

**National Regional Planning Committees
Region 5 - Southern California
700 MHz Regional Planning Committee/800 MHz Regional
Planning Committee
Meeting Minutes**

Chair: David Buchanan, 700 MHz Chair
Jim Donovan, 800 MHz Chair
Vice-Chair: John Sarkissian, 700 MHz Vice-Chair
Secretary: Gary Poon, 700 MHz Secretary
Date: February 21, 2019
Time: 1:00 P.M.
Location: Riverside City Police Department – Conference Room
10540 Magnolia #B
Riverside, CA 92505
Attendees: Ref. CPRA Monthly Sign-In Sheet
Subject: 700 MHz Regional Planning Committee Officers
Election
800 MHz Regional Planning Committee Workgroup
Creation

1. The National Regional Planning Committees for Region 5 - 700 MHz and 800 MHz (RPC5 700 MHz, RPC5 800 MHz) meeting was scheduled alongside with the CPRA monthly meeting. During the CPRA Frequency Coordination portion of the meeting, the local Frequency Coordination Chair Gary Gray yielded the podium to David Buchanan (David), the current Chair of RPC5 700 MHz to conduct his meeting.
2. David stated that this is a formal meeting for RPC5 700 MHz officers' election as required by the Federal Communications Commission for a

two-year term. The election will cover Chair, Vice-Chair, and Secretary for the RPC5 700 MHz.

3. David opened the floor for nomination for Secretary. He nominated Gary Poon of Los Angeles County to continue on his current post for the next two years. David explained that each agency in the region has one vote. To save time, if a unanimous vote was received from the floor, he would not identify vote-by-vote from each of the agencies. Jim Donovan of Orange County seconded the motion, hearing no other nomination. The vote was unanimous and motion carried.
4. David opened the floor for nomination for Vice-Chair. He thanked the current Vice-Chair John Sarkissian of Riverside County for his diligent work and enormous contribution. John Sarkissian is retired from Riverside County and he nominated Howard Newton of his agency to take over the post. John praised on Howard's extensive qualification resulted from working as one of the chief architects of the Riverside County's 700 MHz PSEC project. Don Root of San Diego County seconded the motion after hearing no other nomination. The vote was unanimous and motion carried.
5. David Buchanan requested Gary Gray's help for election of RPC5 Chair position. Gary Gray opened the floor for nomination. Jim Donovan of Orange County nominated David Buchanan for another two-year term as the Chair of the Region. John Lemmon of the State of California seconded the motion after hearing no other nomination. The vote was unanimous and motion carried.
6. The Election Result for RPC5 700 MHz Officers for 2019 – 2021 Term is as follow.

Chair: David Buchanan, San Bernardino County (Retired)

Vice-Chair: Howard Newton, Riverside County

Secretary: Gary Poon, Los Angeles County

7. David opened the meeting for any business items the participants may have on 700 MHz. Hearing none, he yielded the floor to RPC5 800 MHz Chair Jim Donovan to conduct an informal meeting of the creation a Work Group (WG) to update the 800 MHz Regional Plan and Frequency Allotment List. The following members of the region volunteered to participate the WG activities.

a. David Buchanan, San Bernardino County (Retired)

b. Don Root, San Diego County

- c. Gary Poon, Los Angeles County
- d. Jim Donovan, Orange County
- e. John Lemmon, State of California
- f. Howard Newton, Riverside County

8. The RPC5 meeting was adjourned at around 1:10 P.M. and Gary Gray took over the podium for CPRA Frequency Coordination activities.