



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, July 28, 2011 • 9:00 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: July 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. PUBLIC COMMENTS

IV. ADMINISTRATIVE MATTERS

1. DISCUSSION AND/OR ACTION ITEMS

- a. Los Angeles Regional interoperable Communication System Procurement Process Report and Recommendation - Mallon

ACTION ITEM: Recommendation as to disposition of current procurement process and establishment of direction for the next steps in project procurement.

Attachments: Item 1

V. MEETING ADJOURNMENT

VI. NEXT REGULAR BOARD OF DIRECTORS MEETING:

Thursday, August 4, 2011 at 9:00 a.m. at Grace 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.

A transcript of the meeting will be made available.

CLOSED MEETINGS MAY BE CONDUCTED

Under the Brown Act, closed meetings are the exception and permitted only if they meet defined purposes and follow special requirements (§§ 54953(a), 54954.5, 554962).

PERSONNEL EXEMPTION:

In accordance with the Brown Act, the purpose of this closed session is to permit a legislative body (e.g. LA-RICS Board of Directors) in limited circumstances to exclude the public in order to interview and/or select/appoint a potential candidate for the position of Executive Director for LA-RICS (§ 54957).

At the March 3, 2011 LA-RICS Board of Directors Regular Meeting, JPA Counsel shared with the Board the relevant section in the Brown Act Code regarding hiring and interviewing individuals [Independent Contractor] in closed session.

- Pursuant to section 54957(b)(1), which provides, in pertinent part, "...nothing contained in this chapter shall be construed to prevent the legislative body of a local agency from holding close session during a regular or special meeting to consider the appointment [or] employment of a public employee...". Under applicable Attorney General Opinions, a "public employee" includes independent contractors if the independent contractor would be acting in a position that would typically be filled by a public employee, e.g., the Executive Director of LA-RICS.

ACTION TAKEN IN CLOSED SESSION UNDER SPECIFIED CIRCUMSTANCES:

At the conclusion of the closed session meeting, if any final decision is made, the legislative body may be required to report on such action. (§ 54957.1.)

- Action and Votes in closed session must be publicly reported orally or in writing (§ 54957.1(b)), and copies of any contracts or settlements approved must be made available promptly (§ 54957.1(b), (c)).



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 200
Monterey Park, California
(323) 881-8291

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 28, 2011

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

PROCUREMENT REPORT AND RECOMMENDATION

SUBJECT

Los Angeles Regional Interoperable Communications System Procurement Process

BACKGROUND

On July 21, 2011, the Board of Directors met in closed session to discuss legal concerns regarding anticipated litigation. In light of the legal concerns, and with input from counsel, your Executive Director recommends that your Board provide direction on the following topics:

1. Disposition of the current procurement process
2. Approval of next steps in the procurement process

PURPOSE / JUSTIFICATION OF RECOMMENDED ACTION

Your Board's consideration of - and action on - the Executive Director's recommendations will provide direction as to how the LA-RICS procurement will proceed.

FISCAL IMPACT/FINANCING

N/A

FACTS AND PROVISIONS/ LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended action.

AGREEMENTS/ CONTRACTING

No Agreements necessary.

AGENDA ITEM 1

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Patrick J. Mallon". The signature is fluid and cursive, with a prominent initial "P" and a long, sweeping underline.

Patrick J. Mallon
Executive Director

cc: Counsel to the Authority