



BOARD OF DIRECTORS REGULAR AND SPECIAL MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, October 7, 2021 • 9:00 a.m.
Conducted via Microsoft Teams Meeting*

BOARD MEMBERS PRESENT:

Mark Alexander , City Manager, CA Contract Cities Association
David Povero , Chief of Police, City of Covina Police Department
Mark Fronterotta , Chief of Police, City of Inglewood Police Department
Brian Leyn , Captain, City of Signal Hill Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT:

John Geiger , General Manager, County of Los Angeles Chief Executive Office
Eleni Pappas , Alternate Vice-Chair, Chief, County of Los Angeles Fire Department
Brian Yanagi , Alternate Chair, Chief, County of Los Angeles Sheriff's Department
Kay Fruhwirth , Assistant Director, EMS Agency, County of Los Angeles Department of Health Services

OFFICERS PRESENT:

Scott Edson , LA-RICS Executive Director
Susy Orellana-Curtiss , Administrative Deputy
Beatriz Cojulun , LA-RICS Board Secretary

BOARD MEMBERS ABSENT / VACANT:

Vacant Seat , The Los Angeles Area Fire Chiefs Association
Brian Solinsky , Chief of Police, Los Angeles Area Fire Chief's Association



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

I. CALL TO ORDER

Executive Director Scott Edson welcomed Alternate Chair, Brian Yanagi to the JPA Board of Directors. Alternate Chair Yanagi called the Regular and Special Meetings of the Board concurrently to order at 9:00 a.m.

II. ANNOUNCE QUORUM – Roll Call

Board Secretary Beatriz Cojulun took the roll and acknowledged a quorum was present for both the Regular and Special Meetings.

III. APPROVAL OF MINUTES (A)

A. September 2, 2021 – Minutes

Alternate Chair Yanagi asked if there were any questions or comments from the Board to the minutes attached to the Regular Meeting agenda. There were no questions or comments.

Board Member Kay Fruhwirth motioned first, seconded by Board Member David Povero.

Ayes 7: Geiger, Pappas, Yanagi, Fruhwirth, Povero, Fronterotta, and Leyn.

There were no minutes attached to the Special Meeting agenda.

MOTION APPROVED.

IV. PUBLIC COMMENTS – NONE

There were no public comment for the Regular Meeting or Special Meeting.

V. CONSENT CALENDAR – NONE

There were no Consent Calendar items for the Regular Meeting or Special Meeting.



VI. REPORTS (B-E) FROM THE REGULAR MEETING AGENDA (THERE WERE NO REPORTS FOR THE SPECIAL MEETING AGENDA)

(DUE TO TECHNICAL DIFFICULTIES, DISCUSSION ITEM C ON THE REGULAR MEETING AGENDA WAS TAKEN OUT-OF-ORDER AHEAD OF DISCUSSION ITEM B ON THE REGULAR MEETING AGENDA)

C. Project Manager's Report – Justin Delfino

LMR PROGRAM CONSTRUCTION OVERVIEW

Program Manager Delfino provided an update on the construction overview and shared some recent successes on the LMR Program for September.

Program Director Delfino shared an LMR Network diagram (map).

Open and Active Sites:

Program Manager Delfino provided presentation detailing a list of active construction sites:

- There are thirteen (13) UASI 19' active sites at this time:
 - Burnt Peak (BUR1),
 - Pine Mountain (PMT),
 - Rancho Palos Verdes TEE (RPVT),
 - Green Mountain (GRM),
 - Mount Lukens-2 (MTL2),
 - Universal (UNIV),
 - Black Jack Peak (BJM),
 - East Sunset Ridge (ESR),
 - Los Angeles County Fire 072 (LACF072),
 - Tower Peak (TWR),
 - Dakin Peak (DPK)
 - Frost Peak (FRP) and
 - San Pedro Hill (SPH)
- There are five (5) sites that are now substantially completed for Phase 2 work: PMT, RPVT, MTL2, UNIV, and FRP.
- There is one (1) site, LACF072, where MSI has had substantial difficulty keeping on pace with schedule projections due to hard dig soil conditions. The contractor anticipates completion of installation by the end of the week.
- There are only two (2) sites remaining to start construction, out of the 58 sites, both of which are situated in the Malibu/Santa Monica Mountains area, TOP-RELAY and MCI (formerly SPN).



