



BOARD OF DIRECTORS MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, July 7, 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
Phil Ambrose, Battalion Chief, Los Angeles Area Fire Chiefs Association
Brian Solinsky, Police Chief, Los Angeles County Police Chief's Association
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

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

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director
Susy Orellana-Curtiss, LA-RICS Administrative Deputy

BOARD MEMBERS ABSENT / VACANT

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 Board Chair Brian Yanagi called the Regular Meeting of the Board to order at 9:03 a.m.

II. ANNOUNCE QUORUM – ROLL CALL

Administrative Deputy Susy Orellana-Curtiss took the roll and acknowledged a quorum was present.

III. APPROVAL OF MINUTES (A)

- A. June 6, 2022 – Regular Minutes
- B. June 23, 2022 – Special Minutes

Alternate Board Chair Yanagi asked the Board if there were any corrections or clarifications to the attached Regular and Special meeting minutes. There were none, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Board Member Mark Fronterotta.

Ayes 8: Geiger, Pappas, Yanagi, Ambrose, Solinsky, Alexander, Povero, and Fronterotta.

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 Board 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.

Board Member Richard Tadeo motioned first, seconded by Board Member Mark Alexander.



Ayes 8: Geiger, Pappas, Yanagi, Ambrose, Solinsky, Alexander, Povero, and Fronterotta.

MOTION APPROVED.

VI. REPORTS (D - E)

D. Director's Report – Scott Edson

Executive Director Scott Edson greeted the Board members and all those in attendance at the meeting. Executive Director Edson shared the Authority had a wonderful, productive month of June with many successes to report.

Executive Director Edson informed the Board that, as he indicated in an email the previous week, the State of California approved \$18.6 million funding for LA-RICS which offsets the Authority's gap. Executive Director Edson stated that specifically, the State approved \$18.6 million to LA-RICS to complete the system, and the funds will be available for encumbrance or expenditure until June 30, 2025. Executive Director Edson thanked again the County of Los Angeles (County) Legislative Team that assisted the Authority, as well as all of the personnel who helped with presentations, emails, letters, and phone calls in support of LA-RICS.

Executive Director Edson went on to inform that Board that in light of the approved funding, the Authority is recommending the Board approve Fiscal Year (FY) 2022/2023 operating budget of \$30,933,000 to be utilized for the continued operation of the Authority. Executive Director Edson thanked the Fiscal Team, led by Administrative Deputy Susy Orellana-Curtiss, for all the time spent building the operating budget and for assisting with information needed to support the Authority's case to the State. Executive Director Edson recommended the Board approve the budget, which would be presented under Agenda Item K.

Executive Director Edson shared the Authority successfully completed all work that was planned for the Urban Authority Security Initiative (UASI) 19' grant, totaling \$35 million. Executive Director Edson stated there was significant oversight and direction from both the Authority and Project Management (PM) Team directed at Motorola Solutions, Inc. (MSI) to ensure the closeout books for sites completing construction, which made up a significant portion of the UASI spend and needed to be completed on time. Executive Director Edson took the opportunity to thank Nancy Yang, Eric Steinberger, and the closeout book team members for their massive effort at grant closing. Executive Director Edson went on to say the team was currently processing all Work Acceptance Certificates and working closely with both the County Auditor-Controller and the grantor to pay for accepted work and submit final grant claims for reimbursement which would close out the Authority's final \$35 million grant under the UASI program.



Executive Director Edson provided a status update on the LMR System with 57 of 58 sites substantially complete through Phase 4a while the Authority constructs the 58th site, MCI. Executive Director Edson stated that MSI continues to test and optimize the system. Executive Director Edson went on to say that, unfortunately, the Integrated Master Schedule (IMS) submitted by MSI in June was rejected, since MSI made changes to the critical path, pushed the schedule out about three (3) weeks, and failed to properly document the reasoning. Executive Director Edson expressed that this really came as a surprise since both MSI and the Authority had come to agreement on how to address such changes, which MSI simply ignored. Executive Director Edson informed that Board that after some discussions and exchange of information, the Authority is hopeful the next IMS submission will correct their errors and include an IMS the Authority can approve.

