



BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

July 9, 2015
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Board Members Present:

Sachi Hamai, Chair, CEO, County of Los Angeles
Mark R. Alexander, City Manager, CA Contract Cities Assoc.
Cathy Chidester, Director, EMS Agency, County of LA, DHS
Larry Giannone, Chief of Police, City of Sierra Madre, representing the Los Angeles County Police Chiefs Assoc.
Kim Raney, Chief of Police, City of Covina
Miguel Santana, CAO, City of Los Angeles
Bill Walker, Fire Chief, City of Alhambra, representing Los Angeles Area Fire Chiefs Assoc.

Alternates For Board Members Present:

Chris Bundesen, Asst., Fire Chief, alternate for Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Graham Everett, Asst., Chief, alternate for Ralph M. Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Dean Gialamas, Alternate Director, alternate for Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Maggie Goodrich, CIO, alternate for Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
Greg Grammer, Asst., City Manager, alternate for Doug Prichard, City Manager, City of Rolling Hills Estates
Jose Santome, Deputy Chief, alternate for Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.

Officers Present:

Patrick Mallon, LA-RICS Executive Director

Absent:

Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Douglas Prichard, City Manager, City of Rolling Hills Estates
Ralph Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.



I. CALL TO ORDER

Chair Hamai called the Regular and Special meeting of the Board to order, and ran both meetings concurrently.

II. ANNOUNCE QUORUM – Roll Call

Chair Hamai acknowledged that a quorum was present and asked for a roll call.

Chair Hamai introduced and welcomed Alternate Member Maggie Goodrich from the Los Angeles Police Department.

III. APPROVAL OF MINUTES (A-B)

A. June 4, 2015 - Regular Meeting and Special Meeting Minutes

Chair Hamai asked for a motion to approve, Alternate Member Maggie Goodrich motioned first, seconded by Alternate Member Dean Gialamas. The Board's consensus was unanimous.

Ayes 13: Hamai, Alexander, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, Santome, and Walker.

MOTION APPROVED.

B. June 18, 2015 – Special Meeting Minutes

Chair Hamai asked for a motion to approve, Alternate Member Jose Santome motioned first, seconded by Alternate Member Chris Bundesen. The Board's consensus was unanimous.

Ayes 13: Hamai, Alexander, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, Santome, and Walker.

MOTION APPROVED.

IV. PUBLIC COMMENTS – (None)

V. CONSENT CALENDAR – (None)



VI. REPORTS (C-F)

C. Finance Committee Report – No Report

D. Director's Report – Pat Mallon

Executive Director Pat Mallon provided an update on the Funding Plan and stated during the month of May, we received a notice of “Opt-Out” from the City of Santa Monica, impacting the overall funding plan by 0.58%. A recap of the impact on the Funding Plan resulting from all cities that have withdrawn is reflected in Agenda Item F. The total impact to the Funding Plan to date stands at 10.04%, not including Santa Monica. As mentioned at your last meeting, an effort has been undertaken to revisit the Funding Plan and to develop a more predictable level of contribution to be required by Authority members. That discussion will resume later this month with the Ad-Hoc Committee.

Long Term Evolution (LTE) Project Update

As previously reported, on April 13, 2015, a Corrective Action Plan (CAP) was submitted to the National Telecommunications and Information Administration (NTIA), which included 46 LTE sites plus 15 sites where Cell on Wheels (COWs) could be deployed. The CAP was later amended to include 19 Los Angeles Police Department (LAPD) Stations and 2 other City of Los Angeles Sites. This would allow a total system build-out of 82 LTE sites plus 2 “backhaul” sites. Also reported on, May 1, 2015, we received notice from NTIA that they had approved our CAP with amendments and have lifted the suspension.

Since that time, some sites have dropped. The LAPD Pacific Station has been dropped at the request of the City of Los Angeles. The City of Bell Gardens declined access to their site due to its proximity to a County Fire Station and the County of Los Angeles Sheriff’s Department (LASD) Crescenta Valley Station was dropped at the request of Supervisor Antonovich. The City of Beverly Hills has “Opted-Out” of the JPA and has withdrawn access to their site. As of last Tuesday, we also had to drop a proposed site in Santa Monica when their Public Works Director issued a letter of non-conformity. That leaves a total of 80 sites including the 2 backhaul only sites.

