



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY (“AUTHORITY”)

SPECIAL BOARD OF DIRECTORS MEETING

Thursday, September 22, 2022 • 9:00 a.m.

Microsoft Teams Meeting* Link: [Click here to join the meeting](#)

Call-in Number for Board Members and Public:

Public may submit a Public Comment during the meeting to the Board by accessing the Microsoft Teams Meeting Link above or by the Call-In Telephone Number below.

Telephone Number: (323) 886-6924

Conference ID: 858 184 204#

AGENDA POSTED: September 20, 2022

Complete agendas are available on the Authority’s website at <http://www.la-rics.org>.

*The procedures used for this Teleconference Meeting are governed by AB 361.

MEMBERS		ALTERNATES	
1.	Fesia Davenport , CEO County of Los Angeles Chief Executive Office	1.	John Geiger County of Los Angeles Chief Executive Office
2.	Anthony Marrone (Vice-Chair) , Acting Fire Chief County of Los Angeles Fire Department	2.	Eleni Pappas , Deputy Fire Chief County of Los Angeles Fire Department
3.	Alex Villanueva (Chair) , Sheriff County of Los Angeles Sheriff’s Department	3.	Brian Yanagi , Acting Chief County of Los Angeles Sheriff’s Department
4.	Richard Tadeo , Director, EMS Agency County of Los Angeles Department of Health Services	4.	Jacqueline Rifenburg , Assistant Director, EMS Agency County of Los Angeles Department of Health Services
5.	Phil Ambrose , Battalion Chief Los Angeles Area Fire Chiefs Association	5.	Vacant Seat Los Angeles Area Fire Chiefs Association
6.	Brian Solinsky , Police Chief Los Angeles County Police Chief’s Association	6.	Tom Jacobs , Lieutenant Los Angeles County Police Chief’s Association
7.	Mark R. Alexander , City Manager California Contract Cities Association	7.	Marcel Rodarte , Executive Director California Contract Cities Association
8.	David Povero , Police Chief At-Large Seat #8 (City of Covina Police Department)	8.	Ric Walczak , Captain At-Large Seat #8 (City of Covina Police Department)
9.	Mark Fronterotta , Police Chief At-Large Seat #9 (City of Inglewood Police Department)	9.	Cardell Hurt , Captain At-Large Seat #9 (City of Inglewood Police Department)
10.	Brian Leyn , Captain At-Large Seat #10 (City of Signal Hill Police Department)	10.	Vacant Seat At-Large Seat #10 (City of Signal Hill Police Department)

OFFICERS
Scott Edson , LA-RICS Executive Director
Arlene Barrera , County of Los Angeles, Auditor-Controller
Keith Knox , County of Los Angeles, Treasurer and Tax Collector
Susy Orellana-Curtiss , LA-RICS Administrative Deputy
Beatriz Cojulun , LA-RICS Board Secretary



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

- I. CALL TO ORDER
- II. ANNOUNCE QUORUM – ROLL CALL
- III. APPROVAL OF MINUTES – NONE
- IV. PUBLIC COMMENTS
- V. CONSENT CALENDAR (A)
 - A. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS

It is recommended that your Board:

1. Find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and
2. Find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

Agenda Item A

- VI. REPORTS – NONE
- VII. DISCUSSION ITEMS – NONE
- VIII. ADMINISTRATIVE MATTERS (B)
 - B. DELEGATED AUTHORITY TO THE EXECUTIVE DIRECTOR TO ACCEPT EQUIPMENT ON A GRATIS BASIS

It is recommended that your Board:

1. Delegate authority to the Executive Director to execute a receipt between the Authority and the Regents of the University of California (Regents), in substantially similar form to the Enclosure, to allow the Authority to accept certain donated equipment, as well as donated installation and maintenance services, at select Land Mobile Radio (LMR) System sites, on a gratis basis, for the purposes of contributing and providing additional camera feeds to the Alert Wildfire camera system.