Notable September and early October successes on the LMR Program:

- There are zero recordable injuries to-date. There was an incident that did not require any medical treatment, but did warrant a notification to the contractor for a staff member not wearing gloves and getting a small cut on a hand. Safety is a priority in the program.
- There are three (3) towers that were erected at BJM, SPH, and DPK sites.
- The Authority and the team conducted punch walks:
 - There are three (3) sites that have conducted Phase 2 punch walks in this period: FRP, PMT, and RPVT.
 - There are five (5) sites that have conducted Phase 4 punch walks: Mount McDill (MMC), Rolling Hills Transmit (RHT), Loop Canyon (LPC), Clara Shortridge Foltz Criminal Center (CCT) and Compton Court Building (CCB).
- Previously, the Judicial Council of California (JCC) had declined site access until there was adequate explanation and resolution on the accidental alarm that was triggered during the summer. The JCC is now satisfied and has restored access to all Judicial Council of California (JCC) properties including the POM site.
- Southern California Edison (SCE) has committed to supplying power to FRP site on October 11, 2021, and to WTR site on October 18, 2021. Meter was confirmed set at GMT and MTL2 sites.
- The MSI contractor's license was reinstated.

SAA's:

Program Manager Delfino informed the Board that all site access agreements have been completed.

Areas of Focus:

Program Manager Delfino reported:

- The surety company remains involved in reviewing contractor default claims.
- There is a power issue at the BUR1 site due to the Bobcat Fire which destroyed all of SCE's power infrastructure in the area, and therefore delayed SCE's ability to provide power to the site. There are several users in that area and most of the operators are using their emergency generators to continue operating, since there are no other viable power alternatives at this time. SCE indicated that it will build a micro-grid within the next eighteen (18) months. Users in the immediate vicinity include the City of Los Angeles, Federal Aviation



Administration (FAA), LA County, and Geographic Information System (GIS). The Authority is working with MSI in trying to come up with the best solution given the current constraint for normal power. The Authority met about three (3) weeks ago with the United States Forest Service (USFS) and a SCE representative who provided an update and new information on the micro-grid solution.

- There are two (2) Coastal sites under review: TOP-RELAY and MCI.

Areas of Improvement:

Program Manager Delfino further reported that MSI and the Authority have reached an agreement over the contract changes that are required to accurately represent the phased acceptance of subsystems. The amendment also addresses ancillary effects of phased subsystem delivery on system and retention payment schedules, which are contemplated in the LA-RICS 007 LMR Amendment No. 82. MSI submitted the Work Acceptance Certificate (WAC) for September 14, 2021 DD IMS and the Authority accepted that WAC.

Features Site(s):

Program Manager Delfino shared some images depicting activity at the following sites:

- The DPK and BJM sites have been erected
- The TWR site needs to be erected

This concluded the report on Agenda Item C from Program Manager Delfino. There was no further discussion.

B. Director's Report – Scott Edson

Administrative

Executive Director Scott Edson announced that since the last Board meeting, the Authority received notice of Board Member Chief Chris Nunley's retirement from the Signal Hill Police Department (PD). Executive Director Edson thanked him on behalf of the entire LA-RICS Team and the Board for his years of service, not only to the Board and the Project, but to the community and wished him all of the best. Executive Director Edson went on to say that Signal Hill PD Captain Leyn would be serving as the Board Member, he welcomed Captain Leyn on behalf of the Authority. Therefore,



with Chief Nunley's retirement, the Authority has an Oversight Committee Member vacancy which will address under Discussion Item J.

Executive Director Edson mentioned that at the last Board meeting, the Authority was able to successfully negotiate a lease term extension for use of the LA-RICS Monterey Park Headquarters office space. Executive Director Edson said the lease terms details are included in the Board Packet, Agenda Item K. Executive Director Edson stated that on a happy note, the Authority was able to negotiate a term to align with the Authority's new Integrated Master Schedule (IMS), which takes the Authority through System Acceptance and warranty period. Executive Director Edson went on to say that during this time the Authority will be able to reassess the space and operational needs for the ongoing operations and maintenance of the Land Mobile Radio (LMR) system. Executive Director Edson shared that terms negotiated include favored pricing received by the County of Los Angeles (County) for Suite 200, which is a larger space and holds a longer term lease. Executive Director Edson stated the Authority's excellent negotiators were able to secure same per/square footage pricing, which its lease details will be further discussed under Agenda Item K.