With respect to the 15 identified COW sites, the 10 Caltrans sites identified by the State ran into opposition by the labor union based on the same position as the Fire Unions. Fortunately, Southern California Edison stepped forward and has identified 10 of their distribution stations as ideal sites for enhanced coverage. Two County Waterworks sites and 2 state-owned California Highway Patrol (CHP) sites and 1 LASD site have also been identified as COW sites.



As to the LTE construction status we currently have 14 sites with completed infrastructure; 20 sites under construction; permits in hand for 10 additional sites; 21 sites awaiting either the execution of Site Access Agreements (SAA) (10) and/or the issuance of a Building Permits (11); and 15 COW sites as previously mentioned.

The equipment acquisition via the Request for Statement of Qualifications (RFSQ) process is nearing completion. The RFSQ was released on May 14, 2015. Two Addendums were subsequently released, one on May 29, 2015, and the second on July 3, 2015. We have received Statements of Qualification from seven vendors, with supplemental information being submitted now. We anticipate completing the compliance review by Monday, July 13, 2015. We are under a significant time constraint to complete this process and solicit bids for the various products. We anticipate the need for a Special Meeting later this month to approve Master Agreements (MA), receive authorization to release Request for Bids (RFB), and approve work orders for the delivery of the equipment.

Board Member Santana stated it would be helpful at the next meeting or following meeting to understand what are some of these challenges, such as a list cities that have opt-out, and getting permits but that are not quite clear. "What does this mean in terms of larger context to the system?" "It would be helpful to have a presentation of where we are, where we are going, and to hear more challenges in the upcoming months." Chair Hamai stated, "In other words having a coverage map." Executive Director Mallon stated last month we provided a coverage map with the loss of Santa Monica and there are minor changes. With the 230 plus sites, we envisioned there would be a lot of portable coverage. However, the reach is significantly better for mobile device over the portable device. We will provide the latest coverage maps both mobile and portable. We are producing a new coverage map today. Board Member Alexander stated he is interested in understanding the loss of coverage for LTE and LMR. Chair Hamai instructed LA-RICS staff to provide the latest coverage maps to the Board Members per Board Member Santana's request.

California FirstNet Consultation Update

Executive Director Mallon stated on July 28th, 29th, and July 30th, 2015, the State of California will be meeting with FirstNet as part of the State's Consultation process. This is an opportunity for California to present the unique challenges we face with the varied geographical areas of the state. You are individually invited to attend this presentation should your schedules permit.

Board Member Santana stated he has seen the coverage maps and his larger question is do we find that it is acceptable? Is there a strategy to deal with the declining coverage? Board Member Alexander stated he agrees with Board Member Santana's concerns but his main priority is the voice system.. Based on our experience with LTE, Public Relations (PR), we need to strategize our approach for construction for LMR. We need to make sure we are successful. Chair Hamai



stated the Public Relations personnel have and should continue to provide an update of the schedule for outreach on the LTE and LMR.

Alternate Member Santome asked for further information on how the “opt-out” can affect the funding plan. Executive Director stated this discussion took place with the Ad-Hoc Committee and there will be further discussions by the end of this month. Chair Hamai asked when the next Ad-Hoc Committee meeting will be held. Executive Director Mallon stated after the 22nd of July. Board Member Alexander stated our “opt-out” period ends in November and he is not sure if all our questions will be answered within the timeframe. We need to tell our member agencies or consider extending the opt-out period because we may have a mass opt-out. Board Member Alexander stated we should agendaize extending the opt-out period if we are not going to have all that information for the member agencies. Chair Hamai stated we have an item on the agenda today for the Budget that ties into the Funding. Executive Director Mallon stated we need a minimum of 45 days before the November 23, 2015, to extend the deadline to opt-out. Chair Hamai stated we should have discussion on the funding versus the opt-out period.

Land Mobile Radio (LMR) Project Status

Executive Director Mallon reported on the LMR environmental status. Discussions with Federal Emergency Management Agency (FEMA) and the City of Los Angeles are progressing relative to the Environmental Impact Analysis. At the request of FEMA, LA-RICS is now preparing a Programmatic Environmental Assessment for the LMR project. With the approval of FEMA, we are continuing outreach efforts to other federal agencies including the U.S. Forest Service, U.S. Fish and Wildlife Service, the Army Corp of Engineers and Bureau of Land Management. The City of Los Angeles team is nearing conclusion of their coverage and capacity analysis for LMR for City areas. The outcome of that analysis will influence the final design for the system.

