



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 2, 2011 • 9:00 a.m. – 10:30 a.m.

Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Los Angeles Regional Interoperable Communications Systems Authority (the "Authority")

AGENDA POSTED: May 27, 2011

Complete agendas are made available for review at the designated meeting location during normal business hours and may also be accessible on the Authority's website at <http://www.la-rics.org>.

Members:

1. **William T Fujioka**, Chair, CEO, County of Los Angeles
2. **Charles L. Beck**, Vice Chair, Police Chief, City of Los Angeles
3. **Mark R. Alexander**, City Manager, representing California Contract Cities Association
4. **Leroy D. Baca**, Sheriff, County of Los Angeles
5. **Reginald Harrison**, Deputy City Manager, City of Long Beach
6. **LeRoy J. Jackson**, City Manager, City of Torrance, representing At Large Seat
7. **Dr. Mitchell H. Katz**, Director, DHS, County of Los Angeles
8. **Gerry Miller**, Chief Legislative Analyst, City of Los Angeles
9. **Daryl L. Osby**, Fire Chief, County of Los Angeles
10. **Millage Peaks**, Fire Chief, City of Los Angeles
11. **Donald Pedersen**, Police Chief, City of Culver City, representing At Large Seat
12. **Scott Pickwith**, Police Chief, representing the Los Angeles County Police Chiefs Association
13. **Kim Raney**, Police Chief, City of Covina, representing At Large Seat
14. **Harold Scoggins**, Fire Chief, representing the Los Angeles Area Fire Chiefs Association
15. **Miguel Santana**, CAO, City of Los Angeles
16. **Gregory L. Simay**, Assistant General Manager, City of Burbank Water & Power, representing At Large Seat
17. **Steven K. Zipperman**, Police Chief, Los Angeles School Police Department

Officers:

1. **Patrick Mallon**, Executive Director
2. **Wendy L. Watanabe**, County of Los Angeles Auditor-Controller
3. **Mark J. Saladino**, County of Los Angeles Treasurer and Tax Collector
4. **Patricia Saucedo**, Board Secretary



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

I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

III. APPROVAL OF MINUTES – from the May 19, 2011, Board of Directors Special Meeting

IV. CONSENT CALENDAR – (None)

V. REPORTS (1 – 3)

1. Committee Reports

- a. Finance Committee – Greg Simay
- b. Legislative Committee – No Report
- c. Operations Committee – No Report
- d. Technical Committee – No Report

2. Director's Report – Pat Mallon

- a. Negotiations Update
- b. Project Management RFP
- c. Solicitation for Environmental Engineering Services

3. Grant Status – Susy Orellana-Curtiss

- a. Urban Areas Security Initiative (UASI)
- b. State Homeland Security Grant Program (SHSGP)
- c. Broadband Technology Opportunities Program (BTOP)
- d. Public Safety Interoperable Communications (PSIC) Grant

VI. DISCUSSION ITEMS (4-6)

- 4. Whether agencies must be a member of LA-RICS to benefit from the data network supported by the BTOP funding.**
- 5. Administrative Protest Procedure Review**
- 6. Funding Plan and Infrastructure Commitment**

VII. ADMINISTRATIVE MATTERS (7-10)

7. The Ad Hoc Procurement Review Committee : Vendor Evaluation and Selection

- a. **ACTION ITEM:** Recommend that the LA-RICS Board authorize the Ad Hoc Committee to meet additional times in order to gain further insight into vendor evaluation and selection.



8. Election of Officers – Pursuant to Article III, Section 3.01 of JPA Agreement
 - a. ACTION ITEM: Election of Chair and Vice Chair.

9. Suspension of Bylaws – Article III, Section 3.01 of JPA Bylaws
 - a. ACTION ITEM: Suspend Election of At Large and their Alternate Directors for a period of one year.

10. 2nd Term for Board of Directors – Article II, Section 2.02 (h)
 - a. ACTION ITEM: Board Members (excluding At Large Members) to Confirm Their Second Term in Office.

VIII. MISCELLANEOUS – (None)

IX. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD

1. a. Project Funding and Guidance Feedback
 - To what extent a subscriber unit would control part of the financing packet
 - To what extent will that be viewed as the responsibility of the agency
- b. Project Risk Controls

2. The Lifespan of Equipment and Associated Costs
 - Depreciation and Replacement of Equipment
 - Annual License Costs related to any proposals (e.g., software or other elements)
 - Annual Anticipated Maintenance Costs
 - Annual Management Operational Costs

X. PUBLIC COMMENT

XI. ADJOURNMENT and NEXT MEETING(S):

1. Tentative Special Meeting: A notice will be published confirming the date of
Thursday, June 16, 2011 at 9:00 a.m.
at the Grace E. Simons Lodge

2. Regular Meeting: Thursday, July 7, 2011 at 9:00 a.m. the Grace E. Simons Lodge



BOARD MEETING INFORMATION

Members of the public are invited to address the LA-RICS Authority 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 three (3) 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. (323) 881-8291 or (323) 881-8295

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 72 HORAS POR ANTICIPADO.

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