



Board of Directors
CLOSED SESSION ACTIONS & REPORTS
LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY
(REVISION)

Thursday, May 19, 2011
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out (§ 54957.1(a) and (b)); and copies of any contracts or settlements approved must be made available as soon as possible (§ 54957.1(b) and (c)).

Public comment on Closed Session items are taken in Open Session.

Reports of the results of the Closed Session Meeting for May 19, 2011, as follows:

ROLL CALL

Board Members Present:

William “Bill” T Fujioka Chair, CEO, County of Los Angeles
Mark R. Alexander, City Manager, City of La Cañada Flintridge, representing Contract Cities Association
Reginald “Reggie” Harrison, Deputy City Manager, City of Long Beach
LeRoy J. Jackson, City Manager, City of Torrance, representing At Large Seat
Daryl L. Osby, Fire Chief, County of Los Angeles
Donald “Don” Pedersen, Police Chief, City of Culver City, At Large Seat
Harold Scoggins, Fire Chief, City of Glendale, representing the Los Angeles Area Fire Chiefs Association

Board Alternates Present:

David Betkey, representing, Leroy “Lee” D. Baca, Sheriff, County of Los Angeles County
Cathy Chidester, representing Dr. Mitchell H. Katz, Director, DHS, County of Los Angeles
Andrew “Andy” P. Fox, representing Millage Peaks, Fire Chief, City of Los Angeles
June Gibson, representing Gerry Miller, Chief Legislative Analyst, City of Los Angeles
Patricia “Patty” J. Huber, representing Miguel Santana, CAO, City of Los Angeles
Ray Krakowski, representing Gregory “Greg” L. Simay, City of Burbank Water & Power, representing At Large Seat
Sandy Jo MacArthur, representing Charles “Charlie” L. Beck, Vice Chair, Police Chief, City of Los Angeles
Nancy L. Ramirez, representing Steven K. “Steve” Zipperman, Police Chief, Los Angeles School Police Department
Derek Webster, representing Kim Raney, Police Chief, City of Covina, At Large Seat

Board Members Absent:

Scott Pickwith, Police Chief, City of La Verne, representing the Los Angeles County Police Chiefs Association



CLOSED SESSION ITEMS

CONFERENCE WITH LEGISLATIVE BODY

For the purpose to interview and/or select/appoint a potential candidate for the position of Executive Director for LA-RICS, pursuant to California Government Code Section 54957:

CS-1 Selection of Executive Director

Report: In closed session, the LA-RICS Board of Directors approved the hiring of Patrick "Pat" J. Mallon for the position of Executive Director for the LA-RICS project. The details of the contract will be made available once finalized by all parties.

The vote of the Board was 15-0 with Board Member Scott Pickwith being absent; and one abstention from Alternate Director Nancy Ramirez.