



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: Honorable Mayor and Members of City Council
FROM: Bill Peake, Council Member
MEETING DATE: August 3, 2016
SUBJECT: Emergency Communications Policy Advisory Council Meeting July 18, 2016
CEQA STATUS: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

SUMMARY

The Emergency Communications Policy Advisory Council (ECPAC) is a policy advisory body to the county board of supervisors. Its remit is the county's 911 call center located in Salinas. <http://www.co.monterey.ca.us/911/>

Pacific Grove in FY 2013/14 paid the county \$355,000 for 911 services; partially offset by a Proposition 172 grant of \$80,000. Continuance of the grant is uncertain.

Our prior city manager, Tom Frutche, promoted formation of a Joint Powers Agreement (JPA) in an effort to better align governance with funding. Currently cities pay for 67% of the 911 call center costs. But the county controls 100% of 911 call center operation and cost.

It's not clear at this time how the formation of a JPA is moving forward. However, Salinas retained Citygate Associates to conduct a fiscal feasibility analysis of a JPA. We should contact Ray Corpuz, Salinas City Manager and find out where the study is headed.

The key agenda item (attached) was approval of an extension of the 1-year 'Alternative Governance Model Beta Test'. The test is to evaluate different membership of the policy (ECPAC) and operation (ECUAC) committees. The test would provide insights into the proposed JPA.

The next ECPAC meeting date is not known, but I expect it should occur in 2017.

I'd be happy to answer any questions. Background materials available upon request.

RESPECTFULLY SUBMITTED:

Bill Peake, Council Member

EMERGENCY COMMUNICATIONS POLICY ADVISORY COUNCIL

Member	Organization	Representing
Fernando Armenta	1 st District, Supervisor	Board of Supervisors
Simon Salinas	3 rd District, Supervisor	Board of Supervisors
Joe Gunter	Mayor, Salinas	City of Salinas
Jerry Edelen	Mayor, Del Rey Oaks	Northern Monterey Peninsula
Bill Peake	Councilman, Pacific Grove	Southern Monterey Peninsula
Fred Ledesma	Mayor, Soledad	South County Cities
Chris W. Orman	North County Fire Protection District	Fire District Boards
Lew C. Bauman	County of Monterey	Ex-officio: County Administrative Officer
David Sargenti	Monterey Regional Fire Protection District	Ex-officio: Chair, ECUAC

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AGENDA

July 18, 2016

10:00 AM – 11:00 AM

Meeting Location:

**Monterey County Government Center
Esselen Room (3rd Floor), 168 W. Alisal Street Salinas, 93901**

CALL TO ORDER AND WELCOME

ADDITIONS AND CORRECTIONS

PUBLIC COMMENT PERIOD (Limited to 3 minutes per speaker)

APPROVAL OF MINUTES

1. Approve Minutes of the May 7, 2015 Emergency Communications Policy Advisory Council meeting.

SCHEDULED MATTERS

2. Approve Recommendation from the Emergency Communications Users Advisory Council to Continue the 9-1-1 Emergency Communications Services Agreement Alternative Governance: 1-Year Beta Test Proposal for an Additional Year
3. Receive Report on Status of the NGEN Radio System Project.
4. Receive Report on the Status of the CAD Replacement Project.
5. Receive Director's Report

ADJOURNMENT

Next Scheduled Meeting to be determined at Monterey County Government Center, 168 W. Alisal Street, Salinas.