



ORANGE COUNTY SHERIFF'S DEPARTMENT



800 MHz Countywide Coordinated Communications System (CCCS) Governance Committee

VICE CHAIR, Brian Wayt, Executive Director, Sheriff-Coroner Department
Jill Ingram, City Manager, City of Seal Beach
Jim Sadro, City Manager, La Habra
Ron Cookston, Fire Chief, City of Fountain Valley

Kevin Onuma, P.E., Deputy Director, OC Public Works
Scott Stiles, City Manager, City of Garden Grove
KC Roestenberg, Executive Manager, OCIT
Adam Hawley, Chief of Police, City of Brea

AGENDA - 800 MHz CCCS Governance Committee

October 26, 2022 - 1:30 P.M.

Technology Division 840 N. Eckhoff St., Suite 104, Orange, CA 92868

- I. Call to Order
- II. Appoint Temporary Chairperson for October 26, 2022 Meeting
- III. Approval of Minutes of April 27, 2022

Recommended Action- Approve the minutes of the April 27, 2022 meeting
- IV. New Governance Committee Member Introduction/Update- Dave Fontneau
- V. System Upgrade Agreement Update- Erik Schull

Recommended Action- Receive and File
- VI. CHP Mutual Aid Proposal- Dave Fontneau

Recommended Action- Approve proposal to add CHP as a Mutual Aid User
- VII. Governance Committee Comments
- VIII. Public Comments
- IX. Scheduling of Next Meeting- January 25, 2023
- X. Close of Meeting