Urban Areas Security Initiative (UASI) Report from Judge Robert Bonner

We are still waiting for action by Judge Robert Bonner, on behalf of the UASI Approval Authority, to offer a proposed Memorandum of Agreement to outline a proposed working relationship between LA-RICS and other systems.

E. Project Manager’s Report – Pat Mallon

The Jacobs Project Management Report and Motorola Monthly Report are included in your package as Agenda Item E.

At the last meeting, your Board highlighted concern for sites shown in the schedule as being completed in October. At present, there are seven sites that are showing completion after August 30th, the latest being Sept 17th. Examples are Gardena Police Department changed from being a pre-fab building to a masonry block



shelter. The Port of Los Angeles Site (LAPP001) can possibly finish by end of August if we get a site location firmed up this week. LADWP243 has moved to mid-September subject to modifying the existing building to accept additional equipment and is also in Environmental Assessment 2(EA2). Oat Mountain Nike site should finish in early September and is also in EA2. Puente Hills Nike (PHN) is showing in September but plans are in place to pull it back to August. LAPD Van Nuys Station shows a late completion date due to a redesign to a roof mount. San Dimas Microwave Transmitter Tower is also in EA2. Other challenges we are facing are Site Access Agreements for 10 sites, Building Permits for 11 sites, and completion of Supplemental Environmental Assessments.

F. Grant Status Report – Pat Mallon

There has been no change to the grant status since your last meeting.

VII. DISCUSSION ITEMS (G-J)

G. Status of membership Opt-Out and Impact on Funding Plan

The purpose of this discussion item is to update your Board on the number of member agencies that have opted-out of the LA-RICS Membership to date, and corresponding impact on the Adopted Funding Plan. Executive Director Mallon stated that the current impact of Cities that have opted out to date stands at 10 percent and will increase by .58 percent with the addition of the City of Santa Monica.

H. LTE PSBN Outreach Update

The purpose of this discussion item is to update your Board on the status of outreach pertaining to the Long Term Evolution (LTE) Public Safety Broadband Network (PSBN) project.

At your meeting of June 4, 2015, it was reported that the Board of Supervisor's requested that LA-RICS host five (5) Regional Community meetings, jointly with the Fire Chief and Sheriff, which include current and former member cities, impacted residents and employees to discuss the project, with additional smaller meetings as necessary. They also requested that outreach meetings be conducted prior to the start of construction for six (6) sites. Executive Director stated we worked with the City Managers and provided door hangers to all residents within 500 feet. At the Crescenta Valley site, we held a town council meeting and they voted to oppose the installation. Supervisor Antonovich has supported the Council and this site was dropped. A meeting was also held with the City of El Monte and construction is pending. The City of Bell Gardens requested withdrawal of their site that was near a fire station. The City of Industry City Manager has requested that we post public



notification at three sites.. Residents in the City of Santa Clarita were provided door hangers as well as a community meeting that was held on June 19, 2015. We also met with North Hollywood residents and hope to start construction next week.

I. Restoration of Hose Drying Racks – Terminated Sites

At your Special meeting of June 18, 2015, the Board requested status on the funding of replacement hose drying racks that were demolished with the intent to build new Public Safety Broadband Network antenna/hose drying rack hybrid structures. During the National Telecommunication and Information Administration (NTIA) site visit during the week of July 20, 2015, Authority staff inquired regarding whether BTOP would pay for replacement hose racks at the fire sites where construction was halted by the County and City of Los Angeles.

The BTOP Federal Program Officer and Program Specialist from the Department of Commerce confirmed that the BTOP grant would not fund replacement of the hose-drying racks for the terminated sites. The BTOP grant staff noted that a significant amount of grant funds had been expended to start Long Term Evolution (LTE) construction on sites that were committed to the project and later terminated. Another \$2,321,257 was approved to remove the LTE equipment and/or otherwise restore those sites.

