



BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

June 4, 2015
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Board Members Present:

Sachi Hamai, Chair, CEO, County of Los Angeles
Bill Walker, Fire Chief, City of Alhambra, representing Los Angeles Area Fire Chiefs Assoc.
Mark R. Alexander, City Manager, CA Contract Cities Assoc.

Representatives For Board Members Present:

Chris Bundesen, Asst., Fire Chief, representing Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Dean Gialamas, Alternate Director, representing Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Derek Webster, Police Captain, representing Kim Raney, Chief of Police, City of Covina
Graham Everett, Asst., Chief, representing Ralph M. Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Greg Grammer, Asst., City Manager, representing Doug Prichard, City Manager, City of Rolling Hills Estates
Horace Frank, Commander, representing Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
Jose Santome, Deputy Chief, representing Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.
Karolyn Fruhwirth, Asst. Dir, EMS Agency, County of LA DHS
Matias Farfan, Asst., Chief Legislative Analyst, representing Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Patty Huber, Asst., CAO, representing Miguel Santana, CAO, City of Los Angeles

Officers Present:

Patrick Mallon, LA-RICS Executive Director

Absent:

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



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 rollcall.

III. APPROVAL OF MINUTES (A)

A. May 7, 2015 – Regular Meeting Minutes

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

Board Member Mark Alexander sustained because he did not attend the meeting.

Ayes 12: Hamai, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

Abstentions 1: Alexander

MOTION APPROVED.

IV. PUBLIC Comments – (None)

V. CONSENT CALENDAR – (None)

VI. REPORTS (B-E)

B. Finance Committee Report – No Report

C. 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 Cities of San Marino and Hermosa Beach, impacting the overall funding plan by an additional 0.22%. 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 9.78%. As mentioned at the May meeting, an effort has been undertaken to revisit the Funding Plan and develop a more predictable level of



contribution to be required by Authority members. That discussion continues with the Ad Hoc Committee.

Long Term Evolution (LTE) Project Update

Pushback from Fire Unions that claim exposure to radio frequency (RF) Emissions is harmful is based on a 2004 Resolution from International Association of Fire Fighters (IAFF). As a result of that pushback and a County Board of Supervisors meeting on March 24, 2015, the Board of Supervisors took action relative to withdrawing approval to build LTE installations at County Fire Station Sites. On April 1, 2015, the Los Angeles City Council took similar action relative to all City Fire and Police Stations. On April 3, 2015, National Telecommunications and Information Administration (NTIA) notified us of a suspension of the Broadband Technologies Opportunities Program (BTOP) grant and set a date of April 13, 2015 by which we were required to submit a Corrective Action Plan (CAP). In concert with representatives of FirstNet, NTIA committed to work with us to determine if any semblance of a usable system remained. Between April 3rd and the 13th, we worked to develop a scaled back plan for providing at least a “starter” Public Safety Broadband Network (PSBN) system at County Sheriff Stations and at sites offered by independent cities.

We also received contact from the State of California, California Office of Emergency services (CalOES) offering their assistance in identifying State owned sites that might provide some coverage in the County area. That offer has not panned out; again due to union resistance. On Monday, April 13, 2015, we submitted a CAP, which included 46 LTE sites plus 15 sites where Cell on Wheels (COWs) could be deployed. On Tuesday, April 14, 2015, we presented the CAP to the Board of Supervisors and gained their support to move forward with County Sheriff’s sites. On April 17, 2015, the Los Angeles City Council reconsidered their April 1st action and allowed the inclusion LA City Police Stations preferring that any LTE equipment be collocated on existing towers if possible. With this action, we amended our CAP response to include 19 Los Angeles Police Department (LAPD) stations and 2 Los Angeles City proprietary sites to the mix. This will allow a total system build-out of 82 sites. On Friday, May 1, 2015, we received notice from NTIA that they have approved our CAP with amendments and lifted the suspension. Effective Monday, May 4, 2015, we directed Motorola to be begin preparation to move forward with a scaled down deployment of the PSBN system pending review by the JPA Board.

