



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

REGULAR FINANCE COMMITTEE MEETING

Thursday, October 25, 2018 • 1:00 p.m.
LA-RICS Headquarters, Large Conference Room
2525 Corporate Place, Monterey Park, CA 91754

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

AGENDA POSTED: October 19, 2018

Complete agendas are made available for review at the designated meeting location. Supporting documentation is available at the LA-RICS Office located at 2525 Corporate Place, Suite 100, Monterey Park, CA 91754 during normal business hours and may also be accessible on the Authority's website at <http://www.la-rics.org>.

Members:

1. **John Geiger, Chair**, CEO, County of Los Angeles
2. **Doug Cline**, Los Angeles County Fire Dept.
3. **Bill Song**, Commander, Los Angeles County Sheriff's Dept.
4. **Karolyn Fruhwirth**, County of Los Angeles DHS
5. **Vacant**, LA Area Fire Chiefs Assoc.
6. **Vacant**, Los Angeles Police Chiefs' Assoc.
7. **Rebekka Hosken**, CA Contract Cities Assoc.
8. **John Curley**, Chief of Police, At Large Seat #5, City of Covina
9. **Marie DiBernardo**, Captain, At Large Seat #2, City of Inglewood
10. **Ron Sagmit**, Lieutenant, At Large Seat # 4, City of Signal Hill

Alternates:

1. **Michael Iwanaga**, CEO, County of Los Angeles
2. **Debbie Aguirre**, Los Angeles County Fire Dept.
3. **Hiroshi Yokoyama**, Lieutenant, Los Angeles County Sheriff's Dept.
4. **Maria Morales**, County of Los Angeles DHS
5. **Vacant**, LA Area Fire Chiefs Assoc.
6. **Vacant**, Los Angeles County Police Chiefs' Assoc.
7. **Vacant**, CA Contract Cities Assoc.
8. **Ric Walczak**, Lieutenant, At Large # 5, City of Covina
9. **Gabriela Garcia**, Lieutenant, At Large Seat #2, City of Inglewood
10. **Brian Leyn**, Lieutenant, City of Signal Hill, At Large Seat# 4

Officers:

Scott Edson, Executive Director
Susy Orellana-Curtiss, LA-RICS Administrative Deputy
Beatriz Cojulun, Committee 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 (A)

A. July 26, 2018 – Regular Meeting Minutes

Agenda Item A

IV. PUBLIC COMMENTS

V. CONSENT CALENDAR - (None)

VI. REPORTS (B)

B. Project Status –

- LTE Update
- LMR Update

VII. DISCUSSION ITEMS - (C-E)

C. Repayment of the Cash Advance to the Los Angeles Regional Interoperable Communications System Authority

Agenda Item C

D. Subscription Based Funding Plan

Agenda Item D

E. Subscription Rate Setting

Agenda Item E

VIII. ADMINISTRATIVE MATTERS (F-G)

F. FINANCE COMMITTEE VICE-CHAIR – ELECTION



It is recommended that your Committee:

It is recommended that the Finance Committee hold elections for the vacant Vice-Chairperson Officer position.

Agenda Item F

G. 2019 SCHEDULE OF LA-RICS FINANCE COMMITTEE MEETING

It is recommended that your Committee:

1. Approve the following dates for the calendar year 2019 Finance Committee Regular Meeting Schedule:

January 24
February 28
March 28
April 25
May 23
June 27
July 25
August 23
September 27
October 25
November 15 (3rd Thursday)
December – No meeting (will adjourn on January 23, 2020)

All Regular Meetings will be held at 1:00 p.m. Pacific Time at the at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, California 91754.

Agenda Item G

- IX. MISCELLANEOUS - (None)**
- X. CLOSED SESSION REPORT - (None)**
- XI. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE COMMITTEE**
- XII. ADJOURNMENT AND NEXT MEETING:**

Thursday, November 15, 2018, at 1:00 p.m., LA-RICS Headquarters, 2525 Corporate Place, Large Conference Room, Monterey Park, CA 91754.



COMMITTEE MEETING INFORMATION

Members of the public are invited to address the LA-RICS Committee on any item on the agenda prior to action by the Committee on that specific item. Members of the public may also address the Committee on any matter within the subject matter jurisdiction of the Committee. The Committee 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 Committee'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 Committee are urged to complete a Speaker Card and submit it to the Committee 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 Committee Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Committee 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.



