

# 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 FEBRUARY 18, 2010 EL SOMBRERO RESTAURANT EL MONTE, CA

#### SUMMARY

**Meeting Host:** Ron Wong, County of Los Angeles  
**Early Bird Sponsor:** Andrew Seybold, Andrew Seybold, Inc.  
**Secretary's Report:** Minutes for the January meeting are posted on the CPRA web site  
**Treasurer's Report:** See comments  
**Program:** "The Video Surveillance Ecosystem"  
**Presenter:** Jasper Bruinzeel – CelPlan, Wireless Global Technologies  
**Attendance:** 42

#### AGENDA

**Greeting – Gary Poon.** Gary opened the chapter meeting at 10:10 a.m. He welcomed everyone to the February 2010 meeting. Mike Rowles led the Pledge of Allegiance. Gary thanked the County of Los Angeles for their support. He also thanked Andrew Seybold of Andrew Seybold, Inc. 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 411 members now the on the books. There are approximately 148 members who are in the renewal process. Ken announced that a committee was formed to call members who have yet to renew and personally invite them to continue their APCO membership. He also noted that were three new members registered for the month of January 2010.

**Meeting Program Review – Dawn Lopez.** Standing in for Dawn was Gary Poon. He reviewed the upcoming schedule for meetings. Details for the 2010 schedules are on the website. He commented that the next meeting will be held on March 18<sup>th</sup> at the Old Spaghetti Restaurant in San Marcos.

**75<sup>th</sup> Anniversary Celebration Report – Jim Donovan.** It was noted that this year - 2010 is the 75<sup>th</sup> anniversary year of CPRA. Information was presented as follows:  
*Chapter Celebration.* It was decided that the "No Ties" meeting in September would be the time and location for the formal 75<sup>th</sup> anniversary recognition. Tentatively this would include a ham station operation, selling of the anniversary album, commemorative pins, and other activities as determined. The committee appointed by Gary in January included Jim Donovan. (Chair), Adriana Spirescu, Gary Gray, Howard Newton, and other volunteers that come forth.

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## Minutes, CPRA Chapter Meeting, February 18, 2010 (cont.)

### 75<sup>th</sup> Anniversary Celebration Report (cont.)

*Planning.* Details included specifying a site (Feb), developing a logo (March), and releasing “save the date” advertising to dispatch centers, the APCO Bulletin, and ARRL (April). It was noted that there will be sponsorship opportunities for the event. Jack indicated he would assist with this item. Howard offered to develop an advertising flyer. There were comments about the need to determine the number of command vehicle parking spaces and the number of vehicles coming.

*Location.* It was announced that the Irvine Regional Park, Area 3 would be the location for the event.

**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 \$5,344.68 and the total expenditures were \$6,818.11. Expenses included the January luncheon, officer travel to the Western Region Conference (WRC), and printing costs for the CommLink. John provided an update on the three CDs that serve as a critical resource for Chapter finances.

**Regional Director Report – Richard Granado.** Richard reported on the progress of site selection for the 2013 APCO Conference. He indicated that Anaheim appears to be the preferred location for the event. Finalization of plans is underway. Richard also provided health and welfare announcements about CPRA legacy members who have experienced medical difficulties. These include Bob Seigle who is living with his family in Indio. His email address is [rseigle@sbcglobal.net](mailto:rseigle@sbcglobal.net). Klaus Haase recently moved to an assisted living facility in Northridge. The phone number is 818-888-1616. Finally, CPRA Past President Garrett Mayer recently returned to his home in Desert Hot Springs after a stay in the hospital. Garrett’s email is [garrettmayer@gmail.com](mailto:garrettmayer@gmail.com). It was observed that for further information people should contact Richard directly.

**Executive Council – Jim Acosta.** Jim covered a number of topics in his report:

*Mid Year Staff Report.* APCO is continuing to operate in the black. There will be no dues increase in 2010.

*Public Safety Awards Program.* Nominations are being accepted and are due NLT April 1<sup>st</sup>. Nomination forms are posted on the APCO web site in the Membership section (Scholarships & Awards).

*Caribbean Chapter.* This is a very small chapter. An option being considered is to combine this chapter with the International Chapter.

*APCO 2013 Conference.* The conference site is being relocated from Reno apparently due to insufficient preparation. Several southern California sites were considered as a new venue. CPRA recommended Anaheim. This appears to be the preferred APCO choice.

*APCO Branding Task Force.* The purpose is to enhance the public’s perception of APCO. One of the topics under consideration is developing a standard logo for use by APCO chapters. Jim accepted an invitation to serve on this task force.

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### **Frequency Coordinator Update – Gary Gray.**

*CalSIEC SPA.* It was noted that Southern Planning Area (SPA) meetings will now be held quarterly. The next SPA meeting will be held April 28th at 0900 in Monterey Park.

*700 MHz Update.* Gary Poon advised that updates to the frequency allocation tables will be posted on CPRA-Spectrum@yahoogroups.com. Dave Buchanan reported that wireless microphones operating in the 700 MHz band will no longer be allowed after June 2010. Further they will be covered under 47 CFR Part15 for unlicensed operations. Dave also gave a brief update on the proposed interoperability plan for 700 MHz frequencies.

*800 MHz Update.* Jim Donovan reported that he had received a letter from the Nevada frequency coordinator regarding coordination of ITACS frequencies. He also affirmed the requirement to coordinate STAs for NPSPAC frequencies at the Frequency Advisory Committee (FAC) meeting.

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

**2010 Telecommunicator Banquet – Dawn Lopez.** Assisting in Dawn's absence, Gary Poon reported that planning is well underway. Carry over notes from January included the following items. The ticket price will be \$40. This is the same as last year. The theme will focus on the 75<sup>th</sup> Anniversary of CPRA. Sponsorships are still available. Telecommunicator Week Buttons for 2010 are available for sale. Purchasing information is on the web site.

**RF/IT/Comm Manager Award Nominations – John Sarkissian.** John reviewed the upcoming awards program. He noted the deadline for submitting nominations was March 1, 2010. John amplified on how CPRA award winners are nominated for APCO awards. He also provided information about a new award category. This is the RF Telecommunications 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.**

*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.

**Technical Presentation.** Jasper Bruinzeel of Wi4Net Corporation gave an excellent presentation titled "The video Surveillance Ecosystem." He covered the basics of citywide surveillance systems, the latest technology introductions, deployment examples, and explanations of other video planning considerations. Gary P. extended to Jasper a sincere "thank you" for his talk.

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## **Minutes, CPRA Chapter Meeting, February 18, 2010 (cont.)**

**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

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## **ATTACHMENT TO THE CPRA CHAPTER MINUTES, 021810 800 MHz Rebanding Overview (Ray Grimes)**

**PLEASE SEE THE "RESOURCES" PORTION OF THE CPRA WEB SITE.**