As to the LTE construction status we currently have: 9 Sites with completed infrastructure; 21 sites under construction; 7 permits in hand for additional sites; 36 sites awaiting the start of construction; 5 COW sites confirmed; and, 10 COW sites unconfirmed and doubtful.



Executive Director Mallon requested that a Special Meeting will take place in the latter part of June to provide Motorola with a Notice to Proceed (NTP) to provide remediation of the sites.

California FirstNet Consultation Update

On July 28, and 29, 2015 and possibly through July 30, 2015, the State of California will be meeting with FirstNet as part of the State Consultation process. This is an opportunity for California to present the unique challenges we face with the varied geographical areas of the state. As the representative to the California First Responder Network (CalFRN) Board, I will be participating in that presentation. If Board Members are interested in attending the event, I will forward the location and agenda once finalized.

Land Mobile Radio (LMR) Project Status

Executive Director Mallon reported on the LMR environmental status. At the request of Federal Emergency Management Agency (FEMA), LA-RICS is now preparing a Programmatic Environmental Assessment for the LMR project. LA-RICS is working with the City of Los Angeles, their contractor (AECOM), and FEMA to develop the document. We received FEMA approval to continue outreach efforts to other federal agencies. Agency outreach includes a kickoff meeting with the U.S. Forest Service. In concert with the Forest Service a strategy for design, environmental approvals and special use permitting for 25 potential forest area sites is being developed. A project meeting with U.S. Fish and Wildlife Service has been scheduled for June 16, 2015 to discuss effects to species protected under the federal Endangered Species Act. Our team continues to finalize individual site project descriptions in order to finalize the Environmental Impact Report (EIR). Work on the EIR progresses.

LMR 700 MHz Frequency Availability Update

As reported in previous meetings, we have identified the need for 88 - 700 MHz channels. We have a net of 65 channels available from the County. We previously found that 5 other County channels created interference issues and cannot be used. 5 suitable replacement channels have been identified although they are licensed to other Southern California public safety agencies. Thus far, we have received concurrence on the use of 4 of these channels. We have provided Contour maps to the City of San Diego and await their decision on whether our use of the channel will create interference to their operation. There has been some progress in assignment of the 24 Reserve channels which we requested from the Federal Communications Commission (FCC) over 2 years ago. A decision by the Regional Planning Committee during their June meeting approved licensing all 24 channels to the County for LA-RICS use. The City of Los Angeles team is continuing their coverage and capacity analysis for City areas in the proposed 700 MHz network.

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



As previously reported Judge Robert Bonner has been retained by the UASI Approval Authority to examine potential paths forward to insure interoperability throughout the County. We are awaiting a draft Memorandum of Agreement from Judge Bonner which will outline a proposed working relationship between LA-RICS and other systems. Hopefully that will arrive for your consideration at your July meeting.

Board Member Bill Walker asked if there are any discussions concerning coverage and sites because of the relationship with Interagency Communications Interoperability System (ICIS) to link the systems. Executive Director Mallon stated a meeting is scheduled for June 10, 2015 to discuss the impact on the two systems. LA-RICS does not anticipate using ICIS sites with the exception of potentially one in the City of Pasadena. Pasadena is using 15 channels that have been granted to LA-RICS.