J. Cost for Terminated Sites

Executive Director Mallon reported that per Board Member Alexander’s request, the cost for the terminated sites totals \$20.6 million. This cost includes \$2.3M for restoration, \$6.3M for the design, and \$14.3M for equipment. Chair Hamai stated \$14.3M has not been completely lost as we can reuse the equipment elsewhere. Board Member Alexander asked, “What, was the opportunity loss of \$22.3M, what could have done with the money?” Alternate Member Goodrich asked if that information is in writing? Ms. Orellana-Curtiss stated yes we have an email. Alternate Board Member Santome asked if we should seek building permits to reinstall the old or new hose drying racks. He is not sure if we would classify this as an improvement cost or a restoration cost. Board Member Alexander asked how much does it cost for a hose drying rack. Executive Director Mallon stated approximately \$80,000 and we have 18. We have 15 temporary portable racks available, pending a decision of who will pay for the replacement. Board Member Alexander asked if we know who is going to pay for that. Chair Hamai stated that is not on the agenda as an item to take up today. Board Member Alexander stated it’s just a question. Chair Hamai stated we do need to have discussions about it. Chair Hamai stated the \$80,000 is the top of the line hose drying rack. Board Member Alexander stated “At some point we need to have this as an action item, because we are going to be asked to restore them. We should have it as an action item on the



agenda to discuss this further, because we need to make a decision who will pay for this.”

VIII. ADMINISTRATIVE MATTERS (K-N)

K. ELECTIONS OF CHAIR AND VICE-CHAIR

It is recommended that your Board:

As required in the JPA Agreement under Article 3, Section 1.01, the Board shall elect a Chairperson and Vice-Chairperson from among the Directors. The Chairperson shall sign all contracts on behalf of the Authority (unless delegated to the Executive Director), and shall perform such other duties as may be imposed by the Board. In the absence of the Chairperson, the Vice-Chairperson shall sign contracts and perform all of the Chairperson’s duties. Your Board should consider and vote on nominations for a Chairperson and Vice-Chairperson.

Agenda Item K: Enclosure

Motion to re-elect Chair Hamai by Alternate Member Gialamas motioned first, seconded by Alternate Member Bundesen.

Motion to re-elect Chief Beck as the Vice-Chair by Board Member Santana, motioned first, seconded by Alternate Member Santome.

Ayes 13: Hamai, Alexander, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, Santome, and Walker.

MOTION APPROVED.

L. APPOINTMENT OF BOARD SECRETARY

It is recommended that your Board:

Appointment of a Board Secretary is required based on the JPA Agreement for the Authority, Article III, 3.01.

Priscilla Lara has been employed with the County of Los Angeles Department of Public Works (Public Works) for 11 years. She has worked for the Administrative Services Division at Public Works, within the administrative/secretarial support, purchasing and contracts units. Ms. Lara also worked for the Water Resources Division at Public Works as the secretary to Engineers and Assistant Division Head. During her work experience at Public Works, she has received a Bachelor



of Science in Criminal Justice of Administration (BSCJA) and a Master of Business Administration (MBA).

We recommend your Board to appoint Priscilla Lara as the Board Secretary.

Board Member Alexander motioned first, seconded by Chair Hamai.

Ayes 13: Hamai, Alexander, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, Santome, and Walker.

MOTION APPROVED.

ITEM M WAS MOVED TO AFTER CLOSED SESSION

M. DELEGATED AUTHORITY TO SECURE TEMPORARY STORAGE SOLUTIONS FOR PUBLIC SAFETY BROADBAND NETWORK EXCESS EQUIPMENT

It is recommended that your Board:

Delegate authority to the Executive Director to take all actions necessary to secure permission from third parties, such as Southern California Edison and the County of Los Angeles, for the temporary storage of excess equipment, pending long-term solutions (sale, transfer of asset, or use on system, etc.). These agreements would have no fiscal impact, given access is being contemplated on a gratis basis, though the Executive Director may need to implement measures to secure the equipment from theft.

Agenda Item M: Enclosure

Board Member Santana asked what the cost for storage is. Executive Director Mallon stated it is free for 9 months. Board Member Chidester stated her department has room in the warehouse to store the excess equipment as well. Alternate Member Everett asked if there a certain criteria to follow in regards to how the equipment needs to be stored for example temperature, standing, laying, etc. Jacobs Project Manager Arlen Arnold stated the manufacturer will provide instructions on how the equipment will need to be stored. Alternate Member Everett asked to change the verbiage concerning the City Council and Board of Supervisor caused the need for storage. Executive Director Mallon stated we had SAA for City and County sites. Alternate Member Goodrich stated there was multiple factors that occurred for this decision and asked to revise the verbiage. Board Member Alexander asked for closed session on this item.



Upon return from close session, Alternate Member Goodrich motioned first, seconded by Alternate Member Gialamas.

Ayes 13: Hamai, Alexander, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, Santome, and Walker.