Executive Director Edson reported that, at this point, the completion date, or go-live date, still remains to be September 1, 2023. Executive Director Edson informed the Board that they would be provided more details regarding the Land Mobile Radio (LMR) System, which are mostly good news in the PM Report presented by the LMR System Manager and Acting Program Manager Steve Page.

Executive Director Edson stated that with respect to the Public Safety Broadband Network (PSBN), the Authority continues to work to resolve some issues at the courts, which Project Director Justin Delfino was to provide an update on under Agenda Item H.

Executive Director Edson went on to say that Technical Lead Ted Pao would continue to report on Spectrum and Licensing Issues under Agenda Item I, and Operations Lead Lieutenant Robert Weber would report on the progress made regarding Outreach under Agenda Item J.

Executive Director Edson stated that this morning before the Board is LMR Amendment No. 102 to extend certain Bridge Warranty services until December 31, 2022, for a cost increase in the amount of about \$28,000, under Agenda Item L. Executive Director Edson went on to recommend the Board approve said amendment.

Executive Director Edson said to the Board there was mostly good news to report and looked forward to continue the good work as reported today.

Board Member Mark Fronterotta thanked Executive Director Edson for his leadership and funding gap presentation, which involved several people, but it took someone to lead the team and that he did a good job of that. Board Member Fronterotta was also happy to hear the Governor's Office funded the Authority's gap.



Chair Yanagi also congratulated Executive Director Edson, saying that with tremendous efforts and struggles, Executive Director Edson managed to endure and provide a future for LA-RICS.

E. Program Manager's Report – Steve Page

Acting Program Manager Steve Page greeted the Board and presented Agenda Item E, which consisted of the following.

Acting Program Manager Page greeted the Board and stated that he would be presenting Agenda Item E, which is an overall construction overview of the LMR Program.

Acting Program Manager Page started his report to the Board with June successes at the end of the Fiscal Year brought with it the last push in finishing twenty-one (21) closeout books ahead of the UASI 19' grant closure deadline.

Acting Program Manager Page reported the teams, led by Eric Steinberger and Nancy Yang, worked diligently on these books, which are the payment milestone that provides the Authority what is essentially the "owner's manual" for all the Phase 2 construction of the sites. Acting Program Manager Page went on to say that no matter what the future brings, the Authority has the information on everything from the concrete mix that was used, the locations of the rebar, to the types of light bulbs and photoelectric cells that are used so that in case something needs service, the Authority is a step ahead in knowing what it is the Authority might be looking at before the Authority gets to the site. Acting Program Manager Page stated that also included in these books are regulatory filings with the Federal Aviation Administration (FAA) and Federal Communications Commission (FCC), and other things that might need to be addressed somewhere along the way, and having it all in one place rather than searching from scratch potentially years from now, will make it less complicated when that happens.

Acting Program Manager Page reported that following last month's successes on Catalina Island, where the MSI Teams have been on site at the three (3) locations on the island, and have been performing the required optimizations, informal testing between the island and the mainland has shown promising results well ahead of formal coverage testing which is expected to begin in the next several months.

Acting Program Manager Page shared the Project Team faced two (2) main challenges over the course of month of June, as mentioned in the "Successes" section, Closeout Books were completed. Acting Program Manager Page further stated they are complete for UASI 19', whereby getting there was a large part of the teams focus throughout the month.



Acting Program Manager Page shared that commercial power remains a challenge at Green Mountain (GRM). Moving forward from the previous month, the Authority's work with the Los Angeles Department of Water and Power (LADWP) has moved the Authority to a point where the requirements from LADWP have been delivered, and the easement generation from State Parks was ready to begin.

