



State of California

Public Safety Radio Strategic Planning Committee (PSRSPC)

PUBLIC NOTICE / AGENDA

February 20, 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: February 10, 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: [Click here to join the meeting](#)

Meeting ID: 225 347 533 432

Passcode: E9zLzv

To participate by telephone:

1. Teleconference number: 415-906-4037

2. When prompted enter: 337 051 739#

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

Marvin Green, Deputy Director Logistics, Cal OES

II APPROVAL OF PREVIOUS MEETING MINUTES

PSRSPC – August 15, 2023

III LEGISLATIVE UPDATE

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

IV 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.

V CALIFORNIA RADIO INTEROPERABLE SYSTEM (CRIS) UPDATE

Cal OES Public Safety Communications will provide an update on CRIS deployments, CRIS Interoperability programming, and CRIS usage for primary communications.

VI CALIFORNIA PUBLIC SAFETY MICROWAVE NETWORK (CAPSNET) UPDATE

Cal OES Public Safety Communications will provide an update on the deployment of CAPSNET in the State of California.

VII COMMITTEE MEMBER BRIEFINGS

Each PSRSPC committee member will have the opportunity to provide updates regarding public safety communication projects including approved FY 2023/24 Budget Change Proposals (BCPs).

VIII TECHNOLOGY INNOVATION DISCUSSION

Cal OES Public Safety Communications will lead a discussion on PSRSPC committee member preparations and planning for technology innovations related to public safety communications.

IX FY 2023 / 24 PSC BILLING RATES

Budge Currier will provide an update on FY 2023/24 billing rates and projections for FY 2024/25.

X AGENDA ITEMS AND DATES FOR FUTURE MEETINGS

XI PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

XII 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 Samantha.huelsenkamp@caloes.ca.gov. 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 <https://www.caloes.ca.gov/office-of-the-director/operations/logistics-management/public-safety-communications/technical-services-branch/public-safety-radio-strategic-planning-committee/> at the time of the PSRSPC Board meeting.

For further information, please contact:

General Information:

Samantha Huelsenkamp, Acting Administrative Liaison to the PSRSPC Board, at (916) 894-5007 or via email at: Samantha.huelsenkamp@caloes.ca.gov
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

Media Information:

Bryan May, Public Information Officer, at (916) 845-8449 or via email at: Bryan.May@caloes.ca.gov

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/>