TO HEATHER FOR HER STEWARDSHIP ON BEHALF OF SVRIA AND WISHING HER WELL IN RETIREMENT.

Dated this 27 day of January 2022.

Mike Wasserman
Chair, Board of Directors SVRIA

Laurie Smith
Vice- Chair, Board of Directors SVRIA

Richard Bertalan
Chief Information Technology Officer, VTA

Rich Constantine
Mayor, City of Morgan Hill

Pam Foley
Council Member, City of San Jose

Chappie Jones
Vice Mayor, City of San Jose

Lisa Matichak
Council Member, City of Mountain View

Russ Melton
Council Member, City of Sunnyvale

Peter Leroe-Munoz
Council Member, City of Gilroy

Jonathan Weinberg
Council Member, City of Los Altos

Jon Willey
Council Member, City of Cupertino