2. Delegate authority to the Executive Director to accept additional equipment, as well as installation and maintenance services and execute additional receipts between the Authority and the Regents, in substantially similar form to the Enclosure, should the Regents elect to provide the Authority additional equipment on a gratis basis.
3. Delegate authority to the Executive Director to amend any other agreements, including but not limited to, site access agreements, permits to enter, leases permits, equipment license agreements, or any other ancillary documentation necessary to accept, install, operate, and/or maintain equipment donated from the Regents, on a gratis basis, in connection with the Alert Wildfire camera system.

Agenda Item B

IX. MISCELLANEOUS – NONE

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD

XI. CLOSED SESSION REPORT – NONE

XII. ADJOURNMENT AND NEXT MEETING

Regular Board Meeting on Thursday, October 6, 2022, at 9:00 a.m., via Microsoft Teams/
Teleconference Meeting.



BOARD MEETING INFORMATION

Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment period. Public Comment will be limited to three (3) minutes per individual for each item addressed, unless there are more than ten (10) requests for each item, in which case the Public Comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the Board's Chair.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request as soon as possible. (323) 881-8291 or (323) 881-8295.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR LA OFICINA LO MAS PRONTO POSIBLE. (323) 881-8291 o (323) 881-8295.

The meeting is recorded, and the recording is kept for 30 days.



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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

SCOTT EDSON
EXECUTIVE DIRECTOR

September 22, 2022

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

Dear Directors:

FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS

SUBJECT

The California Legislature passed AB 361 to enhance public access to local legislative body meetings during the COVID-19 pandemic and future applicable emergencies. Under AB 361, to continue to meet via teleconferencing, the local legislative body must adopt, by a majority vote, specific findings within 30 days of the first use of the teleconferencing meeting rules after October 1, 2021, and within every 30 days thereafter. The first Board meeting under AB 361 occurred on October 7, 2021, and the Board made its appropriate findings thereafter. The timing of this meeting falls within the 30-day window for the Board to make another finding to continue to use a telephonic meeting.

RECOMMENDED ACTIONS

It is recommended that your Board, acting on its behalf, and on behalf of the Finance, Operations and Technical Committees appointed by the Board and which are subject to the Brown Act:

1. Find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and
2. Find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

AGENDA ITEM A

BACKGROUND

On September 10, 2021, the Legislature passed AB 361, to enhance public access to local legislative body meetings during the COVID-19 pandemic and future applicable emergencies. The Governor signed AB 361 into law on September 16, 2021. To ensure the safety of members of the public and personnel while guaranteeing the public's right to attend and participate in meetings of local legislative bodies and in alignment with the County of Los Angeles' Health Officer's recommendations to reduce crowding indoors and to support physical distancing, the Board can continue to meet via teleconferencing, in compliance with AB 361 while we are under a State of Emergency and while State or local officials continue to recommend measures to promote physical distancing. However, the Board will need to regularly consider the circumstances of the State of Emergency to determine whether teleconferencing should continue no later than 30 days after the Board's first meeting under AB 361 (October 7, 2021), and within every thirty (30) days thereafter.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Under AB 361, to continue to meet via teleconferencing, the local legislative body must adopt, by a majority vote, specific findings within 30 days of the first use of the teleconferencing meeting rules after October 1, 2021, and within every 30 days thereafter. As we approach the fifteenth 30-day deadline and given the timing of this Board meeting, the Board needs to make the necessary findings. The Governor's declaration of a statewide emergency is still in effect, and the County of Los Angeles' Public Health Officer still currently recommends physical distancing.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended actions and approved as to form.

CONCLUSION

The Executive Director recommends the Board make the recommended findings.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

MBC

c: Counsel to the Authority



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SCOTT EDSON
EXECUTIVE DIRECTOR

September 22, 2022

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

Dear Directors:

DELEGATED AUTHORITY TO THE EXECUTIVE DIRECTOR TO ACCEPT EQUIPMENT ON A GRATIS BASIS

SUBJECT

Board approval is requested to delegate authority to the Executive Director to execute a receipt with the Regents of the University of California (Regents) to accept certain donated equipment as well as donated installation and maintenance services at select Land Mobile Radio (LMR) System sites, on a gratis basis, for the purposes of contributing and providing additional camera feeds to the Alert Wildfire camera system run by Scripps Institution of Oceanography as part of UC San Diego.

