



Silicon Valley Regional Interoperability Authority

BOARD MEETING AGENDA – REGULAR MEETING
NOVEMBER 17, 2022, 4:00 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

Time: Nov 17, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 884 3505 1623

Passcode: 167907

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/88435051623>

1. Call to Order

2. Roll Call

SVRIA Board of Directors

Chair Russ Melton City of Sunnyvale Council Member	Santa Clara Cities Association Selection	P / A
Vice Chair Karen Hardy City of Santa Clara Council Member	Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P / A
Otto Lee Santa Clara County Supervisor	Alternate – Representing the County of Santa Clara	P / A
Mike Wasserman Santa Clara County Supervisor	Representing the County of Santa Clara	P / A
Vacant	Representing the County of Santa Clara	P / A
Lydia Kou City of Palo Alto Vice Mayor	Representing the Northwest Cities of Palo Alto, Mountain View and Los Altos	P / A
Lisa Matichak City of Mountain View Council Member	Alternate – Representing the Northwest Cities of Palo Alto, Mountain View and Los Altos	P / A
Hung Wei City of Cupertino Council Member	Representing SW Cities of Campbell, Cupertino, Monte Sereno, Saratoga, and Los Gatos	P / A
Jon Willey City of Cupertino Council Member	Alternate - Representing SW Cities of Campbell, Cupertino, Monte Sereno, Saratoga, and Los Gatos	P / A
Matthew Hudes Town of Los Gatos Council Member	Alternate - Santa Clara Cities 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 Mayor Pro Tempore	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
Karina R. Dominguez City of Milpitas Council Member	Alternate - Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P / A

3. Swearing-in of new Board Members (if any)
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 2022-07 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 Board Meeting of September 22, 2022
6. Executive Director Updates (Verbal unless otherwise noted)
 - a. Motorola System Upgrades
 - i. System Upgrade Agreement (SUA), Biennial System Upgrade October 17 to November 11, 2022

- ii. Training report for potential interruptions during System Upgrade – Failsoft and Site Trunking Training for Dispatch Managers and Field Users held on October 26, 2022
 - b. Subscriber Unit True-Up Update
 - c. Cybersecurity Update – Partnership with Department of Homeland Security (DHS) for Critical Infrastructure Assessment
 - d. Fee Study Completed for Bi-Directional Amplifier (BDA) and Emergency Responder Radio Communications Systems (ERRCS)
 - e. Fiscal Year 2021/2022 Audit Kickoff
 - f. Webpage update – New Transparency page
 - g. COVID State of Emergency Declaration ending February 28, 2023
7. Action Items
- a. Adoption of Resolution for SVRIA Board of Directors Meeting Schedule for Calendar Year 2023
 - b. Resolution Honoring Mike Wasserman, SVRIA Board of Director and Past Chair on his Retirement
 - c. Resolution Honoring Laurie Smith, SVRIA Board of Director and Past Vice Chair 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 or 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
November 17, 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 2002-07 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

RECOMMENDATION

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 on July 28, 2022, 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 comply with statutory requirements.

As the Covid-19 situation nationally and internationally as well as State and County regulations have continued to change the Resolution has been revised to reflect current Covid-19 circumstances and State and local restrictions. This resolution will continue to be necessary unless and until the Board of Directors and the Executive Board choose to meet exclusively in person. A “hybrid” meeting will still require the passage of this resolution. Governor Newsom has announced that the State of Emergency will be lifted on February 28, 2023. At that time the option to meet virtually will no longer be available.

The provisions of the new law AB 2449 will need to be considered after January 1, 2023 (Assuming SVRIA is meeting virtually in February 2023 AB 2449 will be superseded by AB 361 only for the February 2023 meeting, but not for any subsequent meetings).

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. The Resolution and Staff Report have been revised to reflect the latest CDC and County Public Health Director Recommendations.