D. Project Manager's Report – Pat Mallon

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

A question was raised Alternate Board Member Horace Frank regarding the schedule as it shows some of the sites being built in October. Executive Director Mallon advised that we have worked with Motorola since the release of that schedule on May 15th and we have received a new schedule as of June 1, 2015. The Jacobs team met with the Office of Statewide Health Planning and Development (OSHPD) to expedite the building permit review for the three hospital sites. Alternate Member Patty Huber stated the schedule shows September 15th, which is the deadline for the grant. Executive Director Mallon stated that some sites show a 30 day duration for installation for power. Executive Director Mallon added that the schedule in this packet is not accurate. Alternate Member Frank asked when will we be receiving an update of the schedule. County Counsel Truc Moore stated we will provide the current schedule. Alternate Member Karolyn Fruhwirth expressed concern about the hiring process for hospital sites because the background checks may not be done in time. Executive Director Mallon advised he will get back to Alternate Member Fruhwirth on how we can assist in resolving this issue.

E. Grant Status Report – Pat Mallon

Executive Director Mallon reported that in regards to the 2011 UASI grant, FEMA had granted LA-RICS an extension of \$2 million which will carry us for the next couple of months through Phase 1 activities. Additionally, we have been speaking to the LA City Mayor's office for additional extension for one year for the UASI 2011 grant and two years for UASI 2012 for construction. The County has provided funding for LA-RICS staff and will be refunded with UASI funds. For the fiscal year



2014-15 anticipated for the LA-RICS staff total about \$4 million. Executive Director Mallon stated he will be drafting a letter from Chair Hamai to FEMA outlining our strong position that the staff is solely for the deployment of LA-RICS system. Alternate Member Frank asked, "If UASI does not fund the staff, where do the funds come from?" Executive Director Mallon stated Member Agencies would need to fund the staff. Board Member Alexander stated that the member agencies would need to budget for those cost of funding the staff. Funding Plan is still pending and will take time for approval. He added the cities cannot plan for the budget right now because they do not know. There needs to be communication internally within the County and our own organization on how we are going to make the first year. Chair Hamai stated that the County has advanced the funding and the expectation is that the members would reimburse the County. Board Member Alexander stated Member Agencies do not hold any liability for LA-RICS until the opt-out period in November. Any operational cost that we may want to pass on to the Member Agencies needs to be conveyed.

VII. DISCUSSION ITEMS (F-I)

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

Executive Director Mallon provided an update on the status of which cities have "Opted-Out" and their percentage on the cost allocation as well as the reason for their departure.

G. LTE PSBN Outreach Update

The Board of Supervisors requested that we have five (5) Regional Meetings, we held the first meeting last night in the City of El Monte. We sent out over 15,000 invitations to residents within 500 feet of the installations. In the City of El Monte we had eleven (11) members attend, we have another one scheduled this evening in West Hollywood, and three (3) next week at Lynwood, Lakewood, and Palmdale. Additionally, we have done nineteen (19) meetings at LAPD.

H. Elections of Chairperson and Vice-Chairperson; Appointment of Board Secretary

At the July 9, 2015, meeting we will be voting for Chair and Vice-Chairperson for the Board of Directors. In the past the Board approved staff to serve as the Board Secretary and there will be a recommendation.

I. Appoint Members to Finance Committee

We request that the Board Members appoint members to the Finance Committee. Alternate Member Frank appointed a member from LAPD and Alternate Member



Graham Everett also appointed a member from the Fire Department. We have a few vacancies and need members to be appointed. We will call for a Special Meeting as soon as possible.

VIII. ADMINISTRATIVE MATTERS (J-M)

J. MEMORANDUM OF AGREEMENT WITH THE CITY OF LOS ANGELES FOR CITY FIBER OPTIC NETWORK ACCESS AND SERVICES

It is recommended that your Board:

1. Find that the approval and execution of the Agreement for use of the City's FON and Related Services is exempt from review under the California Environmental Quality Act (CEQA) because it is not a project as defined in Sections 15378(b) (2) and (b)(5) of the State CEQA Guidelines; and that it is also categorically exempt from the provisions of CEQA under State CEQA Guidelines Section 15061(b)(3).
2. Delegate authority to the Executive Director to execute an Agreement, substantially similar in form to the enclosed, between the City and the Authority to allow the Authority to use a portion of the City's FON, per the fee schedule in the Agreement which outlines a minimum cost of \$39,375, to connect the Authority's PSBN Sites to the Authority's primary core and allow the interconnection services to City agencies for applications for the PSBN System, which shall commence upon execution and continue unless otherwise terminated pursuant to the terms of the Agreement.