ITEM N CARRIED TO THE NEXT BOARD MEETING IN AUGUST

N. APPROVE THE FISCAL-YEAR 2015-16 BUDGET PROPOSED LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY OPERATING BUDGET

The attached Proposed Operating Budget for FY 2015-16 will allow the Authority to expend funding on, among other things, County of Los Angeles (County) project team on loan to the Authority, executed contracts, travel and training, services and supplies, equipment, Lease, Liability and Commercial Property Insurance.

Deputy Administrative Chief Orellana-Curtiss stated we received a few questions from the City of Los Angeles regarding concerns that were raised at the Finance Committee Meeting about the funding issue with LA-RICS project team members with UASI funds. We did receive communications the City's UASI Grant Administrator regarding whether or not LA-RICS staffing has an issue of supplanting. The County of Los Angeles has funded the LA-RICS positions through a revolving funds prior to Fiscal-Year 14-15. The question for Fiscal Year 15-16 is if these positions are supplanted and if an UASI grant can fund these positions. For the Board's information we received confirmation from SHSGP they are approving a planning line item for FY 2014-15. They have approved funding of \$1.4 million for LA-RICS staff. It is the project staff's position that we need to reach a resolution with FEMA regarding USAI use of funds LA-RICS staff positions. We have not identified SHSGP for Fiscal-Year 2015-16 because the awards do not provide a sufficient amount, to cover staff positions.

Alternate Member Goodrich asked what the plan is, if USAI does not approve. Deputy Administrative Chief Orellana-Curtiss stated we would return to the Board for an amendment to include all of the other LA-RICS staff. The full amount for Fiscal Year 15-16 is \$3.86 million. A portion of that will be covered by the BTOP. Chair Hami asked do you have a timeframe of when they will get back to us for Fiscal Year 15-16. Deputy Administrative Chief Orellana-Curtiss stated no, we have been working with FEMA since March 2014. Board Member Santana asked what the amount is. Deputy Administrative Chief Orellana-Curtiss stated \$2.4M. Chair Hami made a suggestion that the Finance Committee provide alternatives/proposals to bring back to the Board and continue this item for the August meeting. Board Member Alexander stated that the expected amount of



\$1.8M for the member agencies to pay and the carryover amount is not as much as you thought it was going to be for Fiscal Year 14-15, which is about half. Board Member Alexander also stated that he is concerned about the impact of an adopted Fiscal Year 15-16 budget, since most of the member agencies have not adopted LA-RICS into their budget plan. Chair Hamai stated County has loaned the funding for the LA-RICS project and at some point reimbursement is expected for Fiscal Year 15-16. For Fiscal Year 16-17 member agencies will pay for staff. Board Member Alexander stated his main concern is to be notified so that member agencies can add to their budget plan. Alternative Member Santome stated a suggestion for Finance Committee to propose not only this Fiscal Year but for the 16-17 Fiscal Year (future) need more clearly and to amend verbiage for Board Member Alexander. Chair Hamai requested a motion to continue this item to the August meeting to allow time for (1) A response from the Federal government, (2) Finance Committee alternatives/proposals, and (3) the language possibly to amend. Executive Director Mallon stated a Finance Committee has been scheduled for July.

Agenda Item N: Enclosure

Board Member Santana motioned first, seconded by Alternate Member Santome.

Ayes 13: Hamai, Alexander, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, Santome, and Walker.

IX. MISCELLANEOUS – (None)

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD

XI. CLOSED SESSION REPORT

Conference with Legal Counsel – Anticipated Litigation (subdivision (d) (2) and (d) (4) of Government Code Section 54956.9) (2 cases)

The Board entered into Closed Session at 10:04 a.m., and returned to Open Session at 10:24 a.m. The Brown Act does not require a report,

XIII. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting at 10:54 a.m., along with the Special Meeting. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, August 6, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



BOARD MEETING INFORMATION

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

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

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 72 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

July 9, 2015
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Board Members Present:

Sachi Hamai, Chair, CEO, County of Los Angeles
Mark R. Alexander, City Manager, CA Contract Cities Assoc.
Cathy Chidester, Director, EMS Agency, County of LA, DHS
Larry Giannone, Chief of Police, City of Sierra Madre, representing the Los Angeles County Police Chiefs Assoc.
Kim Raney, Chief of Police, City of Covina
Miguel Santana, CAO, City of Los Angeles
Bill Walker, Fire Chief, City of Alhambra, representing Los Angeles Area Fire Chiefs Assoc.

