



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

OPERATIONS COMMITTEE MEETING

Tuesday, January 25, 2010 : 9:00 a.m. – 11:00 a.m.
2525 Corporate Place, Suite 200, Monterey Park, California 91754

AGENDA POSTED: January 20, 2011

Complete agendas are made available for review on the Authority's website at <http://www.la-rics.org>.

1. CALL TO ORDER
2. ANNOUNCE QUORUM – Roll Call
3. APPROVAL OF MINUTES – from the November 30, 2010, Operations Committee Meeting
4. REPORTS – John Lenihan
 - 4.1 Frequencies
 - Analog
 - Conventional
 - National Interoperability
5. DISCUSS AND PRIORITIZE NEW BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT AND NEXT MEETING:

Date/Time: Tuesday, February 22, 2011 at 9:00 a.m.

Location: LA-RICS PROJECT
2525 Corporate Place, Suite 200 – Large Conference Room
Monterey Park, CA 91754



OPERATIONS COMMITTEE MEETING INFORMATION

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

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

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24 HORAS POR ANTICIPADO.



MINUTES

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

OPERATIONS COMMITTEE MEETING

November 30, 2010 - 9:30 a.m. to 10:30 a.m.
2525 Corporate Place, Suite 200, Monterey Park, California 91754

Official Voting Members Present:

Scott Edson, Chair	– Los Angeles Sheriff's Department
Paul Cooper, Vice Chair	– Los Angeles County Police Chiefs Association
Mehrdad Larijaniha	– City of Los Angeles Chief Administrative Office
Andrew Fox	– City of Los Angeles Fire Department
Regina Scott	– City of Los Angeles Police Department
June Gibson	– City of Los Angeles Chief Legislative Analyst Office
Cathy Chidester	– County of Los Angeles Department of Health Services, EMS
Nancy Ramirez	– Los Angeles School District Police Department
Jeff Turner	– Los Angeles Area Fire Chiefs Association
Darrell George	– California Contract Cities Association
Mark Matsuda	– At Large #1, City of Torrance
Dave Keetle	– At Large #3, City of Burbank
Paul Villalobos	– At Large #4, City of Covina

Representatives For Official Voting Members Present:

John Lenihan	– Los Angeles County Fire Department
Jose Betance	– Los Angeles County Department of Health Services – EMS

Official Voting Members Absent:

Mike Metro	– County of Los Angeles Fire Department
Jeffrey J. Craig, Secretary	– City of Long Beach Police Department



MINUTES

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

1. CALL TO ORDER

A meeting of the LA-RICS Operations Committee was called to order on November 30, 2010 at 9:00 a.m.

2. ANNOUNCE QUORUM – Roll Call

Chair Scott Edson acknowledged that a quorum was present.

3. APPROVAL OF MINUTES

Motion made to approve the Operations Committee Meeting Minutes of October 26, 2010.
MOTION APPROVED.

4. ELECTION OF OFFICERS

4.1 Kim Raney, Board of Directors member, At Large #4, City of Covina, appointed Paul Villalobos, Sergeant, Monterey Park Police Department, to represent him on Seat No. 17, At Large #4 Covina, approximately one year ago; however, his appointment was never documented in the Operations Committee Meeting Minutes. At today's meeting, Sergeant Villalobos' appointment to the Operations Committee became official.

5. REPORTS

No reportable action.

6. OPERATIONS AD-HOC PROCEDURES WORKING GROUP (PWG) UPDATE – John Lenihan

6.1 National Interoperable Channels

At the request of the members of the Operations Ad-Hoc Procedures Working Group, Battalion Chief John Lenihan was requested to ask several questions.

- 1) Why were the Federal Communications Commission (FCC) National Interoperability Channels left out of the LARTCS portion of the Request for Proposal (RFP)?

Chair Edson asked that the LARTCS group identify all available FCC Interoperability frequencies. Chief Lenihan stated that those frequencies are already known and documented. There was further discussion and agreement among the members regarding the need for these "Interoperability Channels" in infrastructure.

- 2) Non-Public Safety users (i.e., Public Works) – Are they going to be included in LA-RICS or not?

Mike Thayer, Deltawrx, stated, "Public Service is welcome as long as it doesn't impact Public Safety users." The Ad-Hoc Procedures Working Group needs to be notified in a timely manner on whether or not Public Service/Works is going to be included in LA-RICS. There are financial issues cities may have in maintaining their current systems.

Committee Member Mehrdad Larijaniha, City of Los Angeles CAO, suggested Public Service agencies come onto the ITA/ISD 800 MHz system until LA-RICS is built out and then see if migration is possible. Discussion held on combining the two largest



EDACS systems in Los Angeles, LA City ITA and LA County ISD. Why not have both systems combined under LA-RICS? There can be common talk groups which means cities won't need to purchase costly Multiband Radios (MBR's). Discussion held on the need for the JPA Board to address these issues due to the significant impact it will have on the LA-RICS System (engineering studies, channel loading, etc.). Mike Thayer, Deltawrx, stated, "Yes, we will have public service included. The goal of the RFP is to select a vendor and we can deal with these issues during system design later."

- 3) A request was made for the status of the Narrowband waiver. Is the waiver going to include those municipalities that currently operate on VHF? Will municipalities be required to abandon their VHF after migration to LA-RICS? LA-RICS needs to make a decision on whether or not they're going to ask municipalities to abandon their VHF.

7. DISCUSS AND PRIORITIZE NEW BUSINESS

7.1 Charles Bryson, RCC Consultants, Inc., has been invited to do a presentation on the D-Block at the next Technical Committee Meeting scheduled for Thursday, December 16, 2010 at 9:30 a.m.

8. PUBLIC COMMENT

None

9. ADJOURNMENT AND NEXT MEETING:

The next meeting of the Operations Committee is scheduled for:

Date/Time: Tuesday, December 28, 2010 at 9:00 a.m. (Date tentative)

Location: LA-RICS PROJECT
2525 Corporate Place, Suite 200 – Large Conference Room
Monterey Park, CA 91754
(323) 881-8291