Acting Program Manager Page reported that mobilization of primary power generators and the logistics associated with fueling continued to be a colossal team effort. Acting Program Manager Page expressed that, in spite of this, staff continued to monitor the running of the generators and manage the refueling logistics successfully.

Acting Program Manager Page moved on to Key Program Metrics, and stated the view looks better than last month, with the number of sites that have been optimized moving up, and sites on the air (with Catalina) adding to the total.

Acting Program Manager Page shared that as with last month, until MCI is completed, the area map presented to the Board would remain the same with the yellow pins representing substantially complete sites, with the sole pin in red that is still under construction indicating MCI pending Phase 4 installation which will see significant progress over the course of the summer

Acting Program Manager Page stated that at the time, the Authority had fifty-two (52) sites optimized and as mentioned in the previous month, once the Authority got primary power to these sites, MSI would be able to allocate appropriate resources to optimize sites and get them prepared for coverage testing. Acting Program Manager Page believes that as the Authority sees progress with sites getting optimized, sites on-the-air will also tick-up.

Acting Program Manager Page reported the Authority currently stood at forty-eight (48) sites on the air with the West cell sites, San Pedro Hill (SPH) (which is currently under optimization) and Burnt Peak 1 (BUR1), being those remaining to come online.

Acting Program Manager Page clarified why the West cell is not on the air yet, with most of the sites done and constructed with the answer coming down to the MCI site being the Prime Site for the West cell.

Acting Program Manager Page said that several months ago, the Authority started to discuss some of the technical aspects of moving from a Phase 2 focus to a Phase 4 focused program, and for the current month, the Authority wanted to take a quick look at sites versus cells.



Acting Program Manager Page stated that LA-RICS Digital Trunked Voice Radio Subsystem (DTVRS) is made up of fifty-eight (58) sites that are divided up into cells for both enhanced coverage and conservation of radio frequency spectrum.

Acting Program Manager Page talked about cells, introducing a “Simulcast Cell” as several sites combined to transmit the same signal at exactly the same time. One thing to note about these Simulcast cells is there is one “Prime” Site and a number of “Remote” sites. Acting Program Manager Page went on to say there is nothing indicating the Prime Site cannot be at the same physical location as a remote site, it is just logic hardware controlling the cell. Acting Program Manager Page indicated that what the audience was viewing on their screens was what the Authority was being used to demonstrate this “cell” example, noting the Authority was extremely excited the three (3) sites on the island are up and running.

Acting Program Manager Page provided an example of a Prime Site by demonstrating Dakin Peak (DPK) as the Prime Site for the Catalina cell, and also has a radio site co-located. Acting Program Manager Page explained that what happens when a transmission is generated by the core (Master Site), the signal gets to the Prime Site, and then the Prime Site calculates when each of the radio sites have to begin their transmissions. Acting Program Manager Page shared that this is not as easy as it sounds as the Authority has to make sure that the transmissions are synchronized to launch from all of the sites at exactly the same time. Acting Program Manager Page went on to say that should one of the sites be off by so much as a few *micro* seconds (not just milliseconds), the transmissions will be received by the portables and mobiles in the field at different times and cause the digital signal to be so out-of-sync, that they cannot be recovered.

Acting Program Manager Page further informed the Board that signals take long to go between the sites, therefore, a formula using Prime Site, the farthest site, adding co-located radio site at DPK, then subtracting it from the time it takes to get to Black Jack (BJM), at this point the Authority knows when the delay has to be programmed, allowing time to get to all three (3) sites in the cell and launch at precisely the same moment.

Acting Program Manager Page presented the Board with a map that indicated the Authority’s network map overlay for the Catalina cell, and how a Prime Site versus Remote Sites looks like.

Acting Program Manager Page provided another example of cells by showing the San Gabriel cell with Cerro Negro (CRN) as the co-located Prime Site, and Mount Disappointment (MDI), Mirador (MIR), Mount Lukens (MTL2), and Verdugo Peak (VPK) as Remote Radio Frequency sites.