Alternates For Board Members Present:

Chris Bundesen, Asst., Fire Chief, alternate for Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Graham Everett, Asst., Chief, alternate for Ralph M. Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Dean Gialamas, Alternate Director, alternate for Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Maggie Goodrich, CIO, alternate for Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
Greg Grammer, Asst., City Manager, alternate for Doug Prichard, City Manager, City of Rolling Hills Estates

Officers Present:

Patrick Mallon, LA-RICS Executive Director

Absent:

Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Douglas Prichard, City Manager, City of Rolling Hills Estates
Ralph Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.



I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

Chair Hamai called the Regular Meeting and Special Meeting to order and ran both meetings concurrently. She acknowledged that a quorum was present and asked for a roll call.

III. ADMINISTRATIVE MATTERS (A-C)

A. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO EXECUTE ACCESS AGREEMENTS (FOR CELL ON WHEELS AND LTE SITE) WITH SOUTHERN CALIFORNIA EDISON, THE STATE OF CALIFORNIA, LOS ANGELES COUNTY WATERWORKS DISTRICT, AND THE COUNTY OF LOS ANGELES

It is recommended that your Board:

1. Find that the approval of, execution of, and all work permitted by the Access Agreements is categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15301, 15303 and 15304. Also find that the approval of, execution of, and all work authorized by Access Agreements at the four publicly owned sites at California Highway Patrol Newhall Area Station (CHPNWHLL), California Highway West Valley Area Station (CHPWVLLY), County of Los Angeles Sheriff's Department Monte Vista (STAR) Center (LASDMVS), and the parking lot at the Pasadena Police Department (PASDNPD) are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.25, the statutory exemption adopted specifically for the LA-RICS project.
2. Delegate authority to the Executive Director to execute Access Agreements with SCE for ten (10) sites, the State of California for two (2) sites, WWD for two (2) sites, and the County for 2 sites, to add LTE COW sites and an LTE site to the PSBN project.

Agenda Item A

Board Member Alexander asked if the CEQA exemption is for public safety facilities only. Executive Director stated it is for public safety facilities, such as police stations, fire stations, sheriff stations, or public sites that are publicly-owned. Alternate Member Goodrich asked if CEQA is only for these sites not for SCE sites. Executive Director Mallon introduced Environmental Counsel Nicole Gordon. Counsel Gordon stated the non-publicly-owned sites are exempt under



Categorical Exemptions from CEQA and, not through the Statutory Exemption that was passed specifically for the LA-RICS project. The exemptions are for 15301, 15303, and 15304. Four of the proposed COW sites are exempt under the Statutory Exemption and they are publicly-owned sites.

Board Member Alexander motioned first, seconded by Alternate Gialamas.

Ayes 12: Hamai, Alexander, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, and Walker.

B. APPROVE AMENDMENT NO. 11 FOR AGREEMENT NO. LA-RICS 008 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM PUBLIC SAFETY BROADBAND NETWORK

It is recommended that your Board:

1. Find that the approval of, execution of, and all work covered by Amendment No. 11 for Agreement No. LA-RICS 008 is categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15301, 15303 and 15304. Also find that the approval of, execution of, and all work authorized by Amendment No. 11 at the four publicly owned sites at California Highway Patrol Newhall Area Station (CHPNWHLL), California Highway West Valley Area Station (CHPWVLLY), Los Angeles Sheriff's Department Mar Vista Station (LASDMVS) and the parking lot at the Pasadena Police Department (PASDNPDP) are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.25, the statutory exemption adopted specifically for the LA-RICS project.
2. Approve Amendment No. 11 to Agreement No. LA-RICS 008 for the PSBN with Motorola Solutions, Inc. (Motorola), substantially similar in form to the Enclosure, which revises the Agreement to:
 - (a) Include Phase 2 (Site Construction and Site Modification), Phase 3 (Supply PSBN Components), and Phase 4 (PSBN Implementation) Work for fifteen (15) Cell-on-Wheels (COWs) as set forth in Exhibit C (Schedule of Payments).
 - (b) Exercise the Unilateral Option for all Work Pertaining to Phase 2 (Site Construction and Site Modification), Phase 3 (Supply PSBN Components), and Phase 4 (PSBN Implementation) for the COWs in the amount of \$3,244,880.