Executive Director Edson reported that out of the 58 LMR sites there are two (2) sites are pending construction start, which the Authority has before the Board Agenda Item L, the Saddle Peak (SPN)/MCI replacement site, for which the Board previously approved execution of the Site Access Agreement (SAA), as well as entering into contract for design services of the same. Executive Director Edson stated that given the change in scope for Phase 4 work at the MCI site from what was contemplated at the SPN site, the Authority has before the Board Agenda Item L, the LA-RICS 007 LMR Agreement Amendment No. 81 to include Phase 4 work contemplated at the MCI site. Executive Director Edson went on to say that with design of this site underway, once full design is achieved the Authority will return to the Board with a request to secure a construction vendor to build the site. Executive Director Edson said the Authority is making good progress and ensuring schedule adherence.

Coastal LMR

Executive Director Edson also reported the other site pending start of construction is Topanga Peak-RELAY (TOP-RELAY). Executive Director Edson said that as the Authority previously reported to the Board under the Coastal site update, the Authority has been working with Department of Regional Planning (DRP) to manage through the coastal permit process. Executive Director Edson said the Authority had briefed the Board on the fencing issue and now have a habitat map issue the Authority is



traversing. Executive Director Edson stated that Deputy Program Manager Tanya Roth would be providing the Board with additional details under Agenda Item H.

LMR Frequency Update

Executive Director Edson stated that under Phase 2 there is significant progress being made, sites are fast approaching and or are achieving construction complete status, which include Universal (UNIV), Universal UCP, Pine Mountain (PMT), Mount Lukens 2 (MTL2), and East Sunset Ridge (ESR). Executive Director Edson said that activities are wrapping up, such as final punch walks and/or punch walk corrections, utility meter final work, etc. Executive Director Edson went on to say that Program Manager Justin Delfino has already provided the Board with updates.

Executive Director Edson said that in relation to the LMR buildout, the Board will be presented under Special Meeting Agenda Item A, LA-RICS 007 Agreement Amendment No. 82, which memorializes consensus on the updated IMS, this is the tool the Authority has been working towards to ensure collective management and progress towards system completion. The Authority is not happy with the IMS and the dates contained in the IMS for scheduled project activity, but to allow for the parties to have a schedule that assists with completion of the project, the Authority agreed to this IMS. Executive Director Edson expressed that amendment documents receipt of the IMS and does not increase the maximum contract sum of the Authority's Agreement with MSI. Executive Director Edson went on to say the Agreement also memorializes the schedule with completion date of October 2023, and provides for subsystem deployment for the Authority to accept the System. Executive Director Edson said Subsystem Acceptance will occur as each subsystem is completed, tested and optimized. Executive Director Edson said the Authority will present the Amendment in greater detail under Special Meeting Agenda Item A.

Spectrum

Executive Director Edson said in regards to frequency issues and licensing, the Authority is pending the County's analysis/final report regarding the interference experienced at various sites. Executive Director Edson stated the Authority will be sure to communicate the report's findings to the Board as soon as it is received. Executive Director Edson also said that interference is a difficult issue, as sometimes it is just there and obviously making it somewhat easy to mitigate, while other times it is sporadic making it more difficult to mitigate. Executive Director Edson went on to say the Authority's team and partners at the County Internal Services Department (ISD)



have been working close together and anticipate to overcome and mitigate these issues one way or another. Executive Director Edson said that Lead Engineer Pao would be addressing questions under Agenda Item G.

Grants

Executive Director Edson stated that as far as a Grants update, with an agreed-upon IMS, the Authority engaged in discussions with its grantor at the California Office of Emergency Services (Cal OES) and the Federal Emergency Management Agency (FEMA), as well as City of Los Angeles (City) Mayor's Office. Executive Director Edson went on to say the discussion also detailed the additional time that would be required to complete the system, as well as the corresponding funding. Executive Director Edson said that the Cal OES representative would require the Urban Area Security Initiative (UASI) Region to provide written verification of how it would fund completion of the LA-RICS system, which is similar to the written commitment to fund completion of the program issued back in 2016. Executive Director Edson met with Deputy Mayor Gorell and his staff regarding the funding required to finish the program through the new IMS completion date of October 2023. Executive Director Edson said the meeting also highlighted certain details that have been shared with Deputy Mayor Gorell's team over the last two (2) – three (3) years on the issues, delays, and unforeseen changes the program has encountered. Executive Director Edson stated that Deputy Mayor Gorell expressed his appreciation for this projects importance, serving as the HUB to the system of systems model the region voted to support, and reiterated the City's commitment to support this critically important project. Executive Director Edson concluded his report by saying that Deputy Mayor Gorell informed the Authority he would place LA-RICS' funding on the UASI Approval Authority meeting scheduled for October 12, 2021.

