

#### State of California

# Statewide Interoperability Executive Committee (CalSIEC)

## Public Safety Radio Strategic Planning Committee (PSRSPC)

PUBLIC NOTICE / AGENDA

November 19, 2024 - 10:00 AM - 12:00 PM PST

Public Safety Communications Offices 630 Sequoia Pacific Blvd., Rooms 115A&B,

Sacramento, CA 95811

Date of Notice: November 8, 2024

**NOTICE IS HEREBY GIVEN** that that the meeting of the Public Safety Radio Strategic Planning Committee (PSRSPC) will meet in Sacramento, California, and via teleconferencing consistent with Government Code section 11123.2 and as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the PSRSPC, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

To participate in the video conference:

Go to: Join the meeting now

**Meeting ID:** 251 729 195 549

Passcode: gyhmCW

To participate by telephone:

Teleconference number: 415-906-4037
 When prompted enter: 871 695 926#

#### <u>Item</u> <u>Agenda Topic</u>

WELCOME - CALL TO ORDER - ROLL CALL
Steve Yarbrough, Radio Communications Branch Manager, Cal OES

#### II APPROVAL OF PREVIOUS MEETING MINUTES

Cal SIEC- May 15, 2024 PSRSPC – May 14, 2024

#### III LEGISLATIVE UPDATE

Cal OES Legislative Affairs will provide information regarding legislation that affects emergency communications.

## IV CalSIEC PLANNING AREA UPDATES

Planning Area Chairs/Co-Chairs or Vice Chairs will give area updates.

# V NEXT GENERATION 9-1-1 (NG 9-1-1) UPDATE

CA 9-1-1 Branch will provide an update on the migration to NG 9-1-1 and other matters pertaining to 9-1-1.

## VI CALIFORNIA RADIO INTEROPERABLE SYSTEM (CRIS) UPDATE

Radio Communications Branch will provide an update on CRIS deployments, CRIS Interoperability programing, and CRIS usage for primary communications.

# VII CALIFORNIA PUBLIC SAFETY MICROWAVE NETWORK (CAPSNET) UPDATE

Technical Services Branch will provide an update on the deployment of CAPSNET in the State of California.

#### VIII COMMITTEE MEMBER BRIEFINGS

Each PSRSPC committee member will have the opportunity to provide updates regarding public safety communication projects including approved FY 2024/25 Budget Change Proposals (BCPs).

## IX FY 2023 / 24 PSC BILLING RATES

Steve Yarbrough will provide an update on FY 2024/25 billing rates and projections for FY 2025/26.

### X FEDERAL COMMUNICATIONS COMMISSION 4.9 GHZ UPDATE

Steve Yarbrough will provide a summary of the Federal Communications Commission (FCC) Eighth Report and Order pertaining to the 4940–4990 MHz band (4.9 GHz band).

- XI AGENDA ITEMS AND DATES FOR FUTURE MEETINGS
- XII PUBLIC COMMENT FOR MATTERS NOT ON AGENDA
- XIII ADJOURN

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the PSRSPC during the scheduled public comment section of the agenda and after each agenda item. Questions posed to the PSRSPC may be answered after the meeting or during a future meeting. Dialogue or extended discussion between the public and the PSRSPC members or staff may be limited in accordance with the Bagley-Keene Open Meeting Act. Public comments will typically be limited to three (3) minutes per speaker; however, the Chair may decide to lengthen the public comment periods at their discretion. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the PSRSPC members as

a body. Speakers should be brief and are to limit their comments to the subject of discussion.

SUBMISSION OF WRITTEN MATERIALS: All written materials used by a presenter or member of the public making public comment are requested to be delivered to the PSRSPC liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the PSRSPC liaison is identified below in General Information. The PSRSPC liaison will copy and distribute the materials to the PSRSPC members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the PSRSPC liaison prior to the start of the scheduled meeting. This material will be distributed to the PSRSPC members.

ACCESS TO MEETING: A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Samantha Huelsenkamp at <a href="mailto:Samantha.huelsenkamp@caloes.ca.gov">Samantha.huelsenkamp@caloes.ca.gov</a>. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

An ADA accessible copy of the approved PSRSPC Board PowerPoint presentation will be made available at <a href="https://www.caloes.ca.gov/office-of-the-director/operations/logistics-management/public-safety-communications/technical-services-branch/public-safety-radio-strategic-planning-committee/">https://www.caloes.ca.gov/office-of-the-director/operations/logistics-management/public-safety-communications/technical-services-branch/public-safety-radio-strategic-planning-committee/</a> at the time of the PSRSPC Board meeting.

For further information, please contact:

#### **General Information:**

Samantha Huelsenkamp, Administrative Liaison to the PSRSPC Board, at (916) 894-5155 or via email at: <a href="mailto:Samantha.huelsenkamp@caloes.ca.gov">Samantha.huelsenkamp@caloes.ca.gov</a> 630 Sequoia Pacific Blvd., Sacramento, CA 95811.

#### Media Information:

Amy Palmer, Public Information Officer, at (916) 845-8447 or via email at: <a href="mailto:Amy.Palmer@caloes.ca.gov">Amy.Palmer@caloes.ca.gov</a>

# To Access Cal OES' Website regarding PSRSPC Board Meetings:

https://www.caloes.ca.gov/office-of-the-director/operations/logistics-management/public-safety-communications/technical-services-branch/public-safety-radio-strategic-planning-committee/