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 No. 2022-07, to continue to permit holding meetings utilizing Zoom due to the public emergency

AGENDA ITEM 5a, Attachment A

RESOLUTION NO. 2022-07

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, followed by the Omicron BA.2 subvariant, Omicron BA.3, BA.4 and BA.5 subvariants, causing a spike in COVID-19 cases throughout the state; and

WHEREAS, two new sublineages of BA.5 known as BQ.1 and BQ 1.1 have been discovered and Dr. Anthony Fauci recently stated that these sublineages have qualities or characteristics that could evade some of the interventions we have; and

WHEREAS, the Center for Disease Control has determined that Santa Clara County is currently¹ at a low community risk level signifying that there are now low levels of transmission; and

WHEREAS, nonetheless, the Santa Clara County Health Department has collected wastewater sampling data² showing a medium level of SARS CoV-2 virus present in the San Jose Sewershed, Palo Alto Sewershed, Sunnyvale Sewershed and the Gilroy Sewershed covering all wastewater treatment plants in the County; and

WHEREAS, the 7-day rolling average of new Covid cases in Santa Clara County is currently 179; and

WHEREAS, the County Public Health Director has recommended avoiding indoor crowds; and

WHEREAS, in mid-October, 2022, according to the LA County Public Health Director European Coronavirus cases have been spiking and that can be predictor for trending cases in the United States; and

WHEREAS, Governor Newsom has announced that the State of Emergency will be lifted effective February 28, 2023, but continues at the present time; and

WHEREAS, while hospitalizations and severe illnesses have decreased in the last month, new COVID-19 variants continue to emerge, including a recent variant with increased transmissibility that may potentially impact the County's hospital capacity. Holding in-person meetings with all members of the legislative body, staff, and the public in attendance in a shared indoor meeting space could particularly impact persons who are at higher risk of severe illness; 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 Public Health Director 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

¹ As of 11/7/22

² All County data is as of 11/7/22

WHEREAS, for the reasons set forth in the Santa Clara County Public Health Director'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 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

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. In compliance with California Government Code section 54953(e), the Board makes the following findings:
 - a. The state of emergency continues to impact the ability of SVRIA's legislative bodies, as well as staff and members of the public, to meet safely in person.
 - b. State or local officials continue to impose or recommend measures to promote social distancing.
 - c. The County Public Health Director has recommended that legislative bodies continue to meet remotely to promote social distancing as one means to reduce the risk of COVID-19 transmission.

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.

By a vote of ___Ayes and ___Nays

Dated this 17th day of November, 2022.

Russ Melton,
Chair Board of Directors of SVRIA

AGENDA ITEM 5b



Silicon Valley Regional Interoperability Authority

DRAFT MEETING MINUTES

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

**Thursday, September 22, 2022
Teleconference/Zoom Online Meeting**

1. Call to Order

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

2. Roll Call

Chair Russ Melton City of Sunnyvale Council Member	Santa Clara Cities Association Selection	P / A
Vice Chair Karen Hardy City of Santa Clara Council Member	Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P / A
Otto Lee Santa Clara County Supervisor	Alternate – Representing the County of Santa Clara	P / A
Mike Wasserman Santa Clara County Supervisor	Representing the County of Santa Clara	P / A
Laurie Smith Santa Clara County Sheriff	Representing the County of Santa Clara	P / A
Lydia Kou City of Palo Alto Vice Mayor	Representing the Northwest Cities of Palo Alto, Mountain View and Los Altos	P / A
Lisa Matichak City of Mountain View Council Member	Alternate – Representing the Northwest Cities of Palo Alto, Mountain View and Los Altos	P / A
Hung Wei City of Cupertino Council Member	Representing SW Cities of Campbell, Cupertino,	P / A

	Monte Sereno, Saratoga, and Los Gatos	
Jon Willey City of Cupertino Council Member	Alternate - Representing SW Cities of Campbell, Cupertino, Monte Sereno, Saratoga, and Los Gatos	P / A
Matthew Hudes Town of Los Gatos Council Member	Alternate - Santa Clara Cities 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 Mayor Pro Tempore	Representing the South County Cities of Gilroy and Morgan Hill	P / A Arrived at 4:28 pm
Rich Constantine City of Morgan Hill Mayor	Representing VTA	P / A
Richard Bertalan VTA, Chief Information Technology Officer	Representing VTA	P / A
Vacant	Alternate - Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P / A

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

3. Swearing-in of new Board Members

➤ No new Board Members to swear-in

4. Public Comment and Closed Session

➤ No Public Comment.

