



CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 39100, DOWNEY, CA 90239-0100 (213) 291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.

www.cpra.org



OFFICIAL MINUTES

CHAPTER MEETING

Alexander Hughes Center
1700 Danbury Road
Claremont, CA 91711
Thursday, March 21, 2019

SUMMARY

Meeting Host:	Tim Trager, County of San Bernardino
Early Bird Sponsor:	Homer Decano, Aviat Networks
Secretary's Report:	Terri Nelson, Acting Secretary
Treasurer's Report:	John Wright
Vendor Training:	John Gilbert, Nokia
Program:	Lt. Glenn Lorenzo. Anaheim PD, President of the Public Safety Peer Support Association
Attendance:	48

AGENDA

CALL TO ORDER

Chapter President **Doug Roberts** called the meeting of the Southern California Chapter of APCO-International to order at 10:05 am. Doug welcomed everyone to the March 2019 Chapter Meeting.

FLAG SALUTE

Chapter Treasurer **John Wright** provided the United States of America Flag and led the membership in reciting the Pledge of Allegiance.

MEETING MINUTES

Chapter President **Doug Roberts** asked for a motion to approve the Chapter Meeting minutes from the February 2019 meeting in Riverside, CA. Director **Dale Digiambattista** made the motion to approve the minutes; **Jim Acosta** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

WELCOMING REMARKS

Chapter President **Doug Roberts** thanked Tim Trager, San Bernardino County for hosting the Meeting, recognized Aviat for being our Early Bird sponsor, thanked the Sales Group for being the Banner Sponsor, and thanked our Sponsor Vendor Motorola.

INTRODUCTIONS

CCAM **Larry Weber** asked those in attendance to introduce themselves, and if a Commercial Member, to say a brief few words about their company or products. Larry advised he is the contact for those interested in presenting at future meetings.



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Larry shared with the group that Mindshare will be at the Western Regional in Scottsdale, AZ. They will be raffling a flag of heroes. Plan on attending and register at their booth for a chance to win.

FUTURE MEETINGS

Chapter President-Elect **Howard Newton** gave a reminder for next month's meeting:

April – Knott's Berry Farm – Buena Park

MEMBERSHIP REPORT

Chapter Vice-President **David Duenas** reported on the Membership as of March 21, 2019:

Total Current Chapter Membership: 391

Full Members	224
Commercial	43
Associate Members	28
Online	142

Welcome to Hiroshi Yokoyama, Los Angeles County Sheriff's Office – Liason to LA-RICS

Patrick Lindsay, Ventura Police Department

Timothy Shahan, Times Microwave Systems

Raoul Broussard, City of Los Angeles

FINANCIAL REPORT

Chapter Treasurer **John Wright** gave the financial report, including income and expenses for the past thirty (30) days, to the membership. A printed copy of the report is available to members upon request.

Chapter Treasurer **John Wright** notified the Membership of the Commemorative Chapter Coin that was ordered. Once the coins are received members may acquire a coin for a \$10 donation.

Reminded all to go to the PS Connect Website and update or register to ensure the correct email is on record. John Wright sends out critical information, Board meeting actions, etc.

Reminder; April Telecommunicator Awards Banquet, May Technical Awards, and would like to see if we can get a sponsor. See John Wright or Larry Webber if interested in sponsoring.

FREQUENCY ADVISOR UPDATE

Time to sign up for APCO Committees – online and available from 2/1 to 4/1.

Drop Gary an email if you sign up.



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FCC UPDATE

Frequency Advisory Committee Co-Chair, **Dave Buchanan**, advised that the FCC issued a Notice of Proposed Rule Making for the purpose of improving 9-1-1 location accuracy and vertical access information.

CPRA filed reply comments in the 6 GHz microwave docket.

CCAM REPORT

CCAM **Larry Weber** advised that vendor enthusiasm was extremely high at IWCE. Attendance was high and vendors provided positive feedback, “the best in years” as compared to the Florida’s event last year.

GENERAL INFORMATION

Larry Feige, with Talley, will be hosting JPS training March 28th. If interested, go to website resource training and click on register.

TELECOMMUNICATORS BANQUET

Operations & Training Committee Chair **Terri Nelson** advised the Telecommunicators Banquet will be held on Thursday, April 18, 2019, and invited all to attend.

TECHNICAL AWARDS

Chapter Member **Anna Holmes** advised there are seven (7) IT nominations and seven (7) RF nominations. The selection of winners will be handled today. She is honored to handle this awards process as Southern California has amazing people working in this field.

VENDOR TRAINING

Chapter Vice-President **Howard Newton** introduced Commercial Training Presenters **Joseph Warner and Captain Dane Mattoon (Ret.) with Motorola**. The presentation covered Video Cam and accessories that can be used by officers in the field, such as: pictures, videos that can be disseminated very quickly to others. Motorola made a available show and tell equipment for viewing.

PROGRAM PRESENTATION

Chapter Vice-President **Howard Newton** introduced the meeting Program Presentation speaker, **Lt. Lorenzo**, Anaheim Police Department. Lt. Lorenzo has been in Law Enforcement for 28 years, starting his career in the City of Westminster. He gave an overview on Peer Support. It all started in January 2016. The Public Safety Peer Support Association (PSPSA) holds annual conferences in San Diego and they have over 33 states represented.



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The Chapter presented Lt. Lorenzo with a \$250 donation to The Public Safety Peer Support Association and an APCO Commemorative Coin.

NETWORKING BREAK

Chapter Vice-President **Howard Newton** recessed the meeting for a 15-minute networking break.

FirstNet Briefing

Kevin Nida, Sr. Public Safety Advisor with FirstNet Authority, provided an update on the recent activities of FirstNet, and its March Board Meeting.

ADJOURN

Chapter President **Doug Roberts** adjourned the meeting at 11:48 pm.

The monthly meeting of the Southern California APCO Frequency Advisory Committee was held immediately following lunch.

Minutes prepared by,

Terri Nelson
Acting CPRA Secretary