



BOARD OF DIRECTORS REGULAR MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

Thursday, December 7 2023 • 9:00 a.m.

BOARD MEMBERS PRESENT

Vincent Capelle, Fire Chief, Los Angeles Area Fire Chiefs Association

Scott Wiese, Chief of Police, Los Angeles County Police Chief's Association

Joshua Nelson, City Manager, California Contract Cities Association

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

Leslie Luke, Deputy Director, Office of Emergency Management, County of Los Angeles Chief Executive Office

Eleni Pappas, Alternate Vice-Chair, Assistant 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

Beatriz Cojulun, LA-RICS, Board Secretary

BOARD MEMBERS ABSENT / VACANT

Vacant, At-Large Seat



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

I. CALL TO ORDER

Alternate Board Chair Brian Yanagi called the December 7, 2023, Regular Board meeting to order at 9:02 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 – NONE

There were no reports on the Regular Meeting Agenda.

VI. REPORTS (A – D)

A. Director's Report – Scott Edson

Executive Director Scott Edson welcomed Police Chief Scott Wiese from the Monterey Park Police Department. Executive Director Edson expressed how Chief Wiese has historically been a champion for LA-RICS and he has had the opportunity to meet with him on a few occasions. Executive Director Edson said that Chief Wiese was appointed as the Los Angeles County Police Chiefs Association (LACPCA) representative replacing Chief Brian Solinsky. Executive Director Edson thanked Chief Solinsky and Alternate Lieutenant Robledo for their years of service on the Board. Executive Director Edson hopes they will continue to attend and participate at committee meetings and regional interoperability meetings, and of course sign up to be a subscriber.

Board Member Wiese introduced himself and said he is a big proponent of LA-RICS. Board Member Wiese stated the City of Monterey Park was one of the original participants when LA-RICS first started and wants very much for the systems to integrate and hopes that his participation contributes to continue a good partnership. Board Member Wiese expressed that coming from Orange County, he is used to working together and is very familiar with how the systems work.



Executive Director Edson mentioned the Final System Acceptance was just a couple weeks ago, on November 17, 2023, and a week ago the Authority celebrated Final System Acceptance with a Ribbon Cutting Ceremony. Executive Director Edson stated that for those who were not at the Ribbon Cutting Ceremony, it was well attended by current and former Board Members, current and former Executive Directors, current and former LA-RICS team members, and of course, the Authority's partners Jacobs and Motorola Solutions, Inc. (MSI). Executive Director Edson mentioned that representatives from County of Los Angeles (County) departments, the state, and City of Los Angeles (City) Mayor's Office were in attendance. Executive Director Edson further mentioned that Urgent Communications, an online magazine, also wrote a very nice article about the LA-RICS and the Ribbon Cutting.

Executive Director Edson stated the Final System Acceptance is a momentous milestone for the LA-RICS LMR project. Executive Director Edson also stated the Final System Acceptance is an accumulation of various Provisional Subsystem Acceptances and other contractual required deliverables submitted by MSI and approved by the LA-RICS Project team. Executive Director Edson expressed the team has now fully transitioned its efforts and attention to onboarding new agencies, operation of the network, and warranty service monitoring.

Executive Director Edson said that since the inception of the Land Mobile Radio (LMR) 007 contract with MSI in 2013, the Project has presented considerable challenges to all parties involved, both past and present. Executive Director Edson mentioned the LA-RICS team has admirably navigated through initial design challenges, regulatory intricacies, membership fluctuations, frequency interference, redesign efforts, site access negotiations, contractual disputes, as well as unforeseen events such as wildland fires, historic snow and rainstorms, and the unprecedented challenges posed by the global pandemic.

Executive Director Edson believes the dedication and perseverance demonstrated by the Authority's Project team members cannot be adequately captured with just a few adjectives; however, terms such as extraordinary, herculean, and remarkable do justice to their relentless efforts.

Executive Director Edson shared that in regards to subscription, he made presentations about the Authority's System to the LACPCA in October and to the Los Angeles Area Fire Chiefs Association (LAAFCA) in November. Executive Director Edson also share the information was well received, with only a few questions. Executive Director Edson mentioned that since then the Authority has received several inquiries on joining the system and now conducting assessments of those agencies.