➤ No public comments made to individual Board Members to bring to meeting

NOTE: Action Item 7a moved and heard out of order prior to Executive Director Report as some Board members needed to depart the meeting early due to other Council commitments.

7. Action Items

- a. Request authority to formalize an agreement with Santa Clara County Fire Department, County of Santa Clara Office of Emergency Management, and County of Santa Clara Emergency Medical Services Office to provide project management, technical, and administrative support to the County Fire Chiefs Association grant-funded situational awareness project (Intterra)

- Director Wasserman recused himself due to his position as a County Board of Supervisor and in his role as a Director for the Santa Clara County Fire Department.
- Executive Director presented staff report and the process of establishing the agreements, implementing and managing the project.
- Director Hardy with a question on which agencies are currently using Intterra. Santa Clara City and Santa Clara County Fire Departments are both using it. The best uses are for situational awareness and accreditation compliance.
- Director Bertalan with a question on if and how VTA could use the program. Executive Director didn't know the answer but would get back to the Director after researching.
- Director Hardy and Chair Melton with a question and comment on if this could cause mission creep. Executive Director noted that he had already been in contact with RGS to inquire about additional staff support. Most of the support would be needed in the implementation phase of the project. Existing staff could manage the ongoing maintenance and administration.
- No Public Comment
- Director Foley motions to approve staff recommendation. Director Hardy with the second.
Rollcall Vote: 7 AYE, 0 NO, 1 Recusal (M. Wasserman), 3 Absent (L. Smith, C. Jones, P. Leroe-Munoz). Motion Carries.

5. Action on Consent Calendar

- No Public Comment
- Director Wasserman motions to approve consent calendar. Director Hardy with the second.
Rollcall Vote: 8 AYE, 0 NO, 3 Absent (L. Smith, C. Jones, P. Leroe-Munoz). Motion Carries.

6. Executive Director's Report

- a. Two-year Subscriber Unit True-Up in July 2022
 - The True-Up was previously conducted every other year and serves as the basis for the annual maintenance and operations budget for SVRIA. Agencies add or remove radios as their operational needs change. We count every mobile and portable radio on the SVRCS. New software allows SVRIA to conduct the count annually, which we will begin doing.
 - Executive Director noted the FCC license is 13,500 radios. Currently, the radio total is 11,365.

- b. Motorola System Upgrade
 - *Location on Push-to-Talk (LoPTT):* Added new enhancement. LoPTT is a new technology, and not available when SVRCS started 10 years ago. Locations were only provided upon emergency activation on the radio and when the system polled the radios operating at that moment. The new technology works when any of our users key up on the radio, and it automatically transmits a location on every push-to-talk. Why is that important? It's primarily important for law enforcement members right now. For example, a law enforcement officer is in a tense situation or in a foot pursuit, and they may not be able to give a detailed location, but when they activate pushing their radio to say, "I'm in pursuit," a location from that radio is available. Individual agencies are responsible for purchasing the new radios. When agencies upgrade their radios, the technology is available to them. It is not available on the older radios. From a cybersecurity standpoint, there's also advantages. SVRIA purchased an initial bundle of 500 licenses to make LoPTT work.

