



# MINUTES

LOS ANGELES  
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

## SPECIAL FINANCE COMMITTEE MEETING

Thursday, September 26, 2013 • 1:30 p.m.

LA County Sheriff's Headquarters, Media Conference Room  
4700 W. Ramona Blvd., Monterey Park, CA 91754

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### Official Voting Members Present:

**Ed Roes**, City of Los Angeles Administrative Office  
**Stephen Sotomayor**, Chair, representative for City of Los Angeles Police Department  
**Matias Farfan**, representative for City of Los Angeles, Chief Legislative Analyst  
**Jan Takata**, County of Los Angeles Chief Executive Office  
**Doug Cline**, representative for County of Los Angeles Fire Department  
**Andree Stecker**, representative for County of Los Angeles Department of Health Services  
**Olivia Valero**, representative for City of Long Beach  
**David Lantzer**, representative for Los Angeles Area Fire Chiefs' Association  
**Daniel Jordan**, representative for California Contract Cities Association  
**Eric E. Tsao**, representative for City of Torrance, At Large #1  
**Erick Lee**, representative for Culver City, At Large #2  
**Steve Smith**, representative for City of Covina, At Large #4

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### Representatives For Official Voting Members Present:

None

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### Others Present:

**Pat Mallon**, LA-RICS  
**Susy Orellana-Curtiss**, LA-RICS  
**Amanda Drukker**, LA County Counsel

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### Official Voting Members Absent:

**Ronnie Villanueva**, representative for the City of Los Angeles Fire Department  
**Dave Culver**, representative for County of Los Angeles Sheriff's Department  
**James Alther**, representative for the LAUSD Police Department  
**Robert Barnes**, representative for Los Angeles County Police Chiefs Association  
**Greg Simay**, Vice Chair, representative for City of Burbank, At Large #3



- I. CALL TO ORDER
- II. ANNOUNCE QUORUM – Chair Stephen Sotomayor took roll call, quorum was reached.
- III. REPORTS – None
- IV. NEW BUSINESS – None
- V. OLD BUSINESS –
  1. Action Item: Approve Scope of Work by PMC for the development of the LA-RICS funding plan and accept services as contribution from the County of Los Angeles.

Chair Sotomayor opened up the floor for Executive Director Pat Mallon. He stated that he worked with Committee Member Jan Takata to identify a firm that could assist the Finance Committee with a Funding Plan. PMC, which has an ongoing contract with the County, was interviewed and has been working on a Statement of Work (see attached Scope of Service). LA-RICS staff recommends the approval of the Scope of Work by PMC for the development of the Funding Plan and accept the services to the JPA Board as a contribution from the County for Los Angeles.

Motion: Approve Scope of Work by PMC for the development of the LA-RICS Funding Plan and *recommend the acceptance of services* as contribution from the County of Los Angeles.

Executive Director Pat Mallon was asked a few questions and clarified that the funding plan should be available to the Committee sometime in January 2014. It is also anticipated that the LTE contract should be brought up at the April 2014 Board of Directors meeting. The agreement for services from PMC is in a “not-to-exceed” number of hours and the fee structure is at a per hour rate based on County standard agreement.

Committee Member Takata stated that at a third stakeholder meeting now scheduled before January 30, 2014, a draft Funding Plan should be close to a final product.

Committee Member Matias Farfan called the 1st motion and Committee Member David Lanzter called the 2nd. **MOTION APPROVED.**

- VI. PUBLIC COMMENT – None
- VII. ITEMS FOR FUTURE DISCUSSION BY THE COMMITTEE

Workshop: LTE & LMR Funding Plans and Project Phasing  
Workshop: Contract Cities and the Cost Allocation Model

- VIII. ADJOURNMENT AND NEXT MEETING:



Meeting adjourned at 1:55 p.m. by consensus.

The next regular meeting is scheduled for October 24, 2013, at 1:00 p.m., LA County Sheriff's Department, 4700 W. Ramona Blvd., Media Conference Room, Monterey Park, CA 91754.

**APPROVED**