

MINUTES

California Public-Safety Radio Association February 20, 2003 Talley Communications – Santa Fe Springs, CA

Meeting Host: Bryan Hawkins, City of Long Beach

Coffee/Rolls: Talley Communications
<http://www.talleycom.com/>

Secretary's Report: None

Treasurer's Report: John Wright provided a financial status report.

Program: Sgt. Dean Zanone, Seal Beach Police Department

Attendance: 62

President Richard Granado called the meeting to order at 8:08 a.m. All members of the Executive Committee were present with the exceptions of Ralph Blount, Executive Council Delegate, and Dave Buchanan, Director.

1. President Granado praised members of the Nevada Chapter of APCO for their excellent work in hosting the 2003 Western States Regional Conference, which he deemed "fantastic" and "professional." Other members of the CPRA Executive Committee echoed the words of praise.
2. CPRA has been selected to host the 2007 Western States Regional Conference in Long Beach. Toward that end, an ad hoc steering committee was named to begin initial preparations. Bob Uribe, City of Long Beach, will serve as Convener until a chairperson is named. Others serving on the committee are Ernest Gallo, Jack Daniel, Annette Allen, John Wright and Jim Acosta. This same steering committee will begin planning for the 2004 North-South Training Conference to be held in Ontario.

3. Planning for the April meeting and Telecommunicator Banquet is well underway with preparation of awards, button sales, sponsorship solicitations, entertainment procurement, program development, etc.
4. The March 20th meeting at the California Science Center will include the screening of the IMAX movie, "Space Station." Because of the special nature of this meeting, guests/non-members will be charged \$20 which will include lunch and the screening. Parking is \$6.
5. The May meeting location has not been determined, but Kern County is a possibility. Also, a venue is needed for December's Officer Installation Banquet. Bryan Hawkins would welcome any suggestions.
6. The 2003 North-South meeting will be held June 11 – 13 in Sacramento.
7. Gary Gray noted that Reply Comments are due soon on the 800 MHz Consensus Plan. Gary recently attended a Border Area conference where new ideas were advanced in the interest of reducing interference, but no formal action was taken.
8. Dave Buchanan was not present due to his attendance at the FCC's National Coordination Committee meeting in Washington, D.C.

The meeting adjourned at 9:11 a.m.

The next meeting will be held March 20, 2003, at the California Science Center, Exposition Park, Los Angeles, <http://www.casciencectr.org/MainPage.html>. The scheduled speaker is Dick Blosser, who will discuss the J. Renee Project <http://www.iit.edu/publications/catalyst/winter97/balloon.html> and other topics of interest.

Minutes prepared by Travis Williams, Secretary.