



BOARD OF DIRECTORS

MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, January 6, 2022 • 9:00 a.m.
Conducted via Microsoft Teams Meeting

BOARD MEMBERS PRESENT

David Povero, Chief of Police, City of Covina Police Department

Mark Fronterotta, Chief of Police, City of Inglewood Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT

John Geiger, County of Los Angeles Chief Executive Office

Frank Forman, Alternate Vice-Chair, Assistant Fire Chief, County of Los Angeles Fire Department

Brian Yanagi, Alternate Chair, Acting Chief, County of Los Angeles Sheriff's Department

Kay Fruhwirth, Assistant Director, EMS Agency, County of Los Angeles Department of Health Services

Marcel Rodarte, Executive Director, California Contract Cities Association

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director

Susy Orellana-Curtiss, LA-RICS Administrative Deputy

Beatriz Cojulun, LA-RICS Board Secretary

BOARD MEMBERS ABSENT / VACANT

Vacant Seat, The Los Angeles Area Fire Chiefs Association

Brian Solinsky, Police Chief, Los Angeles Area Fire Chiefs Association

Brian Leyn, Captain, City of Signal Hill Police Department



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

I. CALL TO ORDER

Alternate Chair Brian Yanagi wished everyone a Happy New Year and called the Regular Meeting of the Board to order at 9:03 a.m.

II. ANNOUNCE QUORUM – Roll Call

Board Secretary Beatriz Cojulun took the roll and acknowledged a quorum was present.

III. APPROVAL OF MINUTES (A-B)

A. December 2, 2021 – Regular Minutes

B. December 20, 2021 – Special Minutes

Alternate Chair Yanagi asked if there were any questions or comments from the Board to both sets of minutes attached to the Regular Meeting agenda. There were no questions or comments, therefore, he asked for a motion to approve.

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

Ayes 6: Geiger, Forman, Yanagi, Fruhwirth, Povero, and Fronterotta.
Abstained 1: Rodarte (not present at both meetings)

MOTION APPROVED.

IV. PUBLIC COMMENTS – NONE

There was no public comment.

V. CONSENT CALENDAR – (C)

C. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS

Alternate Chair Yanagi asked if there were any questions or comments from the Board for Consent Calendar Agenda Item C. There were no questions or comments, therefore, he asked for a motion to approve.



Alternate Board Member Povero motioned first, seconded by Alternate Board Member Marcel Rodarte.

Ayes 7: Geiger, Forman, Yanagi, Fruhwirth, Rodarte, Povero, and Fronterotta.

MOTION APPROVED.

VI. REPORTS (D-G)

D. Director's Report – Scott Edson

Executive Director Scott Edson stated that, unfortunately, the County of Los Angeles (County) lost a firefighter early that morning and the Authority's thoughts and prayers go out to the firefighter's family and also to the County Fire Department (LACOFD) family, as well as to all of the public safety professionals across the nation.

Executive Director Edson wished everyone a Happy New Year and hoped everyone had a safe and joyous holiday season.

Executive Director Edson said the Authority team did not take any holiday time off and despite some setbacks due to rain, construction on the remaining sites continued its progress with only one (1) site remaining to start construction.

Executive Director Edson shared a brief summary relating to Land Mobile Radio (LMR) Contract Amendment Number 86 which includes, among other things, an approval of a Change Order to mitigate damage to a road caused by recent storms; as well as Delegated Authority not to exceed \$20,000 for unforeseen road work at sites caused by similar inclement weather. Executive Director Edson stated that receiving Delegated Authority will allow the Authority to proceed with time-sensitive Change Orders to effectuate the repair work and allow construction to continue uninterrupted.

