



# AGENDA

## LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY (“AUTHORITY”)

### SPECIAL BOARD OF DIRECTORS MEETING

Thursday, March 6, 2025, • 9:00 a.m.

LA-RICS Headquarters  
2525 Corporate Pl., Suite 200,  
Large Conference Room  
Monterey Park, CA 91754

Microsoft Teams Meeting Link for the Public: [Join the meeting now](#)

#### Call-in Number for the Public:

Public may submit a Public Comment during the meeting to the Board by accessing the Microsoft Teams Meeting Link above or by the Call-In Telephone Number below.

**Telephone Number:** (323) 886-6924

**Conference ID:** 441 924 830#

#### AGENDA POSTED: March 4, 2025

Complete agendas are available on the Authority’s website at <http://www.la-rics.org>.

MEMBERS		ALTERNATES	
1.	<b>Fesia Davenport</b> , CEO County of Los Angeles Chief Executive Office	1.	<b>Leslie Luke</b> , Deputy Director, Office of Emergency Management County of Los Angeles Chief Executive Office
2.	<b>Anthony Marrone (Chair)</b> , Fire Chief County of Los Angeles Fire Department	2.	<b>Michael Inman</b> , Deputy Fire Chief County of Los Angeles Fire Department
3.	<b>Robert Luna (Vice-Chair)</b> , Sheriff County of Los Angeles Sheriff’s Department	3.	<b>David Sum</b> , Acting Commander County of Los Angeles Sheriff’s Department
4.	<b>Richard Tadeo</b> , Director, EMS Agency County of Los Angeles Department of Health Services	4.	<b>Jacqueline Rifenburg</b> , Assistant Director, EMS Agency County of Los Angeles Department of Health Services
5.	<b>Michael Alegria</b> , Fire Chief (Avalon) Los Angeles Area Fire Chiefs Association	5.	<b>Michael Browne</b> , Acting Fire Chief (West Covina) Los Angeles Area Fire Chiefs Association
6.	<b>Scott Wiese</b> , Police Chief (Monterey Park) Los Angeles County Police Chief’s Association	6.	<b>Gustavo Jimenez</b> , Police Captain (Monterey Park) Los Angeles County Police Chief’s Association
7.	<b>Joshua Nelson</b> , City Manager (City of Industry) California Contract Cities Association	7.	<b>Marcel Rodarte</b> , Executive Director California Contract Cities Association
8.	<b>Ric Walczak</b> , Police Chief At-Large Seat #3 (City of Covina Police Department)	8.	<b>Antonio Zavala</b> , Lieutenant At-Large Seat #3 (City of Covina Police Department)
9.	<b>Mark Fronterotta</b> , Police Chief At-Large Seat #2 (City of Inglewood Police Department)	9.	<b>Cardell Hurt</b> , Captain At-Large Seat #2 (City of Inglewood Police Department)
10.	<b>Chris Nigg</b> , Fire Chief At-Large Seat #4 (City of La Verne Fire Department)	10.	<b>Brandon Coatney</b> , Deputy Fire Chief At-Large Seat #4 (City of La Verne Fire Department)

OFFICERS
<b>Scott Edson</b> , LA-RICS Executive Director
<b>Ronald Watson</b> , LA-RICS Deputy Executive Director
<b>Oscar Valdez</b> , County of Los Angeles, Auditor-Controller
<b>Elizabeth Buenrostro Ginsberg</b> , County of Los Angeles, Treasurer and Tax Collector
<b>Beatriz Cojulun</b> , LA-RICS 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 – NONE**
- IV. PUBLIC COMMENTS –**
- V. CONSENT CALENDAR – NONE**
- VI. REPORTS – NONE**
- VII. DISCUSSION ITEMS – NONE**
- VIII. ADMINISTRATIVE MATTERS (A)**
  - A. APPROVE EXECUTION OF DESIGNATION OF APPLICANT’S AGENT RESOLUTION FOR NON-STATE AGENCIES ALLOWING FOR GRANT APPLICATION ON BEHALF OF LA-RICS AUTHORITY**

It is recommended that your Board:

- 1. Delegate authority to the Executive Director and/or his designee to serve as the Authorized Agent and execute on behalf of LA-RICS, an application for the purpose of obtaining federal assistance for any existing or future grant program, including those listed in the Designation of Applicant’s Agent Resolution Form (Enclosure); and
- 2. Authorize the Executive Director and/or his designee to provide to the California Governor’s Office of Emergency Services (Cal OES) for all matters pertaining to such state disaster assistance the assurances and agreements required; and
- 3. Delegate Authority to the Chair of the LA-RICS Board of Directors to execute the Designation of Applicant’s Agent Resolution (Enclosure); and
- 4. Delegate Authority to the Board Secretary to execute the Certification of the Designation of Applicant’s Agent Resolution (Enclosure).