Acting Program Manager Page referred back to the discussion regarding cells/sites on-the-air. As for the West cell with MCI being the Prime Site, all of the other sites



[Green Mountain (GRM), Agoura Hills (AGH), Castro Peak (CPK), Los Angeles County Fire Station 072 (LACF072)] are waiting for the Prime Site to come online so that the optimization can begin.

Acting Program Manager Page said that stand-alone sites [single sites or Advanced Site Repeaters (ASRs)] like those at Pine Mountain (PMT), DPW38, Frost Peak (FRP), BUR1, Johnstone Peak (JPK), Magic Mountain Link (MML) do not have the extra hardware associated with a Prime Site and, in addition, have limits of coverage related to a single site.

Acting Program Manager Page shared that for the upcoming month, the Authority plans to explore the world of encryption and how the Authority's system handles secure communications.

Acting Program Manager Page stated that July's area of focus will be on the construction at MCI, with staff being on site almost daily to keep construction on track. Acting Program Manager Page concluded his report by saying the Authority continued to work with State Parks for the easement to get power to GRM and continued to monitor the status of optimization and coverage testing of the system.

This concluded the report on Agenda Item E by Acting Program Manager Page. There was no further discussion.

H. PSBN Round 2 Implementation and Construction Update – Justin Delfino

Project Director Justin Delfino reported the objective for June was met by way of the Authority commencing construction related to the revised detail at Pomona Court House 2 (POM2) with work to be completed that day. Project Director Delfino went on to say the remainder of June was spent transmitting and re-transmitting closeout materials to FirstNet and AT&T Corp. Project Director Delfino concluded his report by stating this would be his last presentation on the status of Public Safety Broadband Network (PSBN)/Long Term Evolution (LTE) Round 2.

This concluded the updated on Agenda Item H. There was no further discussion.

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

Technical Lead Ted Pao expressed that similar to the previous month's report, the Authority does not have any additional T-band permanent licenses granted by the Federal Communications Commission (FCC). Technical Lead Pao reported the applications the Authority has for its T-band sites are still pending status with the FCC. Technical Lead Pao stated the Authority has been made aware there is an internal process discussion between the FCC's Media Bureau and the Public Safety Bureau regarding T-band applications and licenses. Technical Lead Pao said the



Authority is hoping that once both bureaus have come to an agreement, the Authority's remaining applications will be granted.

Technical Lead Pao stated that in regards to the interference issues, after a delay on supply chain issues and contractor personnel issues, the Authority should be able to proceed with its interference investigation for Signal Hill (SGH) and Clara Shortridge-Foltz Criminal Center (CCT) building, with the expectation that work will start this month.

Alternate Board Chair Yanagi posed a question regarding the application for the licensing and if it is a common delay and what was to be expected. Technical Lead Pao answered by stating it is the T-Band market that has the type of delay due to an issue between the FCC and the Media Bureau Public Safety Bureau, but LA-RICS was not singled out.

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

J. Outreach Update – Lieutenant Robert Weber

Operations Lead Robert Weber greeted Board members and referenced the detailed Outreach Summary document for the month of June included in the Agenda Packet for review and information.

Operations Lead Weber shared that Authority Staff conducted LA-RICS system testing with the County of Los Angeles Sheriff's Department's (LASD) Emergency Operations Bureau (EOB) at the Los Angeles Pride Festival and Parade in West Hollywood. Operations Lead Weber went on to say the system metrics from the testing will be shared with the LASD Communications and Fleet Management Bureau (CFMB) staff and EOB Personnel. Operations Lead Weber said that, overall, the system performed extremely well, and the information obtained from the testing will be useful going forward.

Operations Lead Weber reported that Authority staff conducted further outreach to the City of Carson. Operations Lead Weber went on to say they are actively planning for onboarding with the LA-RICS system. Operations Lead Weber said that Authority staff will work closely with them to ensure their needs are met.