Executive Director Edson mentioned that Project Manager Justin Delfino would provide the Board with updates on the work performed by Motorola Solutions, Inc. (MSI) under his Project Manager (PM) Report. However, Executive Director Edson expressed that he was happy to report that on December 15, 2021, the Request for Statement of Qualifications (RFSQ) was released for the construction of the final site, MCI. Executive Director Edson shared that responses are due on January 18, 2022, to qualify vendors to proceed to the next step in the Invitation for Bid (IFB) process. Executive Director Edson went on to say that in parallel, the Authority is working with the Architecture and Engineering (A&E) Firm to finalize the design which is required for the IFB. Executive Director Edson stated the Authority projects returning to the Board on February 3, 2022, to request entering



into agreements with prequalified bidders and then again on March 8, 2022, to request approval to adopt, advertise, and award a contract via issuance of an IFB. Executive Director Edson took the opportunity to thank Melissa Saradpon, the Authority's Contracts Analyst, who worked diligently through the Holiday season, leading the procurement process and ensuring the final site waiting construction continued moving ahead of schedule.

Executive Director Edson was happy to report that with the MCI site, where the Authority assumed the scope to design, bid and build, the Coastal Development Permit application was submitted to the County Department of Regional Planning (DRP) on December 22, 2021. Executive Director Edson thanked Deputy Program Manager Tanya Roth for spearheading this effort, and noted the significant time-savings by assuming this work, in comparison to previous Coastal Development Permit application submissions done under MSI Scope that took several months to prepare.

Executive Director Edson shared that during the 2022 Rose Parade and Rose Bowl game, the LA-RICS team performed testing and loading simulations based on criteria from fielded units to determine the suitability of system operations. Executive Director Edson went on to say the Authority received favorable results which would be rolled into simulations for Super Bowl 56 testing in February 2022.

Executive Director Edson expressed the Authority is looking forward to Super Bowl 56, unfortunately, as reported to the Board over the past few months, a site that continues to face issues is Green Mountain (GRM). Executive Director Edson said that despite aggressively pushing Department of Water and Power (DWP) Real Estate and engineering, as well as City of Los Angeles (City) Mayor's Office, the Authority has no progress to report on their scope. Executive Director Edson said the Authority has gone above and beyond required efforts by performing DWP Real Estate work, engaging the State Department of Parks and Recreation (State Parks), drafting language and documents on their behalf in an effort to expedite their unrealistic timelines. Executive Director Edson stated that Agenda Item L, seeks among other things, approval of a Change Order to perform a topographical survey at the GRM site in order to provide DWP and State Parks with the power easement at the site. Executive Director Edson went on to say that nonetheless in an effort to stay on schedule the Authority needs to explore other options, such as utilizing a generator for temporary power while in parallel we continue to pressure DWP and the City. Executive Director Edson said he would keep the Board apprised of any updates.

Executive Director Edson stated that Lead Engineer Ted Pao would provide the Board with an update on the Spectrum and Licensing issues impacting the LMR program under Agenda Item I. Executive Director Edson stated that as he reported to the Board last December 2021, there are eight (8) licenses that are at risk of not



being approved, with one (1) site's licenses being the most time-sensitive. Executive Director Edson said that if these are not approved, the Authority will not only experience degradation of the Project's coverage, but may also impact progress on the program. Executive Director Edson went on to say the Authority is aggressively pushing County Leadership to ensure the Federal Communication Commission (FCC) approve these licenses in the timeframe required so as not to further delay the program. Executive Director Edson stated the Authority continues to work with the County Internal Services Department (ISD), the Spectrum Manager, as well as County Chief Executive Officer, to leverage the public safety aspect and need, with the FCC.

Executive Director Edson stated as for grants, following the November 2021 Urban Area Security Initiative (UASI) Approval Authority meeting where the region voted to allocate \$10 million out of the \$40 million needed to complete the program, California Governor's Office of Emergency Services (Cal OES) issued a letter to the UASI Approval Authority and the County CEO requesting the Los Angeles/Long Beach UASI and all UASI Approval Authority partners mutually develop a regional solution for completion of the LA-RICS project, given this is a program that will benefit the region in its entirety. Executive Director Edson stated the grantor required a written update along with a Plan addressing the funding shortfall by no later than January 31, 2022. Executive Director Edson said that on December 15, 2021, the UASI Approval Authority met again and voted to increase the previous allocation from \$10 million over two (2) years to \$15 million over three (3) years. Executive Director Edson said the UASI Approval Authority, despite efforts from County Sheriff's Department (LASD), and support from the LACOFD, did not vote on how they would address the Plan that is due to the State/Cal OES by end of January 2022. Executive Director Edson shared the Authority reached out to the Grants Director at the City Mayor's Office and asked for a meeting or call to discuss how the plan would be addressed. Executive Director Edson went on to say the Authority has not received a response to the Authority's numerous requests to-date.