FINANCE COMMITTEE

REGULAR MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, July 26, 2018 • 1:00 p.m.
Los Angeles Regional Interoperable Communications System
Headquarters
Large Conference Room
2525 Corporate Place, Suite 200, Monterey Park, CA 91754

Finance Committee Members Present:

Doug Cline, Head, Revenue Management, Fire Chief, County of Los Angeles Fire Dept.
Karolyn (Kay) Fruhwirth, Asst. Dir., EMS Agency, County of LADHS
Rebekka Hosken, Finance Director, CA Contract Cities Assoc.
Marie DiBernardo, Police Captain, City of Inglewood Police Dept.
Ron Sagmit, Police Lieutenant, City of Signal Hill Police Dept.

Alternates For Finance Committee Members Present:

Michael Iwanaga, CEO, County of Los Angeles
Tab Rhodes, Lieutenant, Los Angeles County Sheriff's Dept.
Ric Walczak, Lieutenant, City of Covina Police Dept.

Officers Present:

Scott Edson, LA-RICS Executive Director
Susy Orellana-Curtiss, LA-RICS Administrative Deputy
Beatriz Cojulun, LA-RICS Committee Secretary

Absent:

John Geiger, CEO, County of Los Angeles
Bill Song, Commander, Los Angeles County Sheriff's Dept.
John Curley, Chief of Police, City of Covina Police Dept.



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

I. CALL TO ORDER

Alternate Chair Michael Iwanaga called the Regular Meeting of the Finance Committee to order at 1:02 p.m.

II. ANNOUNCE QUORUM – Roll Call

Alternate Chair Iwanaga acknowledged a quorum was present and asked for a roll call.

III. APPROVAL OF MINUTES (A-B)

A. May 26, 2016 – Regular Meeting Minutes

LA-RICS Administrative Deputy Susy Orellana-Curtiss informed the Committee members the last Finance Committee meeting was held on May 26, 2016, which was over two (2) years ago. Since then, the make-up of the committee has changed significantly; therefore, the minutes for this meeting are included for the record as a Receive and File only.

B. July 27, 2017 – Regular Meeting Minutes

Administrative Deputy Orellana-Curtiss informed the Committee members the Finance Committee meeting held on July 27, 2017, did not reach quorum, therefore the minutes for this meeting will be reflected for the record as a Receive and File only.

Committee Member Karolyn (Kay) Fruhwirth motioned first to receive and file both meeting minutes, seconded by Committee Member Doug Cline.

Ayes 6: Iwanaga, Rhodes, Hosken, Walczak, DiBernardo, and Sagmit.

MOTION APPROVED for both Agenda Items A and B to receive and file.

IV. PUBLIC COMMENTS – (None)

V. CONSENT CALENDAR – (None)

VI. REPORTS (C)

C. Director's Report – Executive Director Scott Edson



LTE UPDATE

Executive Director Scott Edson reported to the Finance Committee the LA-RICS Authority (Authority) executed an Asset Transfer Agreement and a Business Agreement with AT&T Corp. (AT&T) that transferred the Authority's 20% interest of the LA-RICS Public Safety Broadband Network (PSBN) at its seventy-six (76) sites to AT&T. The Federal government retains its 80% interest in the project's grant funded assets.

Executive Director Edson went on to inform the Committee the Authority is currently assisting AT&T with the assignment of Site Access Agreements (SAA) between the Authority and cities that have sited deployed and/or certain equipment on its property, as well as helping these cities understand the role of AT&T, the service that FirstNet provides, as well as the benefit which these seventy-six (76) sites bring to the region.

Executive Director Edson informed the Committee the Authority is aiding AT&T with efforts to integrate the seventy-six (76) sites into the National Public Safety Broadband Network (NPSBN), which will also include California and the rest of the nation. LA-RICS has always envisioned being a part of the NPSBN. Executive Director Edson stated since the sites constructed by LA-RICS have structural integrity, power redundancy, and network redundancy, he believes the LA-RICS sites are more robust than a standard commercial site.

