

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 1181, RIVERSIDE, CA 92502 (213) 291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.
www.cpra.org

MINUTES

CHAPTER MEETING JANUARY 14, 2010 ONTARIO PD COMMUNITY ROOM ONTARIO, CA

SUMMARY

Meeting Host: Mike Rowles, County of San Bernardino
Early Bird Sponsor: Jack Daniel, Jack Daniel Company - TXRX Systems
Secretary's Report: Minutes for the December 09 meeting are posted on the CPRA web site
Treasurer's Report: See comments
Program: "The Complete History of APCO – A Musical Tribute"
Attendance: 48

AGENDA

Greeting – Gary Poon. Gary opened the chapter meeting at 10:00 a.m. He welcomed everyone to the January 2010 meeting. Mike Rowles led the Pledge of Allegiance.

Community Host – Chief Eric Hopley, Ontario PD. Mike thanked Chief Hopley and his staff for making available the Community Room to the Chapter for the January meeting. Special thanks were extended to Darryl Polk, Assistant Communications Manager for his superb assistance. Gary thanked the County of San Bernardino for their support. He also thanked Jack Daniel, Jack Daniel Company for sponsoring the Early Bird refreshments.

Introductions - All. New members were welcomed. Everyone in attendance was asked to introduce themselves.

Membership Report – Ken Shearen. Ken reported that there were 322 members on the books to start the year. There are approximately 272 members who are in the renewal process. Ken advised that there was one new member registered for the month of December 2009.

Meeting Program Review – Dawn Lopez. Dawn reviewed the upcoming schedule for meetings including dates and locations. Details for the 2010 schedules are on the website. She commented that the next meeting will be held on February 18th at the El Sombrero restaurant in El Monte.

75th Anniversary Celebration – Jim Donovan. It was noted that this year - 2010 is the 75th anniversary year of CPRA. Gary advised that Jim Donovan had been appointed to serve as the Chairman for the 75th Anniversary Committee. Jim indicated that the CPRA celebration would be held at the September "No Ties" meeting. He asked for volunteers to assist with the planning of the event.

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Minutes, CPRA Chapter Meeting, January 14, 2010 (cont.)

Treasurer's Report – John Wright. John provided a report of income and expenses for the previous month. He noted that total income for the month was \$4,683.97 and the total expenditures were \$3,795.68. Expenses included the December Installation Luncheon, officer travel to the WRC Conference, and printing costs for the CommLink. John commented about the three CDs that serve as a critical resource for Chapter finances.

Regional Director– Richard Granado. Richard reported that the APCO Conference for 2013 would be change from Reno to a new location. Candidate locations included Los Angeles, Anaheim, San Diego, Phoenix, and Denver. Richard indicated that a selection will be made by January 24th.

2010 APCO Conference in Houston. There was discussion about the 2010 APCO Conference. The schedule has been shortened by one day to save overall expenses for attendees.

Executive Council Delegate – Jim Acosta. Jim reported that he would be attending an upcoming conference call pertinent to the new plans for the 2013 APCO Conference.

Frequency Coordinator Update – Gary Gray.

FCC Chairman Outreach. Gary commented about the FCC Chairman's initiative to develop a public outreach program that focuses on developing a Consolidated Licensing System (CLS) and increasing citizen interaction with the FCC. A web site has been designed to support this effort. It is <http://reboot.fcc.gov>.

Narrowbanding Article, APCO Magazine. It was noted that Chuck Taylor had written an article for the APCO magazine about preparing for the FCC mandated conversion to narrowband operations. The article was published in the January issue. The Executive Committee extended congratulations to Chuck for his success in this endeavor.

700 MHz – Dave Buchanan. Dave provided a brief update on the proposed interoperability plan being developed by the 700 Regional Planning Committee.

800 MHz- Jim Donovan. Jim advised that there were no specific actions pending for the 800 Regional Planning Committee.

800 MHz Rebanding – Ray Grimes. See the Resources portion of the CPRA web site.

2010 Telecommunicator Banquet – Dawn Lopez. Dawn reported that planning is well underway. She noted that there is a very active committee. She also encouraged agencies in attendance to submit Telecommunicator Award nominations. The nomination packages are on CPRA web site. The deadline for submissions is February 5th. The ticket price will be \$40. This is the same as last year. She noted that the theme would focus on the 75th Anniversary of CPRA. Sponsorships are still available. Dawn announced that the Telecommunicator Week Buttons for 2010 are available for sale. She commented that purchasing information is on the web site.

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RF/IT/Comm Manager Award Nominations – John Sarkessian. John reviewed the upcoming awards program. He noted the deadline for submitting nominations was March 1, 2010. John amplified on the how CPRA award winners are nominated for APCO awards. He also provided information about a new award category. This is the Comm Manager award. John encouraged all the members to use the CPRA award program as an effective way to recognize outstanding performance within the public safety community.

Chapter Commercial Advisory Member – Jack Daniel.

APCO Scholarships. Jack presented information about the APCO Scholarship Program. Funding for this program is provided by commercial members. Scholarships are available for qualified applicants to participate in public safety communications type training. Details are on the APCO web site.

Introductions. Jack invited each of the Commercial Members in attendance to do a self introduction and give a brief comment about their respective products and services.

Reminders – Gary Poon.

Western Region Conference. It will be held Jan 20-22, 2010 in Denver, CO. Gary indicated that during the WRC, a Consortium will be held to select the host chapter for the 2014 WRC. He noted that CPRA will be making a presentation to compete for the hosting opportunity.

Program. Mike played the DVD titled “The Complete History of APCO – A Musical Tribute.” He noted that this program was originally presented at the 2009 APCO Conference to reflect on the 75th Anniversary of APCO.

Luncheon. A luncheon catered by Gourmet, Gourmet was served to all in attendance. Many complimented the pleasing presentation and the excellent quality of the food.

Meeting Adjourned. Gary thanked everyone for attending. The meeting was adjourned at 11:55 a.m.

Notes for the Record. Following the meeting, Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Mike Rowles
Secretary

File: CPRA Chapter Minutes 011410.doc

**ATTACHMENT TO THE CPRA CHAPTER MINUTES, 011410
800 MHz Rebanding Overview (Ray Grimes)**

PLEASE SEE THE “RESOURCES” PORTION OF THE CPRA WEB SITE.