Executive Director Edson said that there are two (2) grants in the region to support public safety: 1) UASI who receives 84% of regional funding; and 2) State Homeland Security Grant Program (SHSP) who receives 16% of the regional funding. Executive Director Edson said that SHSP met on December 16, 2021, and voted to allocate \$3.5 million to LA-RICS in 2022 which is 16% of the LA-RICS Funding gap in 2022. Executive Director Edson stated given regional funds are intended to support regional programs such as LA-RICS, that UASI should provide its support as SHSP has done and adjust its allocation over three (3) years to provide the necessary funding in 2022, while in parallel we pursue state-level funding in upcoming budget cycles. Executive Director Edson went on to say the Authority is working with regional leaders to ensure this is achieved and will report back to the Board with these important updates.



Executive Director Edson expressed that on a final note, good and bad news, Board Member Cathy Chidester, who was not present, on her behalf made public her retirement from County service, as well as announcing that Alternate Board Member Kay Fruhwirth, who was in attendance, would be Interim EMS agency Director, effective January 29, 2022.

Executive Director Edson stated that Cathy Chidester requested he read the following to the LA-RICS Board and Team Members:

“As I am retiring from County service, I am so glad that I had the opportunity to serve on the LARICS Board. This is the most complex and vital project that I have ever been involved in. I am so impressed with the dedication, and commitment to quality of everyone involved in this project. I learned more about radio design, LTE, towers and the Catalina fox than I ever thought possible. I had hoped to out stay Mark Alexander as one of the first participants in the fledgling program as the By-laws were being developed but it was not meant to be. All the best to the Board and LA-RICS family. Keep fighting the good fight!”

Executive Director Edson shared that he has known Cathy Chidester since 2009, that he has always been impressed by her knowledge, wisdom and common sense, all of which have benefitted this program and him personally. Executive Director Edson, on behalf of the Authority and himself, wished her the best in her retirement and expressed how very lucky the Authority has been to have such a great Alternate Board Member in Kay Fruhwirth, as she steps into Cathy's role of Board Member.

There was no further discussion.

E. 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 the month of December.

Open and Active Sites:

Program Manager Delfino stated that just as reported at the December 2021 Board Meetings, there are still five (5) sites working toward substantial completion: the Catalina sites Tower Peak (TWR), Dakin Peak (DPK), Black Jack Peak (BJM), LACF072, and San Pedro Hill (SPH).

There is only (1) Coastal Commission site remains to start, MCI. SPN and TOP-RELAY equipment will be installed at MCI. Total site count remains at 58 sites.



Notable December and to date successes on the LMR Program:

- There are zero recordable injuries to-date.
- Successful Rose Parade event, where early use system performed flawlessly for the LASD and other users supporting the Pasadena, California events over the New Year Holiday.
- MCI was submitted to County of Los Angeles Department of Regional Planning (DRP) to start the California Coastal Commission review of the project. The Project Team strategically determined to order the tower structural analysis early on in the design process to ensure that the tower would be usable in its current condition. The results of the analysis concluded that the existing tower will be suitable for use. Deputy Program Manager Roth will elaborate regarding the Coastal application in greater detail under Agenda Item J.
- LACF072 is the featured site with substantial progress having been made over the Holidays. The shelter is now installed as well as the mono-pine antenna structure. Program Manager Delfino provided further details under the LMR Highlights portion of his report.
- Program Manager Delfino provided site status as 31 were sites optimized; 26 sites on the air; and 15 cells on the air.

