



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, October 6, 2016 • 9:00 a.m.
Los Angeles County Sheriff's Department
The Hertzberg Davis Forensic Science Center
1800 Paseo Rancho Castilla, Garcia Conference Room #219B
Los Angeles, CA 90032.

Los Angeles Regional Interoperable Communications System Authority (the "Authority")

AGENDA POSTED: October 4, 2016

Complete agendas are made available for review at the designated meeting location. Supporting documentation is available at the LA-RICS Office located at 2525 Corporate Place, Suite 100, Monterey Park, CA 91754 during normal business hours and may also be accessible on the Authority's website at <http://www.la-rics.org>.

Members:

1. **Sachi Hamai**, CEO, County of Los Angeles
2. **Daryl L. Osby**, Vice-Chair, Fire Chief, County of Los Angeles Fire Dept.
3. **Jim McDonnell**, Chair, Sheriff, County of Los Angeles Sheriff's Dept.
4. **Cathy Chidester**, Dir., EMS Agency, County of LADHS
5. **Chris Donovan**, Fire Chief, City of El Segundo Fire Dept.
6. **Larry Giannone**, Chief of Police, City of Sierra Madre Police Dept.
7. **Mark R. Alexander**, City Manager, CA Contract Cities Assoc.
8. **Mark Fronterotta**, Chief of Police, City of Inglewood Police Dept.
9. **Michael Langston**, Chief of Police, City of Signal Hill Police Dept.
10. **Kim Raney**, Chief of Police, City of Covina Police Dept.

Alternates:

John Geiger, General Manager, CEO, County of Los Angeles
Chris Bundesen, Asst., Fire Chief, County of Los Angeles Fire Dept.
Dean Gialamas, Division Dir., County of Los Angeles Sheriff's Dept.
Kay Fruhwirth, Asst., Dir., EMS Agency, County of LADHS
Joe Ortiz, Captain, City of Sierra Madre Police Dept.
Marcel Rodarte, Executive Dir., CA Contract Cities Assoc.
Louis Perez, Deputy Chief, City of Inglewood Police Dept.
Chris Nunley, Captain, City of Signal Hill Police Dept.
David Povero, Captain, City of Covina Police Dept.

Officers:

John Radeleff, Interim Executive Director
John Naimo, County of Los Angeles Auditor-Controller
Joseph Kelly, County of Los Angeles, Treasurer and Tax Collector
Priscilla Lara, Board Secretary



NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

- I. CALL TO ORDER
- II. ANNOUNCE QUORUM – Roll Call
- III. PUBLIC COMMENTS
- IV. CONSENT CALENDAR – (None)
- V. REPORTS (None)
- VI. DISCUSSION ITEMS (None)
- VII. ADMINISTRATIVE MATTERS (A)
 - A. PROVIDE BUDGET AUTHORITY FOR EXECUTIVE RECRUITMENT SERVICES

It is recommended that your Board:

Provide the budget authority to incur / expend no more than \$40,000 in executive recruitment services provided by the County of Los Angeles Department of Human Resources for the recruitment of the Executive Director position.

Agenda Item A
- VIII. MISCELLANEOUS – NONE
- IX. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD
- X. ADJOURNMENT



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.



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

JOHN RADELEFF
INTERIM EXECUTIVE DIRECTOR

October 6, 2016

LA-RICS Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

PROVIDE BUDGET AUTHORITY FOR EXECUTIVE RECRUITMENT SERVICES

SUBJECT

Budget authority is requested to allow for expenses pertaining to administering the executive recruitment of the Executive Director position for the Los Angeles Regional Interoperable Communications System (LA-RICS) project.

RECOMMENDED ACTIONS

It is recommended that your Board:

Provide the budget authority to incur / expend no more than \$40,000 in executive recruitment services provided by the County of Los Angeles Department of Human Resources for the recruitment of the Executive Director position.

FISCAL IMPACT/FINANCING

The executive recruitment activities shall be fully reimbursed under the Member Funded Joint Powers Authority Operations line item, under Admin and Legal Contractors, Miscellaneous, and / or Other Charges with no increase to the existing Adopted Operating Budget for Fiscal-Year 2016-17.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended action.

AGENDA ITEM A

CONCLUSION

Upon the Board's approval of the recommended action, the Board and the Interim Executive Director, or his designee, will have delegated authority to authorize the funds for the recruitment work.

Respectfully submitted,



JOHN RADELEFF
INTERIM EXECUTIVE DIRECTOR

c: Counsel to the Authority