



Silicon Valley Regional Interoperability Authority

APPROVED MEETING MINUTES

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

**Thursday, July 28, 2022
Teleconference/Zoom Online Meeting**

1. Call to Order

➤ Chair Wasserman called the meeting to order at 4:02 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
Lydia Kou City of Palo Alto Vice Mayor	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
Russ Melton City of Sunnyvale Council Member	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
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
Karen Hardy City of Santa Clara Council Member	Representing the Central Cities of Milpitas, Santa Clara, and Sunnyvale	P /A

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

3. Swearing-in of new Alternate Member

➤ 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

5. Action on Consent Calendar

➤ No Public Comment

➤ **Director Constantine motions to approve consent calendar. Director Leroe-Munoz second.**

Rollcall Vote: 10 AYE, 0 NO. Motion Carries.

6. Executive Director's Report

➤ Busy summer at SVRIA. Joined this afternoon by Andy Smith, Working Committee Chair and Interoperability Manager for San Jose PD, Mike Gokey who is the Technical Director for County Communications, and Diane Stambaugh who is SVRIA's budget and finance specialist and grants coordinator.

a. Senate Bill 1000 Legislation – Law Enforcement Agencies: Encryption and Radio Communications Update

➤ In the May meeting, Board had a discussion, and chose to not take a position. The bill is still moving through the State Legislature, it is now on the Assembly side. Since the Board last met, SB 1000 has cleared the Assembly Public Safety Subcommittee, and is scheduled to be heard again for a second time with the Assembly Appropriations subcommittee.

➤ State Legislature identified that SB 1000 would likely cost the state millions, but the amount was still unknown. State does acknowledge there are 120 agencies that have transitioned to encryption that would have to unencrypt and there would be costs associated with that. The only amendment that has been made is the compliance date changed from January 1, 2023 to January 1 of 2024. There has been no watering down of language around the unfunded mandate cost recovery opportunities by our local governments. It will be heard in appropriations on August the 3, which is next Wednesday.

- The Assembly is getting close to calendar deadlines where action has to be taken on the Bill or it does not pass this year.
 - The other item to bring to your attention is there is organized opposition on this bill, primarily law enforcement agencies and associations, as well as 9-1-1 dispatch associations.
 - Director Hardy with a question – What is the time frame for submitting opposition to the bill? Concerned that Santa Clara City Council is on summer hiatus. Bill needs to clear Appropriations by August 12 and all bills that clear the committee process will be heard by the full Assembly starting August 15.
 - Director Kou with a question – Wondering if there are support/oppose positions that were taken by other cities besides Sunnyvale and Palo Alto? There are no other support/oppose positions taken by cities. Most of the support positions are media and government transparency groups. Most oppose positions are law enforcement and 9-1-1 associations.
- b. Cybersecurity Update – Partnership with Department of Homeland Security (DHS) for Critical Infrastructure Assessment
- DHS will be here next week. Staff will accompany them on multiple site visits all of next week to get a firsthand understanding of what they're assessing. Staff has already completed a significant amount of pre-site visit preparations on four sites, the SVRCS Master Site and three Prime Sites.
 - Once the site visits are completed, staff will receive a report for each of the four sites. When staff start receiving the reports, we will come back and brief the board in closed session given the sensitivity of the information of the vulnerability assessment.
 - Chair Wasserman with a question – Does DHS provide or evaluate for best practices? Yes, our sites will be compared to all others in DHS's data base. Some of our practices are likely already best practice and will be shared.
- c. CalOES Grant-Funded Site on Wheels Update
- Project is 99.9% complete. The radios are programmed, tested and optimized. Two small items on punch list, but the site is operational. SVRIA has met the CalOES completion deadline. It is set up as a regional asset, and it will support SVRCS in the event a site goes down or there are large events that need additional radio infrastructure to support communications.
- d. Training Update – Programmers, Dispatchers and Field Users
- Staff, the Working Committee and the Technical and Project Teams met in-person for a tabletop training on June 21, 2022. Very positive feedback and the users recommended quarterly training. Next training is scheduled for September and October in anticipation for the upcoming radio system upgrade. The training will be focused on SVRCS safety nets known as Failsoft and Site Trunking.