SAAs:

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 the Program, although in the month of December 2021, they were not engaged with the LA-RICS Project Team.
- As Executive Director Edson previously stated, MSI and the Authority have collaborated on the GRM utility issue with a solution that will mirror BUR1's temporary solution with the use of a roll-up (portable) generator for prime power until normal utility power becomes available at each site. MSI and LA-RICS teams have met to discuss minimal power needs at each site so that an appropriate generator size is selected. Furthermore, the Teams have discussed that this interim solution does not impact or delay to the overall Program completion date.
- Monitoring the reported impacts due to labor shortages and supply chain disruption due to COVID-19. In addition to the reports the Authority received from MSI regarding these impacts material delivery impacts, Southern California Edison (SCE), also reported similar problems also caused by COVID-19 e.g. SPH. The SPH site was initially tracking on-time, but due to a



manufacturer generator delay, as well as SCE's reported difficulty in obtaining common parts, for example, lids to electrical volts from Jenson pre-cast.

- The Authority is closely monitoring cutover planning by partner agencies to ensure frequency availability and readiness for MSI to start testing.
- Closeout documentation submissions from MSI are an area of focus. MSI has had difficulty in assembling the documents that are required for those closeout submissions.
- Program Manager Delfino stated the Authority would be meeting with MSI later today to solidify and formalize their commitment for UASI 19' grant year work completion dates.
- The December 2021 submission of the Integrated Master Schedule (IMS), MSI did not submit an IMS update that was compliant with Exhibit A 1.4.15, the requirements therein govern monthly updating requirements. On Tuesday, January 4, 2022, the Authority discussed the January IMS update and MSI committed that by January 31, 2022, MSI would have enough time to incorporate MCI into the IMS. The effects of that change schedule are expected to reduce the overall time from the baseline agreement completion date October 10, 2023.

LMR HIGHLIGHTS

Features Site(s):

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

- County of LACF072 – Malibu/Santa Monica Mountains (photo from December 28, 2021)

Program Manager Delfino referenced a prior report to the Board where it was explained that continued site progress was dependent on delivery of shelter, which was delayed by its manufacturer Thermobond. Program Manager Delfino said that on December 28, 2021, the shelter delivery was made, which allowed the chain reaction of progress to continue. In fact after the shelter was hoisted into position and installed the mono-pine was hoisted into position just 2.5 hours later on the same day. Program Manager Delfino stated that the progress made at LACF072 was the greatest success of the Ph.2 effort for the month of December 2021.

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

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

G. Finance Committee Chair Report – No Report



VII. DISCUSSION ITEMS (H-K)

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

Program Director Chris Odenthal provided the Board with an update to the PSBN Round 2 program. Program Director Odenthal stated that sites 1-25 have been completed, the only site remaining with work to be done is Pomona Court House 2 (POM2). Program Director Odenthal said the Authority has been working with the Judicial Council of California (JCC) to confirm their approval on the building final for site release. Program Director Odenthal went on to state that now that it has been approved, Motive Energy, the Contractor completing that site, will commence work at POM2. Program Director Odenthal concluded by saying that Magic Mountain Link 2 (MML2) is completed and simply waiting to be energized by SCE.

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

I. Spectrum and Licensing Issues Impacting Land Mobile Radio Deployment – Ted Pao

Technical Lead Ted Pao reported that LA-RICS is in receipt of a spectrum monitoring analysis report by the Internal Services Department (ISD). Technical Lead Pao went on to say that as the report indicated, tropospheric ducting was observed at several sites on TV Channel 16 spectrum during the monitoring efforts. Technical Lead Pao stated that this observation is consistent with the Authority's observation and to some extent, observation by MSI. Technical Lead Pao said the scope of this analysis and report did not consider how ducting will impact UHF system performance, but merely demonstrate if ducting is observed at the selected test sites and the severity of the interference. Technical Lead Pao shared the Authority's technical staff was still completing a detailed review of this report and will provide a summary to Executive Director Edson.

