



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



## OFFICIAL MINUTES

**CHAPTER MEETING**  
Walt Disney Studios - EOC  
500 S. Buena Vista Street  
Burbank, CA 91521  
Thursday, July 18, 2019

### SUMMARY

**Meeting Host:** Robert Stoffel, Orange County  
**Early Bird Sponsor:** None  
**Acting Secretary:** Terri Nelson  
**Banner Sponsor:** Larry Weber  
**Program:** Ron Lyons, RadioMobile  
**Attendance:** 40 (No Fee Collected)

### CALL TO ORDER

Chapter President **Doug Roberts** called the meeting of the Southern California Chapter of APCO-International to order at 1000 hours. He provided a welcome to all in attendance.

### HOUSEKEEPING

Disney EOC representative, Jennifer Miller, advised all of the housekeeping rules. She pointed out two (2) emergency exits and the location of where to rally outside. She advised photos inside and outside are okay with the exception of sensitive areas.

### FLAG SALUTE

**Don Miller** led the membership in reciting the Pledge of Allegiance.

### WELCOMING REMARKS

Chapter President **Doug Roberts** gave thanks to **Robert Stoffel** for hosting this meeting.

Chapter President **Doug Roberts** asked for a motion to approve the Chapter Meeting Minutes from June 2019 meeting in Silverado. **Don Miller** made the motion to approve the minutes as is. **Anna Holmes** made the second. There was no discussion heard and the motion passed by unanimous voice vote.

Chapter President **Doug Roberts** introduced Ron Lyons as our Program Presenter and thanked CCAM **Larry Weber** for being our Banner Sponsor.

### INTRODUCTIONS

CCAM **Larry Weber** assisted with introduction of all in attendance.

Chapter President **Doug Roberts** advised that due to time restraints we are dismissing the individual Committee Reports at this meeting.



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Director **Scott Espindola** advised all that the Chapter has several vacancies that are up for election/reelection. The positions are: Sergeant-at-Arms, Treasurer, Secretary, Secretary, EC and CCAM.

Frequency Advisory Committee Chair **Gary Gray** provided everyone a copy of the Poposed Bylaws update of Article V. This pertains to the change of the Technologist Awards Luncheon moving back from May to April and creation of a new Engineering and Technology Awards Committee. This is the first reading and we will vote on this change at the August meeting. Chapter Treasurer **John Wright** reminded all that next meeting is the 4<sup>th</sup> Thursday of the month.

### PROGRAM PRESENTATION

President-Elect **Howard Newton** introduced our Program Presenter, **Ron Lyons** with RadioMobile. **Ron** gave us an overview about the end-to-end technology through the development and integration of mobile data computers, mobile status and resource mapping software, AVL systems, CAD interfaces and seamless wireless networking from virtually anywhere.

### NETWORKING BREAK

Chapter President **Doug Roberts** recessed the meeting for five (5) minutes.

### GENERAL PROGRAM

Andrea Davis, Director, Global Crisis Management, for the The Walt Disney Company, provided a presentation about the "Disney Way." A Look behind the scenes how Disney's Security and Crisis Management Operations manages a variety of situations.

### TOUR

A tour of the EOC was provided.

### ADJOURN

Chapter President **Doug Roberts** adjourned the meeting at 1133 hours and lunch followed.

### FREQUENCY COORDINATION

Meeting to follow after lunch.

Minutes prepared by,

Terri Nelson  
Acting Secretary, California Public-Safety Radio Association

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