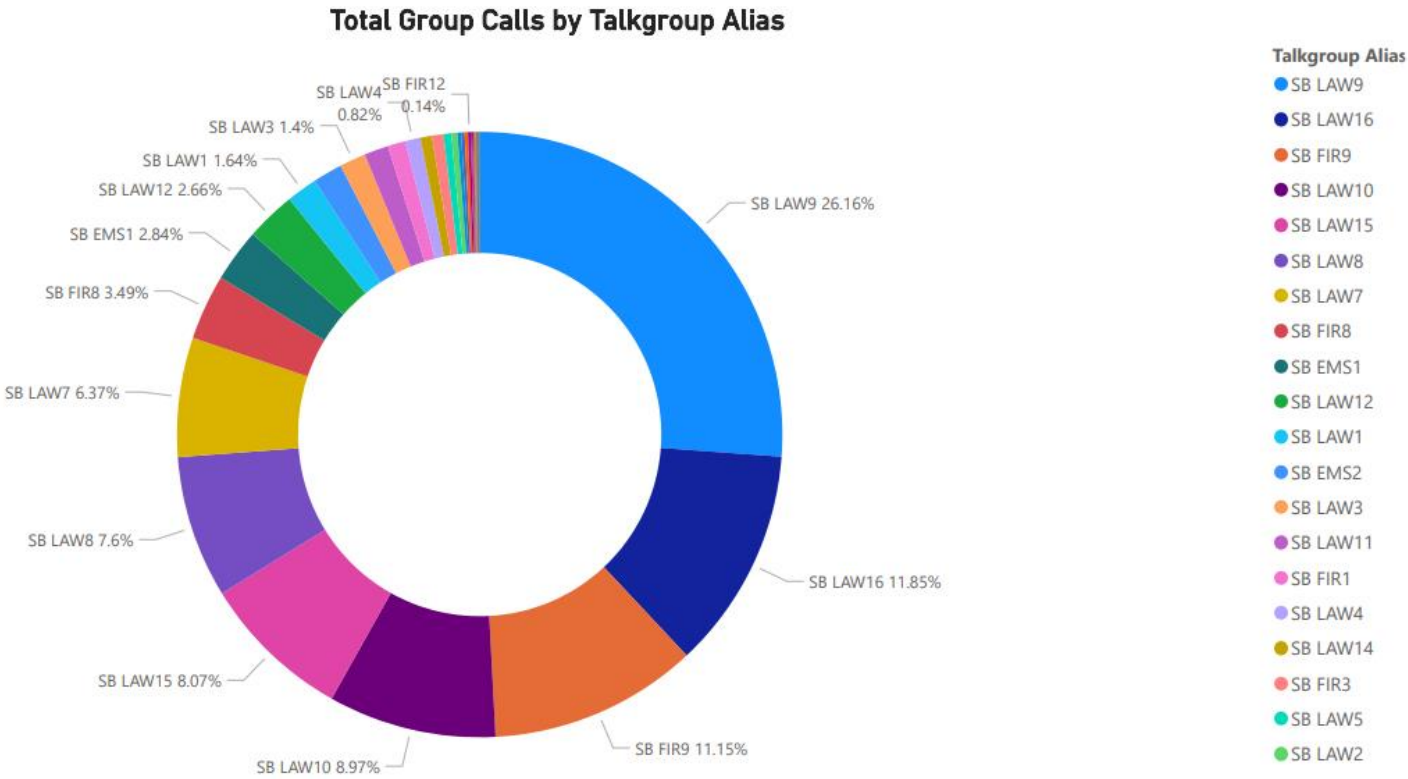
- e. Two-year Subscriber Unit True-Up to start in July.
 - The True-Up is completed every other year and serves as the basis for the annual maintenance and operations budget for SVRIA. Agencies add and remove radios as their operational needs change. We will count every mobile and portable radio on the SVRCS.
 - SVRIA's Budget is derived from the True-Up count with the larger users paying more as they use more radios on the system.