Executive Director Edson went on to inform the Committee the Authority received approval from the National Telecommunications and Information Administration (NTIA) to buildout PSBN Round 2 using Broadband Technology Opportunities Program (BTOP) grant funds and approval to spend \$32 million dollars to augment coverage by expanding the seventy-six (76) sites with an additional twenty-six (26) sites, a number of which will be collocated with Land Mobile Radio (LMR) sites. We are targeting areas that do not normally have coverage. Executive Director Edson went on to say the Authority is in the process of developing specifications for use in the procurement of three (3) Cell on Light Trucks (COLTs) to have immediate response capabilities throughout the region.

Executive Director Edson stated the Authority is also pursuing a third (3rd) objective in connection with the BTOP grant, which deals with application interoperability and common operating pictures, so public safety is aware of what public safety is doing in the region on a routine basis over Long Term Evolution (LTE) technology, as well to aid with the development of governance policies, procedures, and guidelines for LTE use in the region. Executive Director Edson provided the following example, for the AT&T/First Responders Network (FirstNet) Authority service, a user has the ability to place different priorities on public safety when in an incident, issued priority numbers



ranging from one (1) to ten (10), with one (1) representing the highest need. Executive Director Edson explained that there is a desire to put operating procedures in place for the region to ensure uniformity in levels and triggers for when to elevate individuals, groups, or responses. The region would like the ability to prioritize priority for particular incidents. Therefore, a third (3rd) objective will be submitted, with the hopes of receiving BTOP funding, in an effort to establish governance and application interoperability in and for the region in general, not only for AT&T/FirstNet users.

LMR UPDATE

Executive Director Edson said that the Authority continues to work closely with Motorola Solutions, Inc. (Motorola), to ensure the LMR project schedule is maintained, as Executive Director Edson coined the term the 20/20/20/20 Plan, which is twenty (20) sites with Urban Area Security Initiative (UASI) '17, twenty (20) sites with UASI '18, and twenty (20) sites with UASI '19, with testing and acceptance to occur in 2020.

Executive Director Edson said the Authority needs to sustain itself through System Acceptance, as well as consider revisions to the existing Adopted Funding Plan, likely a subscription-based plan to commence billing in Fiscal-Year (FY) 2020-21. The Authority will work closely with the Finance Committee in upcoming meetings to provide recommendations on what is expected to be a realistic subscription model that will achieve maximum interoperability at the lowest cost for the region. The intent being as agencies' systems become dated and seek to replace those systems, there is an opportunity for agencies to re-evaluate and determine whether they would prefer to spend a higher amount of money to invest in a replacement system or if they would prefer to subscribe to LA-RICS, improving interoperability and potentially lowering their cost.

Lastly, Executive Director Edson informed the Committee that Authority staff would be providing more detailed information in the upcoming meetings regarding a subscription based model.

There were no questions at the conclusion of the report.

VII. ADMINISTRATIVE MATTERS (D-E)

D. REVIEW AND RECOMMEND APPROVAL OF THE PROPOSED FISCAL-YEAR 2018-19 OPERATING BUDGET

Administrative Deputy Orellana-Curtiss welcomed the new Finance Committee Members and went on to present the eighth (8th) fiscal year operating budget that will



be recommended to the LA-RICS JPA Board since the inception of the LA-RICS Authority.

Administrative Deputy Orellana-Curtiss proceeded to present Agenda Item D in its entirety, recommending the Finance Committee adopt the Draft Proposed Operating Budget which will allow for the payment of expenditures incurred effective July 1, 2018, as well as to continue with LA-RICS operations. Administrative Deputy Orellana-Curtiss informed the Committee the draft budget is in accordance with the cost factors identified in the Adopted Funding Plan.

Administrative Deputy Orellana-Curtiss informed the Committee adoption of budget was being presented post commencement of the fiscal year, as it was necessary for the Authority to achieve “closure” on significant items prior to bringing this item before the Committee and subsequently the Board.