Technical Lead Pao stated for the Authority's FCC licensing update, the FCC has not issued any additional LA-RICS UHF licenses. Technical Lead Pao said that Executive Director has provided the ISD Director the deadlines and the impact these licenses have on the Authority's System Deployment. Technical Lead Pao shared that ISD's response is in agreement with LA-RICS, the issuing of licenses is a priority, therefore will be engaging with the FCC after some clarification and supporting data is provided by LA-RICS. Technical Lead Pao went on to say that it also recommends LA-RICS to assess alternative solutions if the licenses are not granted or not granted within the project's timeline. Technical Lead Pao stated that LA-RICS will be working with ISD on these alternative solutions.



This concluded the update on Agenda Item I by Technical Lead Pao. There was no further discussion.

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

Deputy Program Manager Roth stated that 2021 marked significant progress with the LMR deployment in the coastal zone. Deputy Program Manager Roth said that construction was wrapped up on Castro Peak (CPK) while also breaking ground on all three (3) Catalina sites and at LACF072. Deputy Program Manager Roth went on to say that it was hard to debate which has been the most significant, making LA-RICS a reality on Catalina or finally putting in place the infrastructure at LACF072 to bring reliable and expanded coverage to the fire-prone and terrain-challenged area, concluding either way, both were critical wins for LA-RICS over 2021. Deputy Program Manager Roth expressed that 2022 will mark the completion of construction and Phase 2 closeout activities for all aforementioned sites and also the inclusion of MCI into the overall system build.

Deputy Program Manager Roth stated that as reported to the Board over the last several months, the forecast date for the Coastal Exemption Permit Submittal to the Department of Regional Planning (DRP) was targeted before year-end. Deputy Program Manager Roth stated as reported by Director Edson the team beat the projection date and the package was uploaded onto the DRP's online portal, Epic LA, on Wednesday, December 22, 2021, just before the Christmas holiday. Deputy Program Manager Roth said the efficient manner in which the MCI site has progressed to-date, is a testament to the quality work-product and engagement of the contracted vendor, Brandow and Johnston (B&J), as well as the true partnership the landowner, Saddle Peak Communications - a private entity, has demonstrated.

Deputy Program Manager Roth said that staff has been in regular communication with DRP, the submittal package is in the process of being assigned to a Planner, the assigned Planner will be one (1) of the two (2) Planners that processed the previous seven (7) coastal permits and therefore would be familiar with LA-RICS eliminating the need for a "getting to know you" process and learning curve. Deputy Program Manager Roth went on to say that once assigned, fees would be assessed and upon payment by B&J, the Authority expects DRP comments to the submittal package follow approximately 30 days thereafter. Deputy Program Manager Roth expressed that with the wild housing market and impacts of COVID work-from-home policies across mostly every industry, DRP has been inundated with home-improvement renovation applications, effectively flooding their system, but DRP continues to be a collaborative partner to LA-RICS and intends to keep LA-RICS as a priority project for processing.



Deputy Program Manager Roth said that while staff await formal comment from DRP, MSI is also now engaged on MCI via LMR Amendment No. 85 and subsequent LMR NTP No. 41, issued on December 23, 2021, which contemplates MSI's Phase 4 efforts on the site and stipulates MSI's collaboration with B&J, the Phase 1 design vendor and the still to be determined Phase 2 general contractor. Deputy Program Manager Roth went on to say the first major deliverable from MSI will be the final Radio Frequency (RF) design, shelter floor plan and rack layout which is due the 3rd week of January 2022. Deputy Program Manager Roth stated once that is finalized, B&J will progress the zoning drawings to Construction Drawings in preparation for submittal to County DPW for Building Permit review.

Deputy Program Manager Roth concluded by stating that a number of chess pieces had to align for LA-RICS to be able to capitalize on the unexpected availability of an existing 70' tower in the coastal zone. Deputy Program Manager Roth expressed now that it is all happening, which is an exciting win for both LA-RICS and public safety in the region. Deputy Program Manager Roth said the Authority still has a significant amount of work ahead and the team remains focused on those tasks to complete all required permitting for the final site in the program.

This concluded the update on Agenda Item J by Deputy Program Manager Roth.

There was no further discussion.