Executive Director Edson reported that fire departments are ahead of the police departments when it comes to interoperability, having already shared IDs and frequencies, as well as being prepared daily for mutual aid and interoperability. Executive Director Edson further reported they have local and state plans in place that they all follow closely.

Executive Director Edson said that as for law enforcement, the Authority has sixteen (16) regional mutual aid Talkgroups in place, and an additional sixteen (16) coming. Executive Director Edson mentioned that for months the Authority has expressed to police agencies they should program in the sixteen (16) Talkgroups in all their radios. Executive Director Edson went on to say the Authority has heard from the police agencies that they want to share radio IDs and be even more interoperable, to which the Authority is committed to accommodate.

Executive Director Edson informed the Board the Authority sent an online form to the LACPCA last month, asking them to distribute to all police agencies, so each police agency can identify what Sheriff stations are near them, what the County of Los Angeles (County) Sheriff's Department (LASD) frequencies they would like to have access to, and what frequencies they are willing to share back to the Sheriff's; as responses are trickling in.

Executive Director Edson said the subscriber affiliate agreement, once completed, would be distributed so that police and fire agencies in the region could use LA-RICS for interoperability during planned events, emergencies, disasters, and mutual aid, all at no cost.

Executive Director Edson expressed that as for our warranty, with the successful transition of MSI's project team upon achieving Final System Acceptance, the Authority's primary day-to-day point of contact now shifts to the MSI Service team. As previously communicated to the Board, Executive Director Edson said the Authority has engaged in discussions with the MSI service team to address challenges related to servicing the LMR System. Executive Director Edson shared the service team is now responsible for the remaining twelve (12) month warranty services outlined in the contract. Executive Director Edson went on to say that weekly meetings have been established to ensure MSI actively participates in mitigating challenges and promptly addressing any new service-related issues that may arise.

Executive Director Edson was pleased to inform everyone the Urban Area Security Initiative (UASI) Approval Authority (AA) has voted to allocate funding for the proposed regional interoperability connections involving the six (6) P25 radio systems in the region: LA-RICS, Interagency Communications Interoperability (ICI), City Police Department (LAPD), Los Angeles World Airports (LAWA), Port of Los Angeles (POLA), and Long Beach. Executive Director Edson stated that while the approved 2024 UASI grant fund will not be available until the fourth (4th) quarter of



next year, pre-planning work, operational agreements, and radio programming can commence immediately.

Executive Director Edson spoke about grants and shared a comments he received at the Ribbon Cutting ceremony, from Ms. Wendy Tully, Chief of Homeland Security and Emergency Management Branch at Cal OES.

Executive Director Edson said Ms. Tully expressed her congratulations to the Board and region for the significant accomplishment of the LA-RICS LMR system, conveying her amazement of the sites, such as the Rio Hondo site where the event took place. Ms. Tully commented that she understands how much was involved in collaboration with United States Forest Services (USFS), Conservancy, Coastal Commission, with Environmental Impact Reports, the National Environmental Policy Act (NEPA), etc. Executive Director Edson informed Ms. Tully the Authority would continue to work with her at the state level, as well as with the Federal Emergency Management Agency (FEMA) and the Mayor's office as the Authority spends the final grant allocations which are tied to warranty period activities, as well as the withhold that we will release upon completion of the remaining one (1) year warranty period.

Executive Director Edson said that grant funding for Operations and Maintenance (O&M), the Authority also received grant funding commitment of \$1 million dollars to be applied toward our annual O&M, therefore, thanked the UASI AA.

Executive Director Edson took a close look at the warranty and MSI services, the Authority needed to address some as-needed gap services such as tower removal, weed abatement, generator refueling and others, as well as planning to bring before the Board a request for issuance of Invitation For Bid to establish a bench of service providers for gap services that are either not included in MSI's warranty plan and scope OR MSI is refusing to perform. Executive Director Edson the Authority's partner at County Internal Services Department has been very helpful in addressing as-needed items such as road access/clearance and generator refueling, however the Authority plans to bring a long-term solution