Administrative Deputy Orellana-Curtiss highlighted some of the significant changes in the FY 2018-19 budget, explaining that one of biggest changes was achieving the successful close and transition of the LTE Network (also known as the LA-RICS PSBN) to AT&T. In FY 2017-18, the Authority had approximately \$6 million dollars allocated to, and spent on, Operations and Maintenance (O&M) of the LTE System. Given a successful close of the AT&T Business Agreement and the Transfer of Asset Agreement, the Authority no longer has the \$6 million dollar line item associated with the O&M activities in the Operating Budget. Further, the Authority is no longer responsible for maintaining the LTE System as that is now the responsibility of AT&T.

Administrative Deputy Orellana-Curtiss further highlighted another change in the proposed budget is the augmentation of the PSBN Round 2 award. BTOP was previously included in prior years funding, specifically in FY 2017-18, which did not include construction, just closeout of Round 1 activities, as the focus was on the transition of the LTE System to AT&T. However, Administrative Deputy Orellana-Curtiss highlighted to the Committee the FY 2018-19 budget reflects a new augmentation from the Federal Grantor, as mentioned by Executive Director Edson, in particular an augmentation of \$32 million dollars, \$18 million dollars of which the Authority anticipates will be spent over the course of the next twelve (12) months. That is a noteworthy change to the total grant funded expenditures category.

Committee Member Fruhwirth sought confirmation if the augmentation was additional BTOP grant funding for the additional build-out, would those sites at some point transitioned to AT&T. Executive Director Edson stated the additional sites to be constructed under this augmented award were included in the Business Agreement with AT&T and will be transitioned to them to form part of the NPSBN, once deployment is completed.



Administrative Deputy Orellana-Curtiss stated another significant change in the proposed budget resulted from the AT&T Business Agreement closing, is a new revenue source listed as "AT&T Business Agreement Services". She referenced the Business Agreement provision that stipulated that at closing, AT&T would provide the Authority with 4,300 replacement routers in order to ensure the functionality that was initially intended for public safety use remains as the users are transitioned to the NPSBN. In connection with this router replacement, the budget before your Committee for FY 2018-19, contemplates \$2.5 million dollars in services, which will serve to support the installation and swap services related to these 4,300 replacement routers.

Committee Member Cline inquired as to whether the \$2.5 million was part of the 4,300. Administrative Deputy Orellana-Curtiss clarified that it was for services associated with the swapping out of up to 4,300 replacement routers. The 4,300 replacement routers have a significant value outside of the budget. The Authority will not be procuring the replacement routers, just receiving them as an asset from AT&T. This will not affect LA-RICS' budget as there is no purchasing or transacting, just receipt. Administrative Deputy Orellana-Curtiss went on to inform the Committee the services to pay for other County Departments or other agencies to perform the swap and/or installation work on previously installed routers is already captured in the proposed budget, under the \$2.5 million dollars services line item. She went on to state while the Authority is not aware of the exact amount to be expended this FY for this work, projected timelines have been provided and it is the expectation the swap of these routers in their entirety will take close to two (2) fiscal years. However, in the event the installations are fast tracked or the Authority requires funding up front, the entire \$2.5 million dollars in funding has been included in FY 2018-19 budget. Any carry-over funding will be included in the next year's proposed budget.

Lastly, Administrative Deputy Orellana-Curtiss stated the final significant change is Footnote 2 to proposed budget. In the past, the member-funded items were provided by the County of Los Angeles as a loan. In FY 2018-19, given the closing of the AT&T Business Agreement and discussions with the County, all member funded JPA Operations, LTE Administrative cost, and LMR Administrative costs will be paid for out of the funds that were secured from the Business Agreement with AT&T. Therefore, Footnote 2 now reflects the funding source for the same.

Committee Member Cline inquired about membership costs, to which Administrative Deputy Orellana-Curtiss responded all membership costs for FY 2018-19 are going to be supported by the Business Agreement revenue.

There were no questions at the conclusion of the report.

Committee Member Fruhwirth motioned first, seconded by Committee Member Cline.



Ayes 6: Iwanaga, Rhodes, Hosken, Walczak, DiBernardo, and Sagmit.

MOTION APPROVED.

E. 2018 SCHEDULE OF LA-RICS FINANCE COMMITTEE MEETING

1. Administrative Deputy Orellana-Curtiss recommended the approval of the following dates for the calendar year 2018 Finance Committee Regular Meeting Schedule:

August 23

September 27

October 25

November 15 (3rd Thursday)

December – No meeting (will resume on January 24, 2019)

All Regular Meetings will be held at 1:00 p.m. Pacific Time at the at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, California 91754.