- (c) Include the parking lot at the Pasadena Police Department (PASDNPDP) as an LTE site and permit Phases 1 through 4 work to occur at this site.
 - (d) Exercise the Unilateral Option for all Work pertaining to Phase 1 (System Design), Phase 2 (Site Construction and Site Modification), Phase 3 (Supply PSBN Components), and Phase 4 (PSBN Implementation) for the PASDNPDP site in the amount of \$336,081.
 - (e) Approve an increase to the total contract amount by \$3,580,961, increasing the Maximum Contract Sum from \$162,657,890 to \$166,238,851.
3. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 11.
 4. Delegate authority to the Executive Director to execute Amendment No. 11, in substantially similar form, to the enclosed Amendment.

Agenda Item B: Enclosure

Board Member Giannone asked for an update to the Board on the Pasadena parking structure. Executive Director Mallon stated Pasadena Police Department/Pasadena Courthouse has a parking structure that is County-owned. We need to go to the Board of Supervisors (BOS) for approval on the Site Access Agreement (SAA) before we can move forward with construction. Board Member Alexander stated if the BOS does not approve the SAA are we going to inherit liability and cost. Deputy Administrative Chief Susy Orellana-Curtiss stated we do not anticipate any push back because it is existing antenna/telecommunications site at the parking structure. However, the Notice to Proceed (NTP) can be structured to withhold, if that is the BOS direction. Chair Hamai asked what the date is for the Boards Agenda. Deputy Administrative Chief Orellana-Curtiss stated within the next few weeks. Chair Hamai requested authorization to add to the schedule and approve this item contingent upon the BOS approval. No NTP will be issued until approval from the BOS.

Board Member Alexander motioned first, seconded by Board Member Chidester.

Ayes 12: Hamai, Alexander, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, and Walker.



C. AMENDMENT NO. 16 FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES

It is recommended that your Board:

1. Approve an increase in the cost for the PSBN portion of the Jacobs contract by \$249,680, increasing the Maximum Contract Sum from \$32,393,425 to \$32,643,105, to contemplate the increase of staffing to ensure that claims resolution for the PSBN project are successfully completed.
2. Delegate authority to the Executive Director to execute Amendment No. 16 with Jacobs, substantially similar in form to Enclosure 1.

Agenda Item C: Enclosure

Board Member Alexander asked how the amount of \$249,680 was derived and wanted to have a clear understanding because the amount seems large. Executive Director Mallon stated the amount is for four full time employees for two months, which includes two estimators and two field engineers to help with the claims of resolution. Deputy Administrative Chief Orellana-Curtiss stated the amount is not-to-exceed and she provided details for of hours and dollar amounts for the four employees. . Board Member Alexander asked what the hourly rate is. Deputy Administrative Chief Orellana-Curtiss stated \$142 for estimators and \$150 for engineers.

Board Member Santana motioned first, seconded by Chair Hamai.

Ayes 11: Hamai, Bundesen, Chidester, Everett, Gialamas, Giannone, Goodrich, Grammer, Raney, Santana, and Walker.

Noes 1: Alexander

IV. MISCELLANEOUS – (None)

V. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD

VI. CLOSED SESSION REPORT (None)

VII. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting at 10:54 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, August 6, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



BOARD MEETING INFORMATION

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(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.)

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 72 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

July 16, 2015

County of Los Angeles Sheriff's Department
4700 West Ramona Boulevard, Monterey Park, CA 91754
Media Conference Room

Board Members Present:

Sachi Hamai, Chair, CEO, County of Los Angeles
Mark R. Alexander, City Manager, CA Contract Cities Assoc.
Cathy Chidester, Director, EMS Agency, County of LA, DHS

Alternates For Board Members Present:

Chris Bundesen, Asst., Fire Chief, alternate for Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Matias Farfan, Asst., Chief Legislative Analyst, City of Los Angeles
Dean Gialamas, Alternate Director, alternate for Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Greg Grammer, Asst., City Manager, alternate for Doug Prichard, City Manager, City of Rolling Hills Estates
Patty Huber, Asst., CAO, City of Los Angeles
Jose Santome, Deputy Chief, LA School Police Dept.

Officers Present:

Patrick Mallon, LA-RICS Executive Director

Absent:

Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
Larry Giannone, Chief of Police, City of Sierra Madre, representing the Los Angeles County Police Chiefs Assoc.
Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Douglas Prichard, City Manager, City of Rolling Hills Estates
Kim Raney, Chief of Police, City of Covina
Miguel Santana, CAO, City of Los Angeles
Ralph Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Bill Walker, Fire Chief, City of Alhambra, representing Los Angeles Area Fire Chiefs Assoc.
Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.