Agenda Item A



**IX. MISCELLANEOUS – NONE**

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

**XI. CLOSED SESSION REPORT – NONE**

**XII. ADJOURNMENT AND NEXT MEETING**

Regular Board Meeting on Thursday, April 3, 2025, at 9:00 a.m., at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, CA 91754.



## BOARD MEETING INFORMATION

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) requests 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.)*

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 as soon as possible. (323) 881-8291 or (323) 881-8295.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR LA OFICINA LO MAS PRONTO POSIBLE. (323) 881-8291 o (323) 881-8295.

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



## LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 100  
Monterey Park, California 91754  
Telephone: (323) 881-8291  
<http://www.la-rics.org>

SCOTT EDSON  
EXECUTIVE DIRECTOR

March 6, 2025

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

Dear Directors:

### **APPROVE EXECUTION OF DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES ALLOWING FOR GRANT APPLICATION ON BEHALF OF LA-RICS AUTHORITY**

#### **SUBJECT**

Delegation is requested for the Executive Director to serve as LA-RICS' Authorized Agent in order to submit an application for federal financial assistance for any existing or future grant program, where applicable, as stated in the California Governor's Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies (Enclosure).

#### **RECOMMENDED ACTION:**

It is recommended that your Board:

1. Delegate authority to the Executive Director and/or his designee to serve as the Authorized Agent and execute on behalf of LA-RICS, an application for the purpose of obtaining federal assistance for any existing or future grant program, including those listed in the Designation of Applicant's Agent Resolution Form (Enclosure); and
2. Authorize the Executive Director and/or his designee to provide to the California Governor's Office of Emergency Services (Cal OES) for all matters pertaining to such state disaster assistance the assurances and agreements required; and

**AGENDA ITEM A**

3. Delegate Authority to the Chair of the LA-RICS Board of Directors to execute the Designation of Applicant's Agent Resolution (Enclosure); and
4. Delegate Authority to the Board Secretary to execute the Certification of the Designation of Applicant's Agent Resolution (Enclosure).

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Cal OES requires the Designation of Applicant's Agent Resolution for Non-State Agencies execution in order to apply for federal financial assistance in connection with the federally declared disaster (DR) California Wildfires and Straight-line Winds, FEMA-4856-DR-CA. Additionally, by selecting the "universal resolution" option on page 2 of the enclosed Form, this authorization can be utilized for existing and future grant programs for three (3) years following the date of Board approval.

### **FISCAL IMPACT/FINANCING**

There is no fiscal impact at this time. The Request for Public Assistance (RPA) for costs incurred while responding to or as a result of the California Wildfires and Straight-line Winds will be submitted by the deadline with subsequent report(s) to your Board once grant funds are awarded.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENT**

The Authority's counsel has reviewed the recommended actions.

### **AGREEMENTS/CONTRACTING PROCESS**

The recommended actions will authorize the Executive Director to execute and submit an application(s) for Federal financial assistance.

Respectfully submitted,



SCOTT EDSON  
EXECUTIVE DIRECTOR

Enclosure

c: Counsel to the Authority



Cal OES ID No: \_\_\_\_\_

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE \_\_\_\_\_ OF THE \_\_\_\_\_  
 (Governing Body) (Name of Applicant)

THAT \_\_\_\_\_, OR  
 (Title of Authorized Agent)

\_\_\_\_\_, OR  
 (Title of Authorized Agent)

\_\_\_\_\_  
 (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the \_\_\_\_\_,  
 (Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the \_\_\_\_\_, a public entity established under the  
 (Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.



**Please check the appropriate box below**

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): \_\_\_\_\_

Passed and approved this \_\_\_ day of \_\_\_\_\_, 20\_\_\_

\_\_\_\_\_  
 (Name and Title of Governing Body Representative)

\_\_\_\_\_  
 (Name and Title of Governing Body Representative)

\_\_\_\_\_  
 (Name and Title of Governing Body Representative)

**CERTIFICATION**

I, \_\_\_\_\_, duly appointed and \_\_\_\_\_ of  
 (Name) (Title)

\_\_\_\_\_, do hereby certify that the above is a true and  
 (Name of Applicant)

correct copy of a resolution passed and approved by the \_\_\_\_\_  
 (Governing Body)

of the \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_.  
 (Name of Applicant)

\_\_\_\_\_  
 (Signature)

\_\_\_\_\_  
 (Title)





### Cal OES Form 130 Instructions

**A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.**

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

#### **Resolution Section:**

**Governing Body:** This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

**Name of Applicant:** The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

**Authorized Agent:** These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.



**Checking Universal or Disaster-Specific Box:** A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

**Governing Body Representative:** These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

**Certification Section:**

**Name and Title:** This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."