



# MINUTES

LOS ANGELES  
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

## FINANCE COMMITTEE MEETING

Thursday, January 26, 2012 • 1:00 p.m. to 2:30 p.m.  
Los Angeles County Fire Department Headquarters, Training Room 26  
1320 N. Eastern Ave., Los Angeles, CA 90063

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### Official Voting Members Present:

**Ed Medrano**, Vice Chair, representative for Los Angeles County Police Chiefs Association  
**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  
**Daniel Jordan**, representative for California Contract Cities Association  
**David Lantzer**, representative for Los Angeles Area Fire Chiefs Association  
**Ed Roes**, City of Los Angeles Administrative Office  
**Steve Smith**, representative for City of Covina, At Large  
**Stephen Sotomayor**, representative for City of Los Angeles Police Department  
**Jan Takata**, County of Los Angeles Chief Executive Office  
**Eric E. Tsao**, representative for City of Torrance, At Large  
**Kevin Nida**, representative for City of Los Angeles Fire Department  
**June Gibson**, representative for City of Los Angeles, Chief Legislative Analyst

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### Representatives For Official Voting Members Present:

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### Others Present:

**Susy Orellana-Curtiss**, LA-RICS

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### Official Voting Members Absent:

**Greg Simay**, Chair, representative for City of Burbank, At Large  
**Dave Culver**, representative for County of Los Angeles Sheriff's Department  
**Stephen W. Hannah**, representative for City of Long Beach  
**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 January 26, 2012 at 1:00 p.m. by the Committee Vice Chair Ed Medrano.

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 November 30, 2011 Finance Committee Meeting.

**MOTION APPROVED.**

4. OLD BUSINESS

4.1 Cost Allocation Methods

Committee Member Doug Cline (LACFD) advised that the committee's previous cost allocation spreadsheets did not include the City of La Habra. While La Habra is located in Orange County, LACFD provides fire protection services for this community on a contract basis.

UASI Funding

Committee Vice-Chair Chief Ed Medrano advised that UASI grant funds allocated to LA-RICS that were set to expire soon will not be reallocated to other regional projects. Instead, these funds will be spent on other LA-RICS projects that can be completed within the grant performance period. Committee Member Stephen Sotomayor (LAPD representative) advised that these replacement projects are identified in the revised RFP.

5. PUBLIC COMMENT (None)

6. NEW BUSINESS

6.1 LA County Fire and LA County Sheriff Contract Cities Agreements

County staff presented information to the committee about the construction of the County's rates for its contract cities. Upon questioning, County staff advised that the County intends to absorb any LA-RICS member contributions attributable to the contract cities and pass those costs along to the contract cities in its overhead rates. LA-RICS staff



presented contract cities data from the LASD. There was no representative from the LASD in attendance at the meeting to elaborate on the information. Committee Member Doug Cline (LACFD) recommended that the JPA's ultimate cost allocation formula segregate costs incurred for law enforcement agencies from those incurred for fire protection. This segregation would ensure that the County's Fire Protection District fund would pay for LACFD costs while the County's General Fund would pay for the LASD costs.

## 6.2 ELECTION OF OFFICERS

Due to the imminent departure of Committee Vice-Chair Chief Medrano from the Finance Committee, nominations were solicited for committee officers. Stephen Sotomayor was elected as chair, and Chief Kevin McClure (new representative for the Los Angeles County Police Chiefs Association, replacing Chief Ed Medrano) was elected as Vice-Chair. Due to the lack of interest from committee members, LA-RICS staff will serve as the committee secretary.

## 7. ADJOURNMENT AND NEXT MEETING:

The next meeting is scheduled for Thursday, February 23, 2012 at 1:00 p.m. at the Los Angeles County Sheriff's Department: 4700 W. Ramona Blvd., Monterey Park, CA 91754 (Media Conference Room)

Meeting adjourned at 1:30 p.m.

APPROVED