

AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM JOINT POWERS AUTHORITY

REGULAR MEETING

Thursday, September 3, 2009, 9:00 a.m. – 11:00 a.m.
LAFD – Frank Hotchkin's Memorial Training Center, Room 205
1700 Stadium Way, Los Angeles, CA 90012

Members:

1. William Fujioka, Chair, CEO, County of Los Angeles
2. William Bratton, Vice Chair, Police Chief, City of Los Angeles
3. Mark Alexander, representing California Contract Cities Association
4. Lee Baca, Sheriff, County of Los Angeles
5. Cathy Chidester, representing County of Los Angeles, DHS
6. Tom Coultas, representing City of Los Angeles CAO
7. Chris Donovan, representing Los Angeles Area Fire Chiefs Association
8. Jeff Eastman, representing At Large Seat, Culver City
9. P. Michael Freeman, Fire Chief, County of Los Angeles
10. Reggie Harrison, representing City of Long Beach
11. Leroy Jackson, representing At Large Seat, City of Torrance
12. Dennis Keane, representing Los Angeles City Fire Chief
13. Lawrence Manion, Los Angeles Unified School District
14. Gerry Miller, Chief Legislative Analyst, City of Los Angeles
15. Scott Pickwith, representing the Los Angeles County Police Chief's Association
16. Kim Raney, representing At Large Seat, City of Covina
17. Gregory Simay, representing At Large Seat, City of Burbank

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

- A. CALL TO ORDER
- B. ANNOUNCE QUORUM
- C. APPROVAL OF MINUTES
- D. OLD BUSINESS
 1. Introduction of Treasurer and Auditor

E. NEW BUSINESS

1. Committee Reports:
 - a. Finance Committee—Mr. Coultas
 - b. Legislative Committee—Chief Freeman
 - c. Operations Committee—Captain Edson
 - d. Ad Hoc By-Laws Committee—Mr. Alexander
 - e. Technical Committee—Chief Keane
 - f. Ad Hoc RFP Review Committee—Chief Keane
2. Interim Project Management Team—Chief Keane

F. ACTION ITEM

- a. Approve Interim Project Management Team

G. DISCUSSION ITEMS FROM BOARD MEMBERS

H. ACTION ITEMS FOR NEXT MEETING

I. PUBLIC COMMENT

J. ADJOURNMENT-- NEXT MEETING: October 1, 2009, 9:00 a.m.

Members of the public are invited to address the LA-RICS JPA Board on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment period. Public Comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the Public Comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the Board's Chair.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the meeting room. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be submitted to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.

FRANK HOTCHKIN MEMORIAL TRAINING CENTER

1700 STADIUM WAY, LOS ANGELES, CA 90012



FROM 110 FWY SOUTHBOUND:

Exit Stadium Way. Proceed to stop sign and then turn left to continue on Stadium Way (go with curve and continue straight). Turn right, through gate, at the LAFD Frank Hotchkin Memorial Training Center (AKA: US Navel and Marine Reserve Training Building).

FROM 110 FWY NORTHBOUND:

Exit Dodger Stadium / Stadium Way. Proceed on off-ramp and turn left at first intersection area off fwy exit. Continue on Stadium Way (go with curve and continue straight). Turn right, through gate, at the LAFD Frank Hotchkin Memorial Training Center (AKA: US Navel and Marine Reserve Training Building).