 - *Biennial System Upgrade October 31 to November 11, 2022:* SVRIA's single biggest contract is with Motorola. The contract does two things. One, it provides for ongoing 24/7/365 radio system maintenance, and it also provides for a system upgrade. And what that means is as technology is improved, as cyber security features are improved, as computers are getting smaller, SVRIA gets the system upgrades. Motorola is upgrading 175 pieces of hardware in 35 locations. The hardware upgrades are primarily switches, routers, and computer terminals. There is a lot of pre-work that has to occur. Staff met with our Motorola upgrade team last Thursday. The intense work has already started behind the scenes. There are two pallets of computers and other hardware at county communications, we've got an advance Motorola team that is starting to get the hardware set up, and the hardware is going to get loaded with software and any types of settings that they need to do. Motorola Team will be onsite October 31 to November 11 to perform the core upgrades and cut over. Work will primarily be done in the overnight hours, midnight to 4:00 AM when calls for services are low. We also have contingencies built in that if there are significant emergencies going on at the time, that we're going to pause any sort of work until the emergency resolves. Extensive communication to stakeholders has already begun. Schedules to be shared with stakeholders as soon as it has been validated.

- *Training for potential interruptions during the system upgrade – Failsoft and Site Trunking for Dispatchers and Field Users:* In preparation for the system upgrade, SVRIA is hosting an in-person and Zoom training class on October 26 to cover the procedures if the radio system goes into one of its safety modes (Failsoft and Site Trunking). The just-in-time training is designed to support dispatch center staff and field personnel. The long term goal is to conduct ongoing Failsoft and Site Trunking tests on the system so staff gets comfortable with the procedures.
- c. Cybersecurity Update – Partnership with Department of Homeland Security (DHS) for Critical Infrastructure Assessment
- DHS was here in early August. Staff accompanied them on four site visits to the Master and three Prime Sites. It is approximately 12 hours of input and site visits per location. The reports take approximately four to six weeks to complete (per site). Director Wodnick inquired on how the reports would be shared. When the reports begin to be received, staff will come back and brief the Working Committee and Board in closed session given the sensitivity of the information of the vulnerability assessment. Staff will receive the Master Site report first, then the prime sites approximately four weeks apart. Board has allocated \$300K for site assessments and enhanced cyber and physical security.
- d. Radio Encryption Update
- Senate Bill 1000 did not make it out of the Assembly Appropriations Committee and will not become law this legislative session. State identified new costs in excess of \$100M for state agencies only and did not define local agency costs. Bill likely to be reintroduced next legislative session in January 2023.
 - Palo Alto Police began to unencrypt police dispatch radio communication on September 1. This was a decision made by the new Police Chief. As stated before, SVRIA’s policy is to ensure the radio system works, in particular interoperability, no matter the local policy decisions of our member. The radio system will work whether an agency is encrypted or unencrypted.
 - Director Hardy asked how much it cost Palo Alto to unencrypt their police radios and dispatch talkgroup. Executive Director responded that most costs are in staff time to reprogram the radios.
 - Undersheriff Ken Binder attended the meeting and addresses Director Hardy’s question, noting Palo Alto Police Department was able to utilize a legacy department-owned radio infrastructure that did not cost anything. Other agencies that did not have legacy radio infrastructure would incur costs to unencrypt.
- e. CalOES Grant-Funded Site on Wheels Project
- Project is completed and closeout done with CalOES. Site is operational and ready to deploy in the region as needed.
 - Chair Melton express appreciation with all the items and especially noted the DHS physical and cybersecurity assessments of the radio system. Also expressed

appreciation for the site on wheels project being able to support regional incidents and events.