Administrative Deputy Orellana-Curtiss stated the Finance Committee has not met to-date and this is the first meeting in this FY; however, the Authority prefers to set regular meetings in order to be on calendar in order to allow for timely notification of members and attendees of committee meetings. There is an anticipated increase of items for approval in the next few months, which also may include Ad Hoc meetings and Task Force Group meetings.

Executive Director Edson stated first of all these meetings generally occur a few weeks before the JPA Board meetings, allowing the Finance Committee to report to the JPA Board on its activities. Executive Director Edson further stated he has been meeting with member cities and non-member cities inquiring about their input to proposed revisions to the funding plan. In light of those discussions, it is critical the Finance Committee start analyzing a subscription plan as there are agencies expending funds to invest into either their existing or other legacy radio systems today, because LA-RICS future costs are unknown.

Committee Member Rebekka Hosken motioned first, seconded by Committee Member Cline.

Ayes 6: Iwanaga, Rhodes, Fruhwirth, Walczak, DiBernardo, and Sagmit.

MOTION APPROVED.



VIII. MISCELLANEOUS – (None)

IX. CLOSED SESSION REPORT – (None)

The Committee did not enter into Closed Session.

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

Committee Secretary Beatriz Cojulun stated that there is currently a vacancy for Finance Committee Vice-Chair and would like to place an election item on the agenda for the next meeting, and encouraged Committee Members to consider volunteering and/or considering candidates for nomination.

XI. ADJOURNMENT and NEXT MEETING:

The Finance Committee meeting adjourned at 1:20 p.m. The next meeting is on Thursday, August 23, 2018, at 1:00 p.m., at the LA-RICS Headquarters, 2525 Corporate Place, Large Conference Room, Monterey Park, CA 91754



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

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

SCOTT EDSON
EXECUTIVE DIRECTOR

October 25, 2018

To: LA-RICS Finance Committee Members

From: Scott Edson
Executive Director

A handwritten signature in blue ink that reads "Scott Edson".

**REPAYMENT OF THE CASH ADVANCE TO THE LOS ANGELES
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

The purpose of this discussion item is to share the attached communication received from the County of Los Angeles Chief Executive Officer addressing repayment of loan funds provided by the County from Fiscal-Year 2014-15 through 2017-18 on behalf of LA-RICS Members.

SE:soc:mbc

Attachment(s)

c: Counsel to the Authority

AGENDA ITEM C



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

September 13, 2018

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

JANICE HAHN
Fourth District

KATHRYN BARGER
Fifth District

To: Daryl L. Osby, Fire Chief
Fire Department

Jim McDonnell, Sheriff
Sheriff's Department

Scott Edson, Director
Los Angeles Regional Interoperable
Communications System Authority

From: Sachi A. Hamai, Chief Executive Officer
Chief Executive Office

REPAYMENT OF THE CASH ADVANCE TO THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

Beginning in fiscal year (FY) 2014-15, the County has provided the Los Angeles Regional Interoperable Communications System Joint Powers Authority (Authority) with yearly cash advances to facilitate the development of countywide, interoperable, public safety-grade communications systems. To date, approximately \$18.0 million has been advanced, which the Authority has leveraged to acquire approximately \$325.0 million in grant funds to develop the Nationwide Public Safety Broadband Network for high speed data and a land mobile radio (LMR) system for voice communications.

In a meeting on July 20, 2018, you requested that the County waive repayment of the \$18.0 million cash advance to lower the LMR subscriber cost rate. After a review of several operational cost models, our office has determined that a subscriber cost rate that includes repayment of the cash advance retains a competitive advantage over other providers. Therefore, we are unable to recommend that the County waive repayment of the cash advance. We will reevaluate our position in FY 2020-21.

To effectuate this decision, the County and the Authority shall formally acknowledge the cash advance in future financial documents from this date forward. The cash advance amount will be determined by the Auditor-Controller at the end of each fiscal year.

"To Enrich Lives Through Effective And Caring Service"

AGENDA ITEM C - ATTACHMENT

Fire Chief Osby, et al.
September 13, 2018
Page 2

The Authority shall specify a repayment period of 10 or 15 years, commencing when the LMR system begins billable services.