Agenda Item J: Enclosure

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

Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

K. APPROVE AMENDMENT NO. 12 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM – LAND MOBILE RADIO SYSTEM

It is recommended that your Board:

1. Find that the approval and execution of Amendment No. 12 for Agreement No. LA-RICS 007 is exempt from review under the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061 (b)(3), and is also



not a project under CEQA pursuant to CEQA Guidelines Sections 15378(b)(2) and 15378(b)(5).

2. Approve Amendment No. 12 (Enclosure) to Agreement No. LA-RICS 007 for a LMR System with Motorola Solutions, Inc. (Motorola), which revises the Agreement as follows:
 - (a) Shift all FCC Licensing Work and costs from Phase 3 (Supply LMR System Components) to Phase 1 (System Design) in the amount of \$284,041.
 - (b) Increase the FCC Licensing Work to contemplate the licensing of all LMR subsystem frequencies at each of the applicable subsystem sites in the amount of \$139,076.
 - (c) Include a bridge warranty for the Specified Equipment (Core 1, Core 2, repeater sites, Site on Wheels, and Station B Equipment) purchased under previously approved Amendments to bridge the warranty gap for this equipment until such time as Final LMR System Acceptance is achieved in the amount of \$647,533.
 - (d) Purchase Radio Equipment (quantity 45) for the Sherriff Department's Aero Bureau for mutual aid purposes in the amount of \$386,234.
3. Approve an increase to the total contract amount by \$1,172,843, increasing the Maximum Contract Sum from \$292,387,284 to \$293,560,127.
4. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 12.
5. Delegate authority to the Executive Director to execute Amendment No. 12, in substantially similar form, to the enclosed Amendment.

Agenda Item K: Enclosure

Alternate Member Farfan and Alternate Member Frank asked if the grantor approved the use of funds for item d. Executive Mallon stated that we use both State Homeland Security Grant Program (SHSGP) and UASI funds under LA-RICS. Alternate Member Frank is especially concerned about the proper use of SHSGP funds. Executive Director Mallon stated yes that is correct. Alternate Member Santome asked if this is a replacement of critical infrastructure on aero bureau helicopters or is there another plan. Executive Director Mallon stated those funds would ultimately be lost if not committed during the grant performance period. Mrs. Susy Orellana-Curtiss stated we find this beneficial to



use SHSGP funds that are due to expire in 2015, and would help the operations identified by County of Los Angeles Sheriff's Department (LASD) to update their aero bureau equipment. Alternate Member Santome asked what happens if we do not take action on this item today. Mrs. Orellana-Curtiss stated the funds could ultimately be lost because of timing issues, the vendor has identified critical cutoff date for a Notice to Proceed and allow sufficient time to produce, install and claim reimbursement within the performance period of the grant.

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

Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

L. AGREEMENT WITH THE AMERICAN REGISTRY FOR INTERNET NUMBERS, LTD.

It is recommended that your Board:

1. Delegate authority to the Executive Director, or his designee, to execute an Agreement, substantially similar in form to the Enclosure, with ARIN that will allow the Authority to secure an ASN to assist its member agencies in locating and connecting to the PSBN at the cost of \$550 for an initial registration fee and an annual renewal fee of \$100 thereafter, for a term of one (1) year commencing on the date the Authority first receives service from ARIN with continual one (1) year renewal options.
2. Delegate authority to the Executive Director, or his designee, to renew the Agreement with ARIN on an annual, as-needed basis, until either party terminates the Agreement pursuant to Section 14, (Term and Termination) of the Agreement, which is enclosed, subject to availability of funds.

