



# BOARD OF DIRECTORS SPECIAL MEETING MINUTES

LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

Thursday, June 23, 2022 • 9:00 a.m.  
Conducted via Microsoft Teams Meeting

## BOARD MEMBERS PRESENT

**Richard Tadeo**, Director, EMS Agency, County of Los Angeles Department of Health Services  
**Mark R. Alexander**, City Manager, California Contract Cities Association  
**David Povero**, Police Chief, City of Covina Police Department  
**Mark Fronterotta**, Police Chief, City of Inglewood Police Department  
**Brian Leyn**, Captain, City of Signal Hill Police Department

## ALTERNATES FOR BOARD MEMBERS PRESENT

**John Geiger**, County of Los Angeles Chief Executive Office  
**Eleni Pappas**, Alternate Vice-Chair, Deputy Fire Chief, County of Los Angeles Fire Department  
**Brian Yanagi**, Alternate Chair, Acting Chief, County of Los Angeles Sheriff's Department  
**Tom Jacobs**, Lieutenant, Los Angeles County Police Chief's 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

**Phil Ambrose**, Battalion Chief, Los Angeles Area Fire Chiefs Association



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

**I. CALL TO ORDER**

Alternate Board Chair Brian Yanagi called the Special Meeting of the Board 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.

**III. APPROVAL OF MINUTES – NONE**

**IV. PUBLIC COMMENTS – NONE**

There was no public comment.

**V. CONSENT CALENDAR (A)**

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

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

Board Member David Povero motioned first, seconded by Board Member Richard Tadeo.

Ayes 9: Geiger, Pappas, Yanagi, Tadeo, Jacobs, Alexander, Povero, Fronterotta, and Leyn.

**MOTION APPROVED.**

**VI. REPORTS – NONE**

**VII. DISCUSSION ITEMS – NONE**

**VIII. ADMINISTRATIVE MATTERS (B)**

**B. APPROVE AMENDMENT NO. 99 TO THE AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM**



Contracts Manager Jeanette Arismendez presented Agenda Item B, which was before the Board as Amendment No. 99 to the Land Mobile Radio (LMR) Agreement. Contracts Manager Arismendez requested the Board make those certain California Environmental Quality Act (CEQA) findings that are set forth in the Board Letter package and approve Amendment No. 99; which included a single Change Order to maintain the existing fiber lease link between the County of Los Angeles (County) Fire Communication and Command Facility (FCCF) and the Palmdale County Sheriff's Department (LASD) Station (PLM) site. Contracts Manager Arismendez went on to say that if the Board approved, it would be an increase to the Maximum Contract Sum in the amount of \$11,617, and expressed that if approved by the Board it would be funded by the Urban Area Security Initiative (USAI) Grant. Contracts Manager Arismendez further informed the Board it was necessary to maintain this link between the two (2) sites, because it will allow for the network optimization activities to continue for an additional twelve (12) month period, as well as to increase redundancy and capacity between the two (2) sites which house the Change Order Requests (CORs).

Contracts Manager Arismendez also requested the Board delegate authority to the Executive Director to execute the Amendment and issue one (1) or more Notices to Proceed (NTP), as may be necessary for this work.

Alternate Board Chair Yanagi asked if there were any other questions from the Board.

Alternate Board Member John Geiger motioned first, seconded by Alternate Board Member Richard Povero.

Ayes 9: Geiger, Pappas, Yanagi, Tadeo, Jacobs, Alexander, Povero, Fronterotta, and Leyn.

**MOTION APPROVED.**

- IX. MISCELLANEOUS – NONE**
- X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD – NONE**
- XI. CLOSED SESSION REPORT – NONE**
- XII. ADJOURNMENT AND NEXT MEETING**

Alternate Board Chair Yanagi called for a motion to adjourn the Special Meeting. Board Member Alexander motioned first.



The Special Board Meeting adjourned at 9:05 a.m., and the next Regular Board Meeting will be held on Thursday, July 7, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.

APPROVED