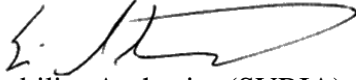
- Vice Chair Hardy also expressed appreciation for the site on wheels, noting the future FIFA World Cup and the role Levi Stadium will play and comparing it to Super Bowl 50. Having that radio resource to support public safety communications will be important.
- f. Board of Directors Meeting (in-person) on November 17, 2022 (Verbal Report)
- Recognition and celebration for past Chair Mike Wasserman and past Vice Chair Laurie Smith
 - Discussion among Directors about the November 17 meeting and wanting to be in-person to recognize outgoing and long-serving Board members Wasserman and Smith. Two Directors noted they would be at the National League of Cities Conference and unable to attend in person but could attend virtually. Chair directed staff to look into a hybrid meeting.
- g. Board of Director and Alternate appointments for Calendar Year 2023 (Verbal Report)
- Executive Director shared that he is working with Staff from member agencies who share and rotate Board seats. Goal is for the agencies to select their own representatives. Some best practices are to document the rotation schedules that will assist Staff, City Clerks and Mayors in the selection process. Now is also a great time to be having this conversation as several Board seats will rotate and there will be new directors and alternates next year. It also supports the member agencies who share a seat that they have fair and equitable representation in the rotation. Currently the Central Cities and Northwest Cities have a documented rotation that is on file with SVRIA and available for review on the website.
 - Chair Melton expressed that one of his goals as chair is to formalize the documentation process as a matter of good public policy and transparency. SVRIA has some high profile policy positions, and its success could put the JPA in a place where there could be public scrutiny. Goal is to be transparent and a model of public policy excellence.
 - Chair Melton complimented staff on their good work with multiple projects.
 - No other Board questions
 - No Public Comment
8. Future Agenda Items
- No Items suggested
9. Adjournment
- Chair Melton adjourned the meeting at 4:45 pm

AGENDA ITEM 7a



**Silicon Valley Regional Interoperability Authority
Board of Directors
November 17, 2022**

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

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

SUBJECT: Adoption of Resolution 2022-08 for the Board of Directors Meeting Schedule for Calendar Year 2023

RECOMMENDATION

Adopt Resolution 2022-08 setting the meeting schedule for Calendar Year 2023 for the Board of Directors

BACKGROUND

The Bylaws of the SVRIA require the Board of Directors to adopt by resolution, the meeting schedules for the upcoming calendar year. The Board typically meets on the fourth Thursday of the month.

There are three variations in the proposed fourth Thursday schedule due to calendar conflicts and the Thanksgiving holiday. The first meeting of 2023 is proposed to be February 2 (first Thursday in February), the May meeting is proposed to be May 11 (second Thursday) and the November meeting is proposed to be November 16 (third Thursday).

Staff has verified that the proposed meeting dates do not fall on any recognized Federal or State Holidays.

ATTACHMENTS

- A. Resolution 2022-08 Setting the Meeting Schedule for the Board for Calendar Year 2023
- B. Proposed Meeting Schedule for the SVRIA Board of Directors

AGENDA ITEM 7a, Attachment A

RESOLUTION NO. 2022-08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SILICON VALLEY REGIONAL INTEROPERABILITY
AUTHORITY SETTING THE REGULAR MEETING SCHEDULE
FOR THE BOARD OF DIRECTORS**

WHEREAS, the Silicon Valley Regional Interoperability Authority (the “Authority”), a joint powers agency duly organized and existing under and by virtue of the laws of the State of California, is required by Section 5.4 of the Joint Powers Agreement to set their regular meeting schedule via resolution; and

WHEREAS, the Authority has determined to set its regular meeting days, time and location as listed below; and

WHEREAS, this resolution is intended to cover the schedule and requirement for future years’ meetings; and

WHEREAS, all meetings of the Board of Directors shall be held consistent with the requirements of Assembly Bill (AB) 361 and Resolution 2022-07 of the Board of Directors; and

WHEREAS, SVRIA meetings will be accessible to the public electronically and available to the public via Teleconferencing or Zoom, unless a physical location is designated by motion by the Board; and

WHEREAS, the Authority’s Executive Director and/or the Board Chair may cancel any meeting or set any additional special meetings as necessary; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SILICON VALLEY REGIONAL INTEROPERABILITY AUTHORITY THAT THE REGULAR MEETING SCHEDULE FOR THE BOARD OF DIRECTORS SHALL BE:

1. The 1st Thursday of the month of February at 4:00 p.m.; and
2. The 4th Thursday of the month of March at 4:00 p.m.; and
3. The 2nd Thursday of the month of May at 4:00 p.m.; and
4. The 4th Thursday of the month of July at 4:00 p.m.; and
5. The 4th Thursday of the month of September at 4:00 p.m.; and
6. The 3rd Thursday of the month of November at 4:00 p.m.