RECOMMENDED ACTIONS

It is recommended that your Board:

1. Delegate authority to the Executive Director to execute a receipt between the Authority and the Regents of the University of California (Regents), in substantially similar form to the Enclosure, to allow the Authority to accept certain donated equipment, as well as donated installation and maintenance services, at select Land Mobile Radio (LMR) System sites, on a gratis basis, for the purposes of contributing and providing additional camera feeds to the Alert Wildfire camera system.
2. Delegate authority to the Executive Director to accept additional equipment, as well as installation and maintenance services and execute additional receipts between the Authority and the Regents, in substantially similar form to the Enclosure, should the Regents elect to provide the Authority additional equipment on a gratis basis.

AGENDA ITEM B

3. Delegate authority to the Executive Director to amend any other agreements, including but not limited to, site access agreements, permits to enter, leases permits, equipment license agreements, or any other ancillary documentation necessary to accept, install, operate, and/or maintain equipment donated from the Regents, on a gratis basis, in connection with the Alert Wildfire camera system.

BACKGROUND

Alert Wildfire is a system of fire cameras and software tools located in western states aimed to aid fire fighters and first responders to, among other things:

- Discover, locate and confirm fire ignitions.
- Quickly scale fire resources (up or down).
- Monitor fire behavior.
- Assist with evacuations via enhanced situational awareness.
- Observe contained fire for flare-ups.

Alert Wildfire is led by the University of California San Diego and is a consortium of various education institutes, utility companies, and fire services agencies. The goal of the Alert Wildfire camera system is to enhance Public Safety's fire response times, situational awareness, and response capabilities.

Alert Wildfire has offered to provide and donate equipment (i.e. cameras), and corresponding installation and maintenance services on a gratis basis to the Authority at select LMR System sites on a gratis basis, which is estimated to be valued at approximately \$7,125 per site. By executing the enclosed receipt, Authority agrees to accept the equipment, installation and maintenance services on a gratis with no further obligations. The Alert Wildfire cameras will operate on the Alert Wildfire backhaul, with Authority returning to your Board if at any time the camera system intends to operate on the LA-RICS backhaul.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to allow the Executive Director to accept certain equipment, as well as installation and maintenance services, to be installed at LMR System sites, on a gratis basis, for the purposes of improving public safety and creating additional monitoring capability of the Alert Wildfire camera system.

By executing the receipt, the Authority will accept the equipment as well as the installation and maintenance services on a gratis basis.

FISCAL IMPACT/FINANCING

There is no fiscal impact associated with the recommended actions.

CONCLUSION

Upon the Board's approval of the recommended actions, the Executive Director will have delegated authority to proceed in a manner described in the recommended actions.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Scott Edson".

SCOTT EDSON
EXECUTIVE DIRECTOR

JA

Enclosure

c: Counsel to the Authority

EQUIPMENT RECEIPT

This Equipment Delivery Receipt (Receipt) allows the **Los Angeles Regional Interoperable Communications System Authority (Authority)** to receive equipment (i.e. cameras), installation and maintenance services, valued at approximately \$7,125 per site, on a gratis basis from the **Regents of the University of California**, a California corporation, acting on behalf of its Scripps Institution of Oceanography as part of the UC San Diego, (hereinafter referred to as "**Regents**"). The Equipment being received by the Authority for designated sites are identified in Exhibit A (Equipment List), which may be updated from time to time. By executing this Receipt and accepting the Equipment, the Authority agrees that it will receive the Equipment on a gratis and obligation basis.

The Regents understands and acknowledges that (1) the Equipment is provided to the Authority on a gratis basis, and does not guarantee or imply a commitment for any purchase or procurement of any equipment, goods, and/or services; (2) upon execution of this Receipt, the Equipment will belong to the Authority and the Regents shall take no right or title to such Equipment.

This Receipt shall commence upon execution by both parties.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

Name

Executive Director, Scott Edson

Date

Date

EQUIPMENT LIST

NO.	NAME OF LA-RICS SITE	COORDINATES	LA-RICS SITE LICENSOR	EQUIPMENT/SERVICE DESCRIPTION	QUANTITY	EQUIPMENT/SERVICE VALUE
TOTAL EQUIPMENT/SERVICE VALUE:						