I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

Chair Hamai acknowledged that a quorum was present and asked for a roll call.

III. APPROVAL OF MINUTES (None)

IV. PUBLIC COMMENTS

V. CONSENT CALENDAR (None)

VI. REPORTS (None)

VII. DISCUSSION ITEMS (None)

VIII. ADMINISTRATIVE MATTERS (A-C)

A. APPROVE MASTER AGREEMENTS FOR PUBLIC SAFETY BROADBAND NETWORK DEVICES, ISSUANCE OF REQUESTS FOR BIDS, AND EXECUTION OF WORK ORDERS

It is recommended that your Board:

1. Approve the Master Agreements for PSBN Devices and delegate Authority to the Executive Director to execute seven (7) Master Agreements with the companies identified in Enclosure 1 (Master Agreement Qualified Contractors), in substantially similar form to Enclosure 2 (Master Agreement for PSBN Devices), for an initial term of three (3) years, with two (2) one-year option periods.
2. Delegate the Authority to the Executive Director as follows:
 - a. To execute Master Agreements with new vendors as vendors become qualified throughout the term of the PSBN Devices Master Agreement;
 - b. To exercise renewal option periods currently contemplated in the Term of the Master Agreement;
 - c. To approve and execute Master Agreement Amendments;



- d. To issue RFBs and Addenda should the Authority or its Member agencies require PSBN Devices to be used on the LA-RICS PSBN;
- e. To execute Work Orders for PSBN Devices resulting from successfully solicited RFBs;
- f. To add or delete PSBN Device Categories;
- g. To approve and execute Work Order Amendments.
- h. To authorize payments of invoices, all in accordance with the Master Agreement and resultant Work Orders, all subject to the availability of funding.

Agenda Item A: Enclosures

Alternate Member Jose Santome asked if staff had requested specific details from each agency for the process of the Request for Bids (RFB). Executive Director Mallon stated the Request for Bids (RFBs) will require the vendors to provide specifications for the service requested. Alternate Member Santome asked will it be the Technical Committee or LA-RICS in-house working on the details of specifications from the vendors and each agency. Executive Director Mallon stated the LA-RICS in-house Contracts Section will be undertaking the Request for Bids (RFBs) process for the devices and will solicit specifics from each agency as well.

Board Member Alexander motioned first with the recommendation, seconded by Alternate Member Gialamas.

Ayes 9: Hamai, Alexander, Bundesen, Chidester, Farfan, Gialamas, Grammer, Huber, and Santome.

B. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO EXECUTE A ROAD ACCESS AGREEMENT WITH THE ROWLAND WATER DISTRICT

It is recommended that your Board:

- 1. Delegate authority to the Executive Director to execute the Road Access Agreement with the Rowland Water District, substantially similar in form to the enclosed.

Agenda Item B: Enclosure



Alternate Member Santome motioned first, seconded by Board Member Alexander.

Ayes 9: Hamai, Alexander, Bundesen, Chidester, Farfan, Gialamas, Grammer, Huber, and Santome.

Executive Director Mallon provided an update of the efforts LA-RICS has made with Federal Emergency Management Agency (FEMA), their environmental analysis. In August we will come back to the Board for a request for additional authorization work by the environmental team.

C. ACCEPT 2011 URBAN AREAS SECURITY INITIATIVE (UASI) BRIDGE FUNDS PENDING EXTENSION REQUEST

It is recommended that your Board:

1. Accept \$2,021,830 in grant funds from the Fiscal-Year 2011 UASI funds as distributed through the California Office of Emergency Services (CalOES), as a bridge award pending decision on an extension request for the balance of funds; and
2. Authorize the Executive Director to execute the 2011 UASI Sub-recipient Agreement, substantially similar to the enclosed, between the City of Los Angeles and the Authority.

Agenda Item C: Enclosure

Alternate Member Gialamas motioned first, seconded by Alternate Member Bundesen.

Ayes 9: Hamai, Alexander, Bundesen, Chidester, Farfan, Gialamas, Grammer, Huber, and Santome.

IV. MISCELLANEOUS – (None)

V. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD

VI. CLOSED SESSION REPORT (None)

VII. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting at 10:44 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, August 6, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



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