Executive Director Edson shared his final thoughts with the Board and asked them to see that much has been accomplished, construction is near completion, and much effort must now be placed on membership, subscription, and outreach.

There was no further discussion.

D. Joint Operations and Technical Committee Chairs Report – No Report

E. Finance Committee Chair Report – No Report



VII. DISCUSSION ITEMS (F-I) FROM THE REGULAR MEETING AGENDA. THERE WERE NO DISCUSSION ITEMS FROM THE SPECIAL MEETING AGENDA

F. PSBN Round 2 Implementation and Construction Update – Chris Odenthal

Program Director Chris Odenthal provided great news and shared with the Board that PSBN Round 2 sites 21-25, completed construction on its final 25th site, Pomona Court House 2 (POM2). Program Director Odenthal went on to say that POM2 site is awaiting final inspection, and only pending removal of contractor equipment. Program Director Odenthal also said the Authority can deliver POM2 to the AT&T Corporation (AT&T) through a punch walk process just as it has previously done with all of the other sites. All other PSBN Round 2 sites 1-25 are complete. Program Director Odenthal concluded his report by saying the Port of Long Beach 1 (POLB1) is with AT&T and the Port, which the Authority does not have the responsibility to build it.

This concluded the update on Agenda Item F by Program Director Odenthal. There was no further discussion.

G. Frequency and Licensing Issues Impacting Land Mobile Radio Deployment – Ted Pao

Technical Lead Ted Pao reported the Technical Working Group is validating the spectrum fingerprinting reports and is concluding its spectrum monitoring at selected LA-RICS sites. Technical Lead Pao went on to say the Working Group has been meeting weekly to go over data collected and discussed the interim results. Technical Lead Pao stated that with the completion of the data collection, the County will be providing a final report on its findings. Technical Lead Pao said the Authority is discussing with its engineers and looking into any additional testing that will quantify the data collected and what other options are available.

Technical Lead Pao provided a Federal Communications Commission (FCC) licensing update and stated that there has been no movement by the FCC in issuing additional LA-RICS UHF licenses. Technical Lead Pao concluded his report by stating that eight (8) applications are still in pending status. There was no further discussion.

H. Update on Coastal Commission Sites in the Land Mobile Radio System – Tanya Roth



Deputy Program Manager Tanya Roth provided highlights on the progress of the two (2) sites remaining with coastal permitting to be completed. The report included sites TOP-RELAY and MCI.

Deputy Program Manager Roth stated that following the Board's approval of the Design and Engineering Services contract and subsequent Notice to Proceed (NTP) to Brandow and Johnston (B&J) at the Board meeting on September 3, 2021, the entire month of September and first week of October has been an incredibly productive period for the MCI site. Deputy Program Manager Roth provided key site development milestones accomplished as follows:

- The Site Access agreement was fully executed with land owner authorization for additional staging area during construction has been granted.
- The Authority is in close collaboration with the previous tenant and land owner, the Authority was successful in transferring the existing 200 amp service with SCE in to LA-RICS name. Staff is currently working with SCE to explore the possibility of upgrading that service to 400 amps.
- Initial site walk and field assessments with B&J have been completed, which has resulted in a site sketch currently with Authority staff for review.
- As of Tuesday, October 5, 2021, the Air Quality Management District (AQMD) permit for the existing generator and tank on site has been reinstated and transferred in to the LA-RICS name.

Deputy Program Manager Roth went on to say that once the equipment plan within the shelter and on the tower are determined, B&J will proceed with and finalize the coastal permit drawings and coastal exemption submittal package.