Agenda Item L: Enclosure

Alternate Member Dean Gialamas motioned first, seconded by Chair Hamai.

Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.



M. APPROVE SITE ACCESS AGREEMENT WITH THE CITY OF LOS ANGELES-ACTING BY AND THROUGH ITS DEPARTMENT OF WATER AND POWER

It is recommended that your Board:

1. Find that the approval and execution of the Site Access Agreements by the LA-RICS Authority does not result in any change to the Public Safety Broadband Network (PSBN) project, or to the circumstances under which the project is being undertaken, and that the determination that this activity is 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, remains unchanged.
2. Authorize the Executive Director to finalize and execute, substantially similar in form to the attached SAA with the City of Los Angeles acting and through its Department of Water and Power. This SAA is for the Long Term Evolution (LTE) broadband communication sites within the cities' respective jurisdictions or under their control.

Agenda Item M: Enclosure

Board Member Alexander asked in the future if an SAA is unique from a standard SAA, for example term of contract to bring to the Board attention. Chair Hamai stated motion carried.

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

Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

IX. MISCELLANEOUS – (None)

X. PUBLIC COMMENTS – (None)

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

XII. CLOSED SESSION REPORT

XIII. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting at 10:30 a.m, along with the Special Meeting. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, July 9, 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

June 4, 2015
Grace E. Simons Lodge
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Officers Present:

Patrick Mallon, LA-RICS Executive Director

Absent:

Miguel Santana, CAO, City of Los Angeles
Ralph Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
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Larry Giannone, Chief of Police, City of Sierra Madre, representing the Los Angeles County Police Chiefs Assoc.



I. CALL TO ORDER

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

II. ANNOUNCE QUORUM – Roll Call

Chair Hamai made an acknowledgement that a quorum was present and asked for a roll call.

III. PUBLIC Comments – (None)

IV. CONSENT CALENDAR – (None)

V. ADMINISTRATIVE MATTERS (A)

A. APPROVE SITE ACCESS AGREEMENT WITH THE CITY OF PASADENA

It is recommended that your Board:

1. Find that the approval and execution of the SAA by the LA-RICS Authority does not result in any change to the Public Safety Broadband Network (PSBN) project, or to the circumstances under which the project is being undertaken, and that the determination that this activity is 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, remains unchanged.
2. Authorize the Executive Director to finalize and execute, substantially similar in form to the attached SAA with the City of Pasadena. This SAA is for the Long Term Evolution (LTE) broadband communication site within the City's respective jurisdiction or under its control.

Agenda Item A: Enclosures

Board Member Walker asked do we have a charge for this site. Executive Director Mallon stated the cost is for the building permit because it is a city site. County Counsel Moore stated the permit is covered by BTOP.

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



Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

Alternate Member Santome stated Alternate Member Everett arrived after roll call was taken.

VI. MISCELLANEOUS – (None)

VII. PUBLIC COMMENTS – (None)

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

IX. CLOSED SESSION REPORT

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Officers Present:

Patrick Mallon, LA-RICS Executive Director

Absent:

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Ralph Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
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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.



I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

Chair Hamai made an acknowledgement that a quorum was present and asked for a roll call.

III. ADMINISTRATIVE MATTERS (A-B)

A. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 TO SITE ACCESS AGREEMENT WITH CITY OF LOS ANGELES

It is recommended that your Board:

1. Find that the approval and execution of Amendment No. 1 to the SAA by the LA-RICS Authority does not result in any change to the Public Safety Broadband Network (PSBN) project, or to the circumstances under which the project is being undertaken, and that the determination that this activity is 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, remains unchanged.
2. Delegate authority to the Executive Director to execute Amendment No. 1 to the SAA with the City of Los Angeles to add a LTE site at Verdugo Peak.

Board Member Alexander motioned first, seconded by Alternate Member Chris Bundesen.