Operations Lead Weber reported to the Board that Authority staff members have continued to maintain close contact with California State and Federal partners to ensure interoperability during major events and to further collaborate on regional public safety communication.

Board Member Mark Alexander expressed that he previously requested outreach to the California Contract Cities Association, in particular, the City Managers Committee, since it has been quite some time since they have been updated.



Board Member Alexander said the City Managers on the LA-RICS System are overdue for a presentation. Operations Lead Weber believes there should be something in the process but will follow-up with the Executive Director to ensure that a meeting is scheduled.

This concluded the update on Agenda Item J. Operations Lead Weber asked if there were any questions. There was no further discussion.

VIII. ADMINISTRATIVE MATTERS (K - L)

K. APPROVE THE FISCAL-YEAR 2022-23 RECOMMENDED LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATION SYSTEM AUTHORITY OPERATING BUDGET

Administrative Deputy Susy Orellana-Curtiss presented Agenda Item K, which was the recommendation for the Board to adopt the Fiscal Year 2022-23 Operating Budget of \$30,933,000 to be utilized for the continued operation of the LA-RICS Authority.

Administrative Deputy Orellana-Curtiss pointed out a few details from the report and stated the Board might be familiar with some of previously adopted budgets, as well as some new line items contingent in the budget. Administrative Deputy Orellana-Curtiss went on to discuss the grant funded expenditures which the recommended budget totaled \$26.8 million. Administrative Deputy Orellana-Curtiss reported those grant funded expenditures would continue to contain the UASI grants which the Board was familiar with. Administrative Deputy Orellana-Curtiss noted the Authority would have to return the State Homeland Security Grant Program (SHSGP) grant, which was received several years back in 2015. Administrative Deputy Orellana-Curtiss said the grant was now back again and the region voted to support the LA-RICS program, understanding there was a funding gap and a portion of those SHSGP grants funds were reflected within the grant funded expenditures. Administrative Deputy Orellana-Curtiss stated the Board could note that UASI and SHSGP are funding LMR activities.

Administrative Deputy Orellana-Curtiss discussed the new California Governor's Office of Emergency Services (Cal OES) Grant Fund for High Frequency (HF) Communications Equipment. The new program, launched by Cal OES, which LA-RICS was a recipient of this grant, totals \$1.5 million. Administrative Deputy Orellana-Curtiss reported the Authority is still pending its formal Subrecipient Agreement from the State and was working out the details of the administration of that grant. Administrative Deputy Orellana-Curtiss went on to report the \$1.5 million is captured in the recommended budget FY 2022-23, with the procurement mostly likely to occur within this current FY 2021-22. Administrative Deputy Orellana-Curtiss stated the funding is intended for the purchase of twenty-five (25) radio units, one (1) for each of the Authority's Member Agency that Cal OES has allowed



the Authority to apply for. Administrative Deputy Orellana-Curtiss stated those were the changes under the grant funded expenditures.

Administrative Deputy Orellana-Curtiss reminded the Board that previously under Member Contributions, all member contributions captured in the previous Adopted Budget effective FY 2018-19, as well as in the current recommended adopted budget, the line items that were not bundled by the grants were items that were deemed to be management administration or were relating to the operations and maintenance of the Program, which were not allowable into the grant fund. Administrative Deputy Orellana-Curtiss went on to say that those member contributions as detailed under Footnote Number One (No. 1) of the Agenda packet, were funded out of the AT&T Business Agreement fund. Administrative Deputy Orellana-Curtiss said the Board voted to approve that Agreement with AT&T which provided the LA-RICS Program with a revenue fund source that continues to fund for one-hundred percent (100%) of the Member Contribution for FY 2022-23, as contained in the recommended budget before the Board. Administrative Deputy Orellana-Curtiss also noted there are no longer any LTE Administrative cost captured in the recommended budget for FY 2022-23, as the Executive Director and Project Director Delfino reported, the LTE Program for sites 21-26 were wrapping up, so therefore, the administrative cost will reflect a zero ("0") for Operating costs for FY 2022-23. However, Administrative Deputy Orellana-Curtiss informed the Board that in the Non-Grant Funded Revenue section, it should be noted the AT&T Business agreement services for sites 21-26 totaling \$492,000, that funding is for the wrap up of activities that Project Director Delfino described for closing out the final invoicing related to work at those sites for the final closeout of the LTE2 Program (also known as PSBN Round 2). Administrative Deputy Orellana-Curtiss said she was happy to report closing out this FY2021-22. Administrative Deputy Orellana-Curtiss stated the \$492,000 is the remaining balance of what was left in that project specifically for sites 21-26 in the LTE2 Program.