K. Outreach Update – Sven Crongeyer

Operations Lead Lieutenant Sven Crongeyer went on to provide the September Outreach Update and directed the Board to the summary of Outreach activities contained in the agenda packet.

Operations Lead Crongeyer reported that last month the Authority spoke with representatives from the City of Inglewood Police Department, the US Department of Homeland Security, and the Federal Bureau of Investigation (FBI) to discuss communications plans for Super Bowl 56. Lead Operations Crongeyer said the Authority began the process of loaning out radios to these agencies for interoperability during the event.

Operations Lead Crongeyer shared that LA-RICS Mirador (MIR) radio site overlooking the Rose Bowl and Rose Parade Route was tested on New Year's Eve and New Year's Day. Lead Operations Crongeyer went on to say the testing plan that was developed by LA-RICS staff, LASD and the Pasadena Police Department was successful. Lead Operations Crongeyer said the useful information that was collected will assist the Authority with planning future large scale events, including Super Bowl 56.



Operations Lead Crongeyer concluded by saying that representatives from the City of Cerritos Emergency Management Department are working with LA-RICS staff to prepare their Emergency Management Center for compatibility with LA-RICS.

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

VIII. ADMINISTRATIVE MATTERS (L)

L. APPROVE AMENDMENT NO. 86 TO AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

Contracts Manager Arismendez requested the Board authorize the Executive Director to execute Amendment No. 86 to Agreement No. LA-RICS 007 to incorporate certain change orders and to make certain California Environment Quality Act (CEQA) Findings set forth in the Board Letter, which increase the Maximum Contract Sum by \$11,438, collectively.

Contracts Manager Arismendez further requested the Board:

1. Make the following findings:
 - Find the approval and execution of Amendment No. 86 to contemplate a change order for certain roadwork at the Pine Mountain (PMT) site. Contracts Manager Arismendez reiterated what Executive Director Edson mentioned earlier in his report that due to certain inclement weather conditions it is necessary to proceed with this particular Change Order is in the amount of \$5,241.
 - Contracts Manager Arismendez requested the Board approve Amendment No. 86 which contemplates a Change Order for the Green Mountain (GRM) site for certain surveying work in the amount of \$6,197.
 - Contracts Manager Arismendez also requested the Board approve Amendment No. 86 which reflects a no cost Change Order for DTVRS testing.
 - Contracts Manager Arismendez requested the Board approve an increase to the Maximum Contract Sum which contemplates the aforementioned Changes Orders for a grand total amount of \$11,438.
 - Contracts Manager Arismendez also requested the Board delegated authority to the Executive Director for a not-to-exceed amount of \$20,000 to issue one or more amendments and Notices to Proceed (NTP) to MSI



for time sensitive Change Orders related to road work at sites impacted by recent inclement weather conditions.

- Lastly, Contracts Manager Arismendez requested the Board approve the Amendment No. 86 and to delegate authority to the Executive Director to execute the Amendment, as well as any NTPs related to Amendment No. 86.

Contracts Manager Arismendez stated that if approved by the Board, the actions contemplated in Amendment No. 86 would be covered by UASI Grants.

This concluded Agenda Item L presented by Contracts Manager Arismendez.

Alternate Chair Yanagi asked if there were any questions or comments from the Board. There were no questions or comments, therefore he asked for a motion to approve.

Alternate Board Member Marcel Rodarte motioned first, seconded by Board Member Kay Fruhwirth.

Ayes 7: Geiger, Forman, Yanagi, Fruhwirth, Rodarte, Povero, and Fronterotta.

MOTION APPROVED.

IX. MISCELLANEOUS – NONE

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

XI. CLOSED SESSION REPORT

The Board 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).

Chief Eleni Pappas assumed attendance representing LACOFD.

The Board returned from Closed Session at 10:04 a.m. Counsel Truc Moore stated the Board was back in open session and the Brown Act did not require a report.



XII. ADJOURNMENT AND NEXT MEETING:

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

The Regular Board meeting adjourned at 10:10 a.m., and the next Regular meeting will be held on February 3, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.

APPROVED