- f. Motorola System Upgrade
 - As part of SVRIA's contract with Motorola, every two years the radio system is upgraded to the newest computer and router hardware and current versions of software. This is a significant undertaking, and the preparation work has already begun. Most on-site work will occur late October and early November.

- g. Interoperability Report requested by Vice Chair Smith at the May 26, 2022 Board Meeting
 - Executive Director shared the attached slides and described the usage of the South Bay Interoperability Talkgroups. Details provided on current use for incidents and planned events such as football games at Stanford Stadium and Levi Stadium or large events at the SAP Center in San Jose.
 - Explained the differences between the South Bay (SB) Law, Fire and EMS.
 - Explained how the SB Interoperability Talkgroups can be used for small incidents, for example a police dog responding from Palo Alto to Los Alto. Talkgroups are also used for large incidents, for example the VTA shooting or the gun discharge at the Great Mall in Milpitas that was first thought to be an active shooter.

 - No other Board questions
 - No Public Comment

➤ **AGENDA ITEM 6g: Interoperability Report requested by Vice-Chair Smith at the May 26, 2022 Board Meeting**



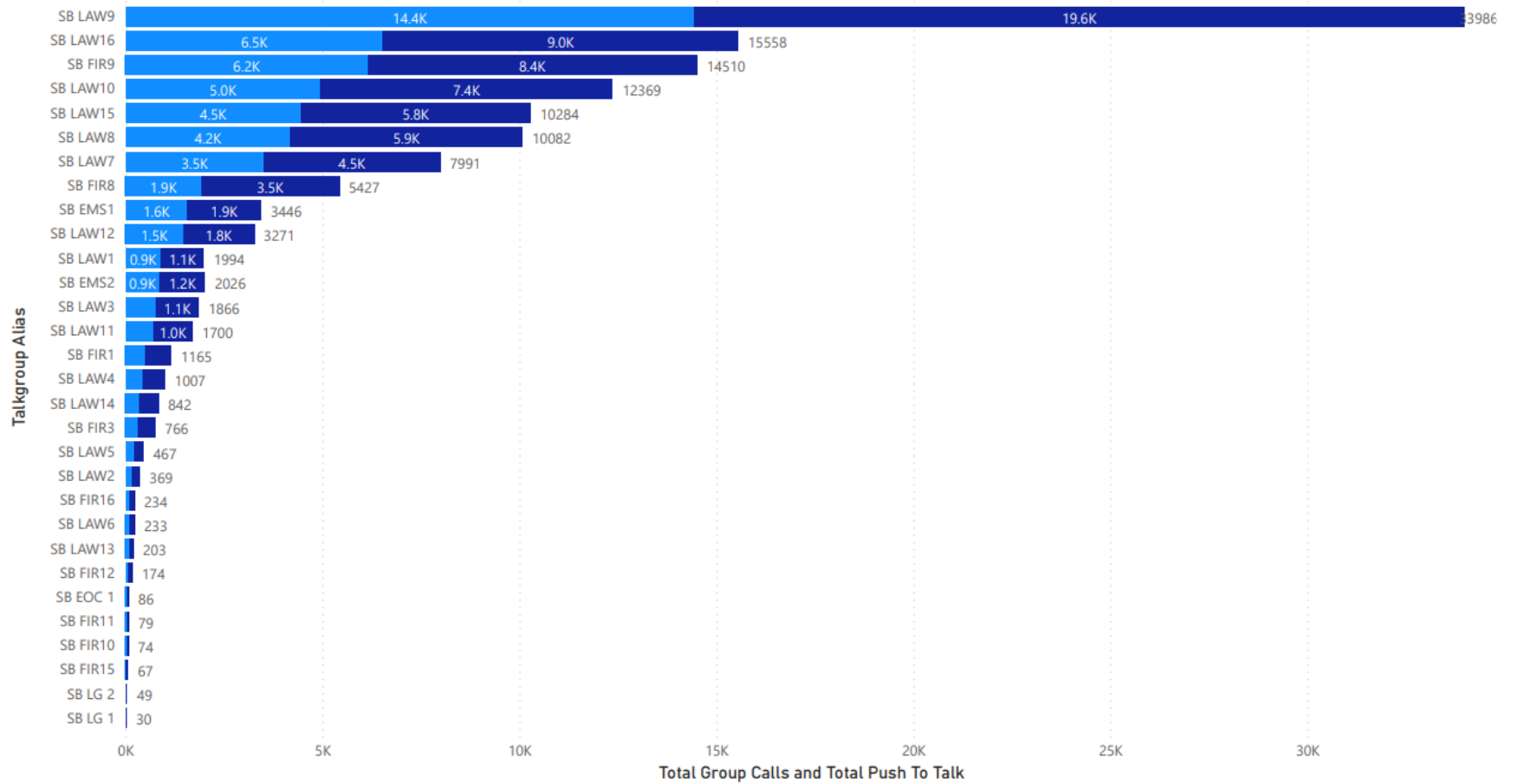
<p>75355 Total Push To Talk</p>	<p>55173 Total Active Calls</p>	<p>0 Busy Group Calls</p>	<p>0 Emergency Calls</p>
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55K