Dated this 17th day of November, 2022.

Russ Melton
Chair Board of Directors of SVRIA

AGENDA ITEM 7a, Attachment B



Proposed SVRIA Board of Directors: 2023 Meeting Schedule

February

Thursday 2/2/2023* 4:00-5:30 pm

March

Thursday 3/23/2023 4:00-5:30 pm

May

Thursday 5/11/2023 4:00-5:30 pm

July

Thursday 7/27/2023 4:00-5:30 pm

September

Thursday 9/28/2023 4:00-5:30 pm

November

Thursday 11/16/2023 4:00-5:30 pm

*The Governor's State of Emergency for the COVID-19 Pandemic and conducting public business expires on February 28, 2023. Consistent with the requirements of AB 361 and the resolution of the Board of Directors of SVRIA, the February meeting will only be accessible to the public electronically and available to the public via Teleconferencing through February 28, 2023.

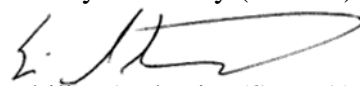
We encourage public participation.

AGENDA ITEM 7b



**Silicon Valley Regional Interoperability Authority
Board of Directors
November 17, 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 Mike Wasserman, SVRIA Board of Director
and Past Chair on his Retirement**

RECOMMENDATION

Approve the attached resolution honoring Mike Wasserman on his retirement from serving SVRIA, the Santa Clara County Board of Supervisors, and all the regional partners in the Silicon Valley Regional Communications System.

BACKGROUND

Mike Wasserman is retiring from his role as a County Board of Supervisor, a position he has held since 2010. Mike helped SVRIA and personally intervened to reduce roadblocks resulting in the delivery of the state-of-the-art regional interoperable communications system, SVRCS, on time and on budget.

Board members, staff, and an appreciative community all wish Mike well as he transitions to his well-deserved retirement.

ATTACHEMNT

A: RESOLUTION NO. 2022-09: A Resolution of Appreciation by the Silicon Valley Regional Interoperability Authority thanking Mike Wasserman for his service and wishing him well in retirement.

AGENDA ITEM 7b, Attachment A

RESOLUTION NO. 2022-09

**A RESOLUTION OF APPRECIATION BY THE SILICON
VALLEY REGIONAL INTEROPERABILITY AUTHORITY
THANKING MIKE WASSERMAN FOR HIS SERVICE AND
WISHING HIM 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, Mike Wasserman was appointed as a Board of Director to SVRIA shortly after being elected to the Santa Clara County Board of Supervisors in 2010 and has served with great distinction through December 31, 2022; and

WHEREAS, Mike’s leadership was recognized by his Board peers, and he was selected to be the Chair of the Board of Directors from 2019 to 2022, where he guided the Authority to the completion of construction, and finalized the Silicon Valley Regional Communications System (SVRCS) project; and

WHEREAS, Mike successfully led the relationship-building with more than a dozen local government agencies in Santa Clara County to secure the funding without requiring new taxes while still maintaining fair and effective governance for the Joint Powers Authority; and

WHEREAS, Mike helped SVRIA and personally intervened to reduce roadblocks resulting in the delivery of the state-of-the-art regional interoperable communications system, SVRCS, on time and on budget; and

WHEREAS, Mike led the implementation of the communications system in time for Super Bowl 50 and the 2016 LPGA U.S. Women’s Open Golf Tournament; and