If you have any questions, please contact Sheila Williams at (213) 974-1155 or at swilliams@ceo.lacounty.gov.

SAH:JJ:MM:SW
RP:MI:cc

c: Auditor-Controller

LA-RICS Cash Advance.m.091318.docx



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

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SCOTT EDSON
EXECUTIVE DIRECTOR

October 25, 2018

To: LA-RICS Finance Committee Members

From: Scott Edson
Executive Director

A handwritten signature in blue ink that reads "Scott Edson".

SUBSCRIPTION BASED FUNDING PLAN

The purpose of this item is to discuss steps required to revise the existing Adopted Funding Plan to a subscription based model, as well as corresponding timelines and next steps.

SE:soc:mbc

c: Counsel to the Authority

AGENDA ITEM D



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

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SCOTT EDSON
EXECUTIVE DIRECTOR

October 25, 2018

To: LA-RICS Finance Committee Members

From: Scott Edson
Executive Director

A handwritten signature in blue ink that reads "Scott Edson".

SUBSCRIPTION RATE SETTING

The purpose of this discussion item is to allow your committee to consider certain options, cost factors and timelines impacting subscription rates for prospective LA-RICS Land Mobile Radio (LMR) users, as well as discuss next steps in establishing and recommending a subscription plan / rate to the LA-RICS Board.

SE:soc:mbc

c: Counsel to the Authority

AGENDA ITEM E



**LOS ANGELES REGIONAL INTEROPERABLE
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SCOTT EDSON
EXECUTIVE DIRECTOR

October 25, 2018

Finance Committee Members
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

FINANCE COMMITTEE VICE CHAIR – ELECTION

SUBJECT

Hold elections for the vacant Vice-Chairperson Officer position within the LA-RICS Finance Committee.

RECOMMENDED ACTIONS

It is recommended that the Finance Committee hold elections for the vacant Vice-Chairperson Officer position.

BACKGROUND

Per the LA-RICS Joint Powers Authority Agreement, Section 3.10, each advisory committee shall choose its officers, comprised of a Chairperson, a Vice-Chairperson and a Secretary. In 2015, the City of Los Angeles Vice-Chair was Patrician Whelan. With the departure of the City of Los Angeles from the LA-RICS Project, this resulted in the vacancy of the Finance Committee Vice-Chairperson Officer position requiring elections on this date. Since that time, the Vice-Chair position has not been filled.

FISCAL IMPACT/FINANCING

There is no fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

Counsel to the Authority has reviewed the recommended actions.

AGENDA ITEM F

CONCLUSION

Upon conclusion of the Finance Committee election, the Vice-Chairperson will assume their role immediately.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

SOC:mbc

c: Counsel to the Authority



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SCOTT EDSON
EXECUTIVE DIRECTOR

SENT CORRESPONDENCE BY:
E-MAIL

October 25, 2018

LA-RICS Finance Committee Members
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Committee Members:

2019 SCHEDULE OF LA-RICS FINANCE COMMITTEE MEETINGS

SUBJECT

Committee approval is requested for the 2019 Schedule of LA-RICS Finance Committee Regular Meetings. The location for the 2019 Board meetings will be at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, California 91754.

RECOMMENDED ACTIONS

It is recommended that the Committee:

1. Approve the following dates for the calendar year 2019 Finance Committee Regular Meeting Schedule:

January 24

February 28

March 28

April 25

May 23

June 27

July 25

August 23

September 27

October 25

November 15 (3rd Thursday)

December – No meeting (will adjourn on January 23, 2020)

AGENDA ITEM G

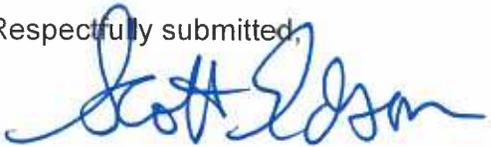
LA-RICS Finance Committee
October 25, 2018
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All Regular Meetings will be held at 1:00 p.m. Pacific Time at the at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, California 91754.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The approval of the recommended action will set the date, time, and location for each Regular Meeting of this Finance Committee for calendar year 2019.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

MBC:ja

c: Counsel to the Authority