Total Active Calls

Total Group Calls and Total Push To Talk by Talkgroup Alias

● Total Group Calls ● Total Push To Talk



7. Action Items

a. Election of Chair and Vice Chair of the Board of Directors for Fiscal Year 2022/2023

- Executive Director presented a staff report highlighting the language in the JPA that directs elections to be held the first meeting of the fiscal year.
- Board can elect a Chair and Vice Chair or decide to keep the current Chair and Vice Chair.
- Chair and Vice Chair are both retiring and will rotate off the Board when their terms end.
- Chair Wasserman offered to remain in role until his term ended or would be happy to transition if the Board desired.
- Vice Chair Smith also offered to remain in role until her term ended or would be happy to transition if it is the Board's pleasure. Vice Chair Smith highlighted Russ Melton for a possible leadership role as he has been very active in his leadership of SVRIA.

- Director Hardy motioned to nominate Director Melton as Chair for FY22/23. Vice Chair Smith with the second. Chair Wasserman confirmed the nomination with Director Melton, who accepted.

- Chair Wasserman asked if there were any other nominations for Chair. There were none. Chair Wasserman conferred with the Board if there is agreement to vote on both Chair and Vice Chair at the same time. The Board agreed.

- Chair Wasserman asked if there were any Directors interested in being Vice Chair. Director Hardy expressed interest.

- Chair Wasserman motioned to nominate Director Hardy as Vice Chair for FY22/23. Director Jones with the second.

- No public comment.

- Combined motions to select Russ Melton for Chair and Karen Hardy for Vice Chair.
Rollcall Vote: 10 AYE, 0 NO. Motion Carries.

- Chair Wasserman commented that it has been his honor to serve on SVRIA for the last 12 years. That we have brought together all of the cities, the County and several special districts to create the preeminent state-of-the-art radio system that serves the community. It's one of his finest accomplishments.
- Vice Chair Smith echoed the sentiments and the honor to serve law enforcement and fire, and that we are all in a much better and safer place because of the radio system. Very proud to have been a part of this and appreciated the exceptional support of the Board and users.

- Past Chair Wasserman transitioned the meeting to Chair Melton.

- Chair Melton expressed his gratitude. Every time he talks to the people in Sunnyvale Department of Public Safety, there are accolades for how SVRCS works. The addition it brings to public safety and his city and throughout the county is over the top. It's with heartfelt gratitude that he appreciates the leadership and stewardship of Mike Wasserman and Laurie Smith to getting SVRIA where it is right now.

8. Future Agenda Items

- No Items suggested

9. Adjournment

- Chair Melton adjourned the meeting at 4:34 pm