



State of California

## Long Range Planning Committee

TELECONFERENCE NOTICE

February 16, 2021 – 1:00PM – 4:00PM PST

Video Conference Pursuant to EO N-29-20

**Date of Notice: February 2, 2021**

**NOTICE IS HEREBY GIVEN** that pursuant to Executive Order (EO) N-29-20 the Long Range Planning Committee will hold a video conference meeting on February 16, 2021 at 1 PM. Except as suspended by EO N-29-20, Bagley-Keene Open Meeting Act applies to meetings of the Long Range Planning Committee, which are open to the public. Public participation, comments and questions are welcome for each agenda item. Agenda items may be taken out of order.

Go to: <https://us02web.zoom.us/j/87180682813>

1. When prompted enter: **Conference ID:** 871 8068 2813

To participate by telephone:

1. Teleconference number: 1-888 788 0099

2. When prompted enter **Conference ID:** 871 8068 2813

### **Item Agenda Topic**

**I CALL TO ORDER – ROLL CALL**

**II APPROVAL OF PREVIOUS MEETING MINUTES**

*November 17, 2020.*

**III REVIEW OF LRPC CHARTER**

**IV CA 9-1-1 BRANCH STRATEGIC UPDATES**

*CA 9-1-1 Branch will provide updates on the strategic initiatives that may impact 9-1-1 in California. Current strategies include Real-Time Text to 9-1-1, AB 911, Cloud Based CPE, 9-1-1 System Monitoring, and Dynamic Call Routing.*

**V REGIONAL WORKING GROUPS**

*No updates from the Regional working groups.*

**VI GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP**

*No update from the GIS working group.*

**VII COVID-19 WORKING GROUP RESOURCE DATA**

**VIII AGENDA ITEMS FOR FUTURE MEETING**

**IX PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

**X ADJOURN**



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*SUBMISSION OF WRITTEN MATERIALS:* All written materials used by a presenter or member of the public making public comment are requested to be delivered to the Long Range Planning Committee liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the Long Range Planning Committee liaison is identified below in General Information. The Long Range Planning Committee liaison will copy and distribute the materials to the Long Range Planning Committee members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the Long Range Planning Committee liaison prior to the start of the scheduled meeting. This material will be distributed to the Long Range Planning Committee members.

*ACCESS TO MEETING:* A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Sophia Munoz at [sophia.munoz@caloes.ca.gov](mailto:sophia.munoz@caloes.ca.gov). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:

### **General Information:**

Sophia Munoz, Administrative Liaison to the Long Range Planning Committee, at (916) 894-5016 or via email at: [sophia.munoz@caloes.ca.gov](mailto:sophia.munoz@caloes.ca.gov)  
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

### **Media Information:**

Bryan May, Public Information Officer, at 916-845-8449 or via email at:  
[Bryan.May@caloes.ca.gov](mailto:Bryan.May@caloes.ca.gov).

**Public Notice/Agenda can be located at: [www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information](http://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information).**