



# **BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**Tuesday, December 13, 2022 • 9:00 a.m.**  
Conducted via Microsoft Teams Meeting

## **BOARD MEMBERS PRESENT**

**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**

**Eleni Pappas**, Alternate Vice-Chair, Deputy Fire Chief, County of Los Angeles Fire Department  
**Brian Yanagi**, Alternate Chair, Chief, County of Los Angeles Sheriff's Department  
**Jacqueline Rifenburg**, Assistant Director, EMS Agency, County of Los Angeles Department of Health Services

## **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**

**Leslie Luke**, Deputy Director, County of Los Angeles Chief Executive Office  
**Phil Ambrose**, Battalion Chief, Los Angeles Area Fire Chiefs Association  
**Vacant**, 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 Special Meeting of the Board to order at 9:01 a.m.

**II. ANNOUNCE QUORUM – ROLL CALL**

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 – NONE**

**VI. REPORTS – NONE**

**VIII. DISCUSSION ITEM – NONE**

**IV. ADMINISTRATIVE MATTERS (A)**

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

Alternate Board Chair Yanagi asked for a motion to approve Consent Calendar Agenda Item A.

Board Member David Povero motioned first, seconded by Alternate Board Member Jacqueline Rifenburg.

Ayes 7: Pappas, Yanagi, Rifenburg, 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 – NONE**

**XII. ADJOURNMENT AND NEXT MEETING**

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

Alternate Board Chair Yanagi adjourned the Special Board Meeting at 9:04 a.m., and stated the next Regular Board Meeting will be held on January 5, 2023, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.

**APPROVED**