



# MINUTES

LOS ANGELES  
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

## FINANCE COMMITTEE MEETING

Thursday, June 23, 2011: 9:15 a.m. – 10:00 a.m.

LA-RICS Large Conference Room, 2525 Corporate Place, Suite 200, Monterey Park 91754

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### Official Voting Members Present:

**Erick Lee**, Secretary, representative for Culver City, At Large  
**James Alther**, representative for LAUSD Police Department  
**Doug Cline**, representative for County of Los Angeles Fire Department  
**Andrew Fox**, representative for City of Los Angeles Fire Department  
**Chris Hansen**, representative for City of Los Angeles Police Department  
**David Lantzer**, representative for Los Angeles Area Fire Chiefs Association  
**Ed Roes**, City of Los Angeles Administrative Office  
**Jan Takata**, County of Los Angeles Chief Executive Office  
**Eric E. Tsao**, representative for City of Torrance, At Large

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### Representatives For Official Voting Members Present:

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### Others Present:

**Susy Orellana-Curtiss**, LA-RICS  
**Connie Yee**, County of Los Angeles Auditor-Controller's Office

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### Official Voting Members Absent:

**Greg Simay**, Chair, representative for City of Burbank, At Large  
**Ed Medrano**, Vice Chair, representative for Los Angeles County Police Chiefs Association  
**Dave Culver**, representative for County of Los Angeles Sheriff's Department  
**June Gibson**, representative for City of Los Angeles, Chief Legislative Analyst  
**Stephen W. Hannah**, representative for City of Long Beach  
**Daniel Jordan**, representative for California Contract Cities Association  
**Steve Smith**, representative for City of Covina, At Large  
**Andree Stecker**, representative for County of Los Angeles Department of Health Services



1. CALL TO ORDER

A meeting of the Los Angeles Regional Interoperable Communications System Finance Committee was called to order on June 23<sup>rd</sup> at 9:15 a.m. by the Committee Secretary Erick Lee.

2. ANOUNCE QUORUM – Roll Call

Formal roll call performed with an acknowledgement of a quorum.

3. APPROVAL OF MINUTES

A motion was made for approval of the minutes from the May 26, 2011 Finance Committee Meeting.

**MOTION APPROVED.**

4. OLD BUSINESS

Due to the absence of both the Committee Chair and the Committee Vice Chair, Committee Secretary Erick Lee made a motion to table all of the Old Business agenda items for a future meeting.

**MOTION APPROVED.**

5. NEW BUSINESS

5.1 ACTION ITEM: Approve LA-RICS FY 11-12 Operating Budget

Because the LA-RICS Joint Powers Agreement specifies that the Finance Committee's purpose to review and recommend a fiscal year budget, Committee Secretary Erick Lee made a motion to amend the title of this action item to read "Review and Recommend LA-RICS FY 11-12 Operating Budget." All members agreed to re-title this item.

Members of the Committee discussed the draft proposed FY11/12 budget that was developed by LA-RICS staff. The Committee requested that staff include more details in the budget to provide for greater transparency and capture the comprehensive revenues and expenditures that will occur in FY11/12 by LA-RICS and its member agencies that have been awarded grant funds for LA-RICS projects.

A special meeting of the Finance Committee was scheduled for Thursday, June 30, 2011 at 1:00 p.m. at the Los Angeles County Sheriff's Department's Headquarters in Monterey Park to reconsider this agenda item.

6. PUBLIC COMMENT (None)

7. FUTURE MEETING DATES, TIMES, and LOCATIONS



The next meeting is scheduled for Thursday, June 30, 2011 at 1:00 p.m. at the Los Angeles County Sheriff's Department's Headquarters in Monterey Park.

8. ADJOURNMENT

Meeting adjourned at 10:00 a.m.

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AND FILED