

# 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](http://www.cpra.org)

## MINUTES

### CHAPTER MEETING MARCH 17, 2011 SPAGHETTI FACTORY RESTAURANT SAN MARCOS, CA

#### SUMMARY

**Meeting Host:** Anna Holmes, County of San Diego  
**Early Bird Sponsor:** Max Mata, Motorola  
**Secretary's Report:** Minutes for the February 11 meeting are posted on the CPRA web site  
**Treasurer's Report:** See comments  
**Program:** "Installation Guidelines for Communications Sites", Max Mata, Motorola  
**Attendance:** 43

#### AGENDA

**Greeting – Ken Shearen.** Ken opened the chapter meeting at 10:00 a.m. He welcomed everyone to the March 2011 meeting. Joe Parino led the Pledge of Allegiance. Ken thanked the Anna Holmes and the County of San Diego for hosting the March meeting. He also thanked Max Mata, Motorola for sponsoring the Early Bird refreshments.

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

**Membership Report – Tim Trager.** Tim reported that there were 279 members on the books for this year. He indicated that there is a large group of members who are in the renewal process. Tim provided a break out of the membership categories. He encouraged everyone to complete their membership renewals.

**Meeting Program Review – Adriana Spirescu.** Adriana reviewed the upcoming schedule for meetings including dates and locations. Details for the 2011 schedules are on the website. She commented that the next meeting will be held on April 14th at the Quiet Cannon Conference Center in Montebello. A special part of this meeting will be the presentation of the CPRA RF/IT Technical Awards.

**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 \$19,255.72 and the total expenditures were \$27,663.69. Income sources included registrations and booth sales for the 2011 APCO Western Region Conference (WRC), APCO membership dues, and Telecommunicator Week button sales. Expenses included WRC invoices, conference & CPRA printing costs, and the CPRA VISA card payment. John commented about the two CDs that serve as a critical resource for Chapter finances. He noted that the total proceeds from the WRC were \$113,918.00, the total expenses were \$83,417.19, and net to reserves was \$30,196.92.

# 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](http://www.cpra.org)

## Minutes, CPRA Chapter Meeting, March 17, 2011 (cont.)

**Regional Director– Richard Granado.** Richard was unable to attend. His report was included in the Executive Council Delegate report.

**Executive Council Delegate – Jim Acosta.** Jim reported on a number of different items pertinent to APCO activities and operations. Excerpts are as follows:

*APCO News & Public Relations.* APCO Int'l was in 402 articles during the month of February.

*Group Membership for 2012.* APCO will begin offering a Group Membership option beginning in the 2012 dues year. This will allow organizations to enroll their entire team versus a select few.

*APCO Technology Roundtable.* A successful roundtable was held in Ontario during the Western Region Conference. There were 12 participants including Richard Granado and Jim Acosta.

Executive Director George Rice served as the facilitator. Three more roundtables are upcoming.

*Women in Public Safety Communications Leadership Conference.* Set for April 13-14, 2011.

*APCO 77<sup>th</sup> Annual Conference & Exposition.* Planned for August 7-10, 2011, register online.

*APCO Staffing Update.* Bob Smith, Director of Strategic Development has accepted a new position with The Lafayette Group. His significant contributions to APCO were noted.

## Chapter Commercial Advisory Member – Jack Daniel.

*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.

## Frequency Coordinator Update – Gary Gray.

*FCC Updates.* Gary provided updates pertinent to FCC matters.

*CalSIEC – SPA.* It was noted that the next SPA meeting will be April 13, 2011, at 0930 hours, LA-RICCS Offices, Monterey Park.

*700 MHz – Dave Buchanan.* Dave announced that the National Public Safety Telecommunications Council (NPSTC) will be commenting on the latest FCC 700 MHz docket. They will object to the detailed regulations proposed by the FCC for the Nationwide Public Safety Broadband System. NPSTC also endorsed the concept of one nationwide network architecture so all public safety devices will seamlessly operate without roaming on the public safety network.

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

*800 MHz Rebanding – Ray Grimes.* Ray presented information about the Rebanding Discussion Group Meeting that was held February 17<sup>th</sup>. Comments from the meeting will be posted on CPRA web site in the "Resources" section. The next meeting is tentatively planned for July.

**2011 APCO WRC – Ken Mann.** Ken commented about the APCO Western Region Conference that was held February 7 – 9, 2011 at the Ontario Convention Center. He indicated that overall it was a very successful event. Attendees enjoyed an array of classes, panel discussions, an FCC presentation, and an extensive number of exhibits on the conference exhibition floor. Over 700 people registered for the conference. Supplementary events included an APCO Town Hall Meeting, and an APCO hosted Technology Roundtable. It was noted that big thanks go out to all the conference committee, volunteers, presenters, and commercials for helping make the conference successful.

# **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](http://www.cpra.org)

## **Minutes, CPRA Chapter Meeting, March 17, 2011 (cont.)**

**2011 Telecommunicator Banquet – Courtney Allison.** It was reported that preparations for the banquet are well underway and the award selection process has been completed. Courtney indicated that there will be a Hawaiian theme for event. The ticket price will be \$40. This is the same as last year. Sponsorships are still available. It was announced that the Telecommunicator Week Buttons for 2011 are still available for sale. Purchasing information is on the web site.

**Program.** Presenter: Max Mata – California and Hawaii – T8, System Technologist Manager for Motorola. Max gave a presentation titled “The Basics & Essentials of Standards and Installation Guidelines for Communications Sites.” These are commonly known as Motorola R56 standards. He provided a number of interesting case studies pertinent to site grounding, electrical bonding, and wiring installation practices. A big thank you was extended to Max for his professional program.

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

**Luncheon.** A luncheon served by the Old Spaghetti Factory was enjoyed by all.

**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