Ayes 9: Hamai, Walker, Alexander, Raney, Everett, Farfan, Bundesen, Fruhwirth, and Santome.

B. APPROVE AMENDMENT NO. 10 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 work covered by Amendment No. 10 for Agreement No. LA-RICS 008 is exempt from review under the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061 (b)(3), and is also not a project under CEQA pursuant to CEQA Guidelines Sections 15378(b)(2) and 15378(b)(5). Also find that the construction work for site restoration at the thirty (30) sites previously found



exempt by the Board, does not result in any change to the PSBN project, or to the circumstances under which the project is being undertaken, and that the determination that this activity is exempt from review under the CEQA pursuant to Public Resources Code Section 21080.25, the statutory exemption adopted specifically for the LA-RICS project, remains unchanged.

2. Approve Amendment No. 10 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 as follows:
 - a. Include construction restoration Work for thirty (30) PSBN Sites to return the sites to pre-construction conditions increasing the contract amount by \$2,321,257.
 - b. Include fiber optic equipment and related Work for the County of Los Angeles and the City of Los Angeles to allow for interconnectivity among the agencies and the PSBN increasing the contract amount by \$1,275,000.
 - c. Include Phase 1 (System Design) Work for fifteen (15) COWs as set forth in Exhibit C (Schedule of Payments) and exercise the Unilateral Option for all Work Pertaining to Phase 1 (System Design) for the COWs increasing the contract amount by \$411,981.
 - d. Correct certain miscalculations reflected in Amendment No. 9 resulting in a reduction in the contract amount by \$280,622.
3. Approve an increase to the total contract amount by \$3,727,616, increasing the Maximum Contract Sum from \$158,930,274 to \$162,657,890.
4. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 10.
5. Delegate authority to the Executive Director to execute Amendment No. 10, in substantially similar form, to the enclosed Amendment.

Agenda Item B: Enclosure

Alternate Board Member Graham Everett asked if hose towers at Fire Stations will be restored. Executive Director Mallon stated from the request has been made to NTIA. Alternate Board Member Everett asked who will pay for the hose towers if NTIA does not approve to pay for them. Executive Director Mallon stated the Authority will be responsible to pay for the hose towers. Alternate Board Member Everett stated before we approve to amend we need to know where the monies



will come from as well as the timeframe. Executive Director Mallon stated that we will know by July 9, 2015, if NTIA has approved to pay for the hose towers. Chair Hamai stated we need to take action on this item today because the grant deadline is fast approaching and we need to move forward in making sure this work is completed within the grant performance period so it is reimbursable under the grant. Alternate Member Farfan asked if there is anything else we need to pay for. Executive Director Mallon stated not at this time. Board Member Alexander stated he disagrees that any cities aside from the County and City of Los Angeles in the Authority should pay if NTIA does not approve. Board Member Alexander said the City and County had committed to giving those sites to the Authority for the project and the money was spent on reliance of those sites being in, and the other cities in the Authority should not have to pay for any hose racks at sites that the City and County changed their minds on. Alternate Member Bundesen stated it's a safety issue at the County fire stations and it's an issue of perception for the fire fighters to get their fire stations back to normal, and he wants the work to be started right away. Of the 30 sites contemplated for remediation, 29 belong to the County while the City of Los Angeles only has one. Alternate Member Santome states that it is very important to recognize how important the firefighters need the hose towers installed back and also understand the importance of who will pay for the restoration of the hose towers. Board Member Kim Raney stated we should take action on this item today and LA-RICS can provide an update on July 9, 2015, meeting.

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

Ayes 9: Hamai, Walker, Raney, Edson, Everett, Farfan, Bundesen, Fruhwirth, and Santome.

Noes 1: Alexander

IV. MISCELLANEOUS – (None)

V. PUBLIC COMMENTS – (None)

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

VII. CLOSED SESSION REPORT – (None)

VIII. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting at 9:30 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, July 9, 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.