Administrative Deputy Orellana-Curtiss informed the Board that under the Non-Grant Funded Revenue, there is a note for a \$400,000 line item for the completion of router swap program. Administrative Deputy Orellana-Curtiss went on to say that previously when LA-RICS entered into an agreement with AT&T, both parties also negotiated and secured an agreement to replace those legacy routers that were no longer going to be operational on FirstNet's system. Administrative Deputy Orellana-Curtiss stated that AT&T provided LA-RICS with funding to secure new routers as well as to provide the services required by the agencies to control the swap work removing the old routers and install the new ones.

Administrative Deputy Orellana-Curtiss concluded by reporting on the State Budget Act of 2022 is a new line item in the recommended budget related to the \$18.6 million dollars that Executive Director reported on and that was appropriated by the Governor under the State Budget Act of 2022. Administrative Deputy



Orellana-Curtiss stated the recommended Budget for this FY 2022-23 reflects \$944,000 in this FY for use from that State Budget fund.

Administrative Deputy Orellana-Curtiss asked if there were any questions, and if none, she requested the Board approve of the recommended budget.

Alternate Board Chair Yanagi asked if there were any other questions from the Board. With no further questions, Alternate Board Chair Yanagi asked for a motion to approve.

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

Ayes 8: Geiger, Pappas, Yanagi, Ambrose, Solinsky, Alexander, Povero, and Fronterotta.

MOTION APPROVED.

L. APPROVE AMENDMENT NO. 102 TO AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

Contracts Manager Jeanette Arismendez presented Agenda Item L, which requested approval for Amendment No. 102 to the LMR Agreement for an LMR System with Motorola Solutions, Inc. (MSI) to extend certain bridge warranty services resulting in an increase to Maximum Contract Sum in the amount of \$28,587.

Contracts Manager Arismendez provided the Board with some background and referenced Amendment No. 90, which extended the bridge warranty and included Security Update Services (SUS) and Remote Security Update Services (RSUS). Contracts Manager Arismendez informed the Board that those services were effective until June 2022 as the Authority was awaiting the final IMS from MSI to ensure the SUS and RSUS services aligned with the IMS acceptance date. In light of the submission of the IMS, which was approved by the Board, Authority staff presented this amendment to further extend the SUS and RSUS portion of the bridge warranty to December 31, 2022.

Contracts Manager Arismendez further informed the Board that the Authority was also requesting delegated authority to the Executive Director to execute Amendment No. 102, in substantially similar form to the Amendment enclosed with the Board Letter, as well as to allow for the issuance of one (1) or more Notices to Proceed for the Work contemplated, as may be necessary.



This concluded the Administrative Matter on Agenda Item L. Contracts Manager Arismendez asked if there were any questions. There was no further discussion.

Alternate Board Chair Yanagi asked if there were any other questions from the Board. With no further questions, Alternate Board Chair Yanagi asked for a motion to approve.

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

Ayes 8: Geiger, Pappas, Yanagi, Ambrose, Solinsky, Alexander, 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 9:35 a.m.

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

The Board returned from Closed Session at 9:43 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 Board Chair Yanagi called for a motion to adjourn the Regular Meeting. Board Member Fronterotta motioned first.

The Regular Board Meeting adjourned at 9:43 a.m., and the next Regular Board Meeting will be held on August 4, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.