TOP-RELAY

Deputy Program Manager Roth stated that TOP-RELAY, is the final site scheduled to complete per the September 14, 2021, V2 schedule, the schedule that is before the Board as Special Agenda Item A. Deputy Program Manager Roth went on to say the Project Team continues to work through corrections and solutions to the comments received from the Department of Regional Planning. Deputy Program Manager Roth shared with the Board that due to the sensitive nature and protection of coastal resources, all Coastal Development Permit (CDP) applications go through a series of evaluations and adjustments to scrub the proposed design in order to ensure that any approved design represents the most conservative possible impact to coastal resources. Deputy Program Manager Roth went on to say that staff navigated this



process with the previous seven (7) CDP and CDP exemption sites, and through this scrub, assorted adjustments and concessions were made to site designs. Deputy Program Manager Roth concluded her report by stating that design and feasibility issues which the Project Team is currently working through at TOP-RELAY are fencing, power delivery and proximity to an environmental habitat boundary referred to in the Santa Monica Mountains Local Implementation Plan as H1.

This concluded the update on Agenda Item H by Deputy Program Manager Roth. There was no further discussion.

I. Outreach Update – Sven Crongeyer

Deputy Michael Conger presented on behalf of Operations Lead Lieutenant Sven Crongeyer, who went on to provide the September Outreach Update.

Deputy Conger stated that last month the Authority spoke with representatives from the Hacienda La Puente Unified School District Police Department to discuss the use of portable radios on the system and planning for onboarding.

Deputy Conger informed the Board the Authority conducted portable radio testing at the Rose Bowl with officers from the Pasadena Police Department in preparation for the upcoming Rose Bowl game.

Deputy Conger concluded the report by stating the Authority conducted radio testing at the SoFi stadium with technicians from the California Office of Emergency Services to check the California Radio Interoperable System (CRIS) coverage and to plan for interoperability with state agencies. Deputy Conger went on to say the Authority has also been working closely with representatives from the City of Los Angeles Police Department to prepare and plan for the upcoming Super Bowl event at SoFi stadium.

This concluded the report on Agenda Item I. There was no further discussion.

J. Replacement of Oversight Committee Member – Scott Edson

Administrative Deputy Susy Orellana-Curtiss presented Agenda Item J, Replacement of the Oversight Committee Member.

Administrative Deputy Orellana-Curtiss said that as previously mentioned in Executive Director Edson's report, the Authority has a retirement that not only impacted the



representation of the Board makeup, but also the representation on the Oversight Committee, which oversees and monitors the change orders and amendments as they are approved under certain Delegated Authority as it relates to LMR contract, and is it did with the past LTE contract. Administrative Deputy Orellana-Curtiss stated that she wanted to provide the Agenda Item as a discussion item, in order to allow the Board with the opportunity to discuss potential interests or questions regarding the participation in the Oversight Committee. Administrative Deputy Orellana-Curtiss said that if anyone is interested, they would have to notify the Chair of their interest for appointment.

Administrative Deputy Orellana-Curtiss went on to say that presently there were Oversight Committee participants present that can also answer any questions.

This concluded the report on Agenda Item J. There was no further discussion.

XI. CLOSED SESSION REPORT

Following the completion of the discussion items from the Regular Meeting Agenda, the Chair announced that he was taking Closed Session out of order. The Board then entered into Closed Session at 9:38 a.m.

1. CONFERENCE WITH LEGAL COUNSEL –Anticipated Litigation (subdivision (d) of Government Code Section 54956.9) (1 case).

The Board then returned from Closed Session at 10:00 a.m., Counsel Truc Moore conducted a role call to confirm quorum, and stated the Board was back in open session and the Brown Act did not require a report.

VIII. ADMINISTRATIVE MATTERS (K-L) FROM THE REGULAR MEETING AGENDA

K. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO EXTEND THE LEASE AGREEMENT FOR OFFICE SPACE LOCATED AT 2525 CORPORATE PLACE, SUITE 100 (LA-RICS HEADQUARTERS)

Contracts Manager Jeanette Arismendez presented Agenda Item K.



Contracts Manager Arismendez requested the Board make those certain California Environmental Quality Act (CEQA) findings that are set forth in the Board Agenda packet for the Board's consideration.

Contracts Manager Arismendez requested the Board to Delegate the Authority to the Executive Director to:

- Negotiate, finalize, and execute the first amendment for the lease space at 2525 Corporate Place. The Amendment contemplates the extension of the lease for a period of 36 (thirty-six) months, as well as contemplates the amount for those three (3) years the Authority is seeking approval for. The maximum amount for that first year is \$244,049 (Two Hundred Forty-Four Thousand, Forty-Nine Dollars), and the remaining extension years would be increase by three percent (3%) each year thereafter the anniversary date.
- Accept up to \$83,350 (Eighty-Three Thousand, Three Hundred Fifty Dollars) from EastGroup as an allowance for tenant improvements to design, plan, permit, construct, and manage tenant improvements within Suite 100 of LA-RICS headquarters.

