



ORANGE COUNTY SHERIFF'S DEPARTMENT



800 MHz Countywide Coordinated Communications System (CCCS) Governance Committee

CHAIR, Brian Wayt, Executive Director, Sheriff-Coroner Department
Jill Ingram, City Manager, City of Seal Beach
Jim Sadro, City Manager, La Habra
Kevin Onuma, P.E., Deputy Director, OC Public Works
Damien Arrula, City Manager, City of Placentia

VICE-CHAIR, Maggie Le, City Manager, City of Fountain Valley
Tom Kisela, City Manager, City of Orange
KC Roestenberg, Executive Manager, OCIT
Adam Hawley, Chief of Police, City of Brea
Bill McQuaid, Fire Chief, City of Fountain Valley

AGENDA - 800 MHz CCCS Governance Committee

March 5, 2024

Technology Center 1382 Bell Ave., Tustin, CA 92780

- I. Call to Order- Brian Wayt
- II. Approval of Minutes of April 26, 2023- Brian Wayt
Recommended Action- Approve the minutes of the April 26, 2023 meeting
- III. New Facility/Change of Address- Dave Fontneau
- IV. Budget Presentation & 10- Year Capital Improvement Plan- Junko Chang
Recommended Action- Approve FY 24/25 Backbone Cost Sharing Budget
- V. New Billing Rates- Junko Chang
Recommended Action- Approve New Billing Rates
- VI. Advanced System Key Release Authorization- Steven Page
Recommended Action- Delegate authority to the Director of the Lead Agency to approve the distribution of Advanced System Keys as required for interoperability.
- VII. Annual Mutual Aid Allocation Request- Steven Page
Recommended Action- Delegate authority to the Director of the Lead Agency to allocate up to 120 IUIDs annually for Mutual Aid radios from non-member agencies as required for interoperability.
- VIII. Mutual Aid Request- Corona PD- Steven Page
Recommended Action- Approve the addition of 250 Corona Police Department radios.

IX. Mutual Aid Request- Long Beach Fire Department- Steven Page

Recommended Action- Approve the addition of 980 Long Beach Fire Department radios.

X. Governance Committee Comments

XI. Public Comments

XII. Scheduling of Next Meeting- April 24, 2024

XIII. Close of Meeting