



MINUTES

LOS ANGELES
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

FINANCE COMMITTEE SPECIAL MEETING

Thursday, June 30, 2011: 12:30 p.m. to 1:00 p.m.
Los Angeles County Sheriff's Department Media Conference Room
4700 W. Ramona Blvd., Monterey Park 91754

Official Voting Members Present:

Greg Simay, Chair, representative for City of Burbank, At Large #3
Ed Medrano, Vice Chair, representative for Los Angeles County Police Chiefs Association
Erick Lee, Secretary, At Large #2
Dave Culver, representative for County of Los Angeles Sheriff's Department
Chris Hansen, representative for City of Los Angeles Police Department
Daniel Jordan, representative for California Contract Cities Association
David Lantzer, representative for Los Angeles Area Fire Chiefs Association
Ed Roes, City of Los Angeles Chief Administrative Office
Andree Stecker, representative for County of Los Angeles Department of Health Services
Jan Takata, County of Los Angeles Chief Executive Office
Eric E. Tsao, representative for City of Torrance, At Large #1

Representatives For Official Voting Members Present:

Nancy L. Ramirez, representing **James Alther**, for the Los Angeles School Police Department

Others Present:

Susy Orellana-Curtiss, LA-RICS, Finance Director

Official Voting Members Absent:

James Alther, representative for the Los Angeles School Police Department
Doug Cline, representative for County of Los Angeles Fire Department
Andrew Fox, representative for City of Los Angeles Fire Department
June Gibson, representative for City of Los Angeles, Chief Legislative Analyst
Stephen W. Hannah, representative for City of Long Beach
Steve Smith, representative for City of Covina, At Large #4



1. CALL TO ORDER

A meeting of the Los Angeles Regional Interoperable Communications System Finance Committee was called to order on June 30, 2011, at 12:30 p.m. by the Committee Chair Greg Simay.

2. ANOUNCE QUORUM – Roll Call

Formal roll call performed with an acknowledgement of a quorum.

3. OLD BUSINESS

3.1 ACTION ITEM: Review and Recommend LA-RICS FY 2011-12 Operating Budget

Members of the Committee discussed the recommended FY 2011-12 budget that was developed by LA-RICS staff. Staff reported that all expenditures for FY 2011-12 are balanced entirely by grant revenues and contributions from the County of Los Angeles. Additionally, staff advised that the County will not be seeking reimbursement from the JPA for any of its FY 2011-12 contributions. Staff further advised that any mid-year changes to the budget will be brought back to the Finance Committee for review and recommendation to the Board of Directors.

MOTION APPROVED.

4. PUBLIC COMMENT (None)

5. ADJOURNMENT AND NEXT MEETING:

The next meeting is scheduled for Thursday, July 28, 2011 at 1:00 p.m. at the Sheriff's Department Media Conference Room.

Meeting adjourned at 1:00 p.m.