Board Member Geiger motioned first, seconded by Board member Alexander.

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Alexander, Povero, Fronterotta, and Leyn.

MOTION APPROVED.

L. APPROVE AMENDMENT NO. 81 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO

Contracts Manager Jeanette Arismendez presented Agenda Item L, which is Amendment No. 81 to the LMR Agreement. Contracts Manager Arismendez requested the Board make those certain CEQA findings that are set forth in the Board Letter.

Contracts Manager Arismendez requested the Board Delegate Authority to the Executive Director to execute Amendment No. 81, which is substantially similar in form, to the Amendment enclosed with the Board Letter package.



Contracts Manager Arismendez explained to the Board that Amendment No. 81 contemplates the replacement of the SPN site with the MCI site with respect to Phase 4 activity resulting in a net cost increase in the amount of \$129,529 and if approved by the Board, funding for the Amendment No. 81 would be funded by the UASI Grant.

Contracts Manager Arismendez provided the Board with a brief background, and went on to say the Board had already approved and is aware the Authority entered into a Site Access Agreement (SAA) for the MCI site. Contracts Manager Arismendez stated that from a coverage perspective, utilizing the existing 70-foot lattice tower at the MCI site would provide better coverage for the area, as opposed to the two (2) new 18-foot towers that were being contemplated in the SPN build.

This concluded Agenda Item K presented by Contracts Manager Jeanette Arismendez.

There was no further discussion.

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

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Alexander, Povero, Fronterotta, and Leyn.

MOTION APPROVED.

VIII. ADMINISTRATIVE MATTERS (A) FROM THE SPECIAL MEETING AGENDA

A. APPROVE AMENDMENT NO. 82 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO

Administrative Deputy Susy Orellana-Curtiss presented Special Meeting Agenda Item A.

Administrative Deputy Orellana-Curtiss presented Agenda Item A for Board approval, Amendment No. 82 to Agreement to the Land Mobile Radio (LMR) Agreement which modifies the Final LMR System Acceptance withhold payments to a Phase Subsystem Acceptance approach. Administrative Deputy Orellana-Curtiss also requested the Board delegate authority to the Executive Director to execute Amendment No. 82, which is substantially similar in form to the Amendment enclosed with the Board Letter package.



Administrative Deputy Orellana-Curtiss provided a brief background and went on to say that as the Authority over the past few years has discussed with the Board, as well as providing updates, the buildout of the LMR System was originally scheduled to be accepted in 2018, but experienced several issues which impacted the Authority's schedule. Administrative Deputy Orellana-Curtiss asked the Board to recall how closely the Authority has been working with MSI to arrive at a schedule that all parties can manage through completion of the LMR System. Administrative Deputy Orellana-Curtiss said the Board letter also notifies the Board of an updated IMS for completion of the LMR Project by October 2023.

Administrative Deputy Orellana-Curtiss further stated the Amendment additionally addresses the Phase Subsystem approach, which addresses frequency interference issues, and also the necessity to transition certain users onto the LA-RICS System by Subsystem. Administrative Deputy Orellana-Curtiss the Amendment corresponds to the change for Subsystem Acceptance, as well as the corresponding Subsystem Acceptance payments that accompany those activities.

This concluded Agenda Item A, presented by Administrative Deputy Orellana-Curtiss.

There was no further discussion.

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

Ayes 8: Geiger, Pappas, Yanagi, Fruhwirth, Alexander, Povero, Fronterotta, and Leyn.

MOTION APPROVED.

IX. MISCELLANEOUS – NONE

There were no Miscellaneous items for the Regular Meeting or Special Meeting.

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD – NONE

There were no Future Discussion and/or Action items raised by the Board for the Regular Meeting or Special Meeting.

XII. ADJOURNMENT OF THE REGULAR AND SPECIAL MEETINGS AND NEXT REGULAR MEETING:



Alternate Chair Yanagi called for a motion to adjourn the Regular and Special Meetings. Board Member Kay Fruhwith motioned first.

The Regular and Special Board meetings adjourned at 10:14 a.m., and the next Regular meeting will be held on November 4, 2021, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.

APPROVED