WHEREAS, Mike while serving on the SVRIA Board of Directors; always had the best interests and safety of his constituents in his District in mind, while at the same time ensuring that the needs of all residents in Santa Clara County were met; and

WHEREAS, Mike efficiently led Board of Directors meetings with fairness, patience, respect for all, a sense of humor with occasional references to local sports teams; and

WHEREAS, Mike achieved the dream of regional communications interoperability in Santa Clara County and made the SVRCS a model of public service and technological achievement; and

WHEREAS, Mike’s vision of regional communications interoperability will serve the public, save lives, enhance public safety, public service and transportation; and

WHEREAS, we wish Mike a long and healthy retirement; and

WHEREAS, Mike has gained the respect and admiration of the many varied parties in Santa Clara County, and across the State of California and;

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

Dated this 17 day of November 2022.

Russ Melton
Chair, Board of Directors SVRIA

Karen Hardy
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

Lydia Kou
Vice Mayor, City of Palo Alto

Peter Leroe-Munoz
Council Member, City of Gilroy

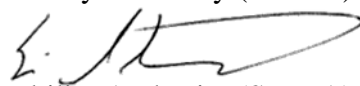
Hung Wei
Council Member, City of Cupertino

AGENDA ITEM 7c



**Silicon Valley Regional Interoperability Authority
Board of Directors
November 17, 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 Sheriff Laurie Smith, SVRIA Board of Director
and Past Vice Chair on her Retirement**

RECOMMENDATION

Approve the attached resolution honoring Sheriff Smith on her retirement from serving SVRIA and the regional partners in the Silicon Valley Regional Communications System.

BACKGROUND

Sheriff Smith has served on the SVRIA Board since its original formation in 2009. Sheriff Smith helped deliver a state-of-the-art regional interoperable communications system, SVRCS, on time and on budget. Sheriff Smith achieved the dream of regional communications interoperability in Santa Clara County and made the SVRCS a model of public service and technological achievement.

Board members, staff, and an appreciative community all wish Sheriff Smith well as she transitions to retirement.

ATTACHEMNT

A: RESOLUTION NO. 2022-10: A Resolution of Appreciation by the Silicon Valley Regional Interoperability Authority thanking Sheriff Laurie Smith for her service and wishing her well in retirement.

AGENDA ITEM 7c, Attachment A

RESOLUTION NO. 2022-10

**A RESOLUTION OF APPRECIATION BY THE SILICON VALLEY REGIONAL INTEROPERABILITY AUTHORITY
THANKING SHERIFF LAURIE SMITH 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, Sheriff Laurie Smith was appointed as a Board of Director to the Authority after its original formation 2009, and has served through October 31, 2022; and

WHEREAS, Sheriff Smith’s leadership was recognized by his Board peers, and she was selected to be the Vice Chair of the Board of Directors from 2015 to 2022, where she guided the Authority to the completion of construction, and finalized the Silicon Valley Regional Communications System (SVRCS) project; and

WHEREAS, Sheriff Smith assisted SVRIA in delivering the SVRCS project on time and on budget; and

WHEREAS, Sheriff Smith has been a consistent supporter of the Authority and her agency has been one of its largest users; and

WHEREAS, Sheriff Smith achieved the dream of regional communications interoperability in Santa Clara County and made the SVRCS a model of public service and technological achievement; and

WHEREAS, we wish Sheriff Smith a long and healthy retirement; and

WHEREAS, Sheriff Smith’s vision of regional communications interoperability will serve the public, save lives, enhance public safety, public service and transportation in Santa Clara County and;

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

Dated this 17 day of November 2022.

Russ Melton
Chair, Board of Directors SVRIA

Karen Hardy
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

Lydia Kou
Vice Mayor, City of Palo Alto

Peter Leroe-Munoz
Council Member, City of Gilroy

Mike Wasserman
Board President, Santa Clara County
Board of Supervisors

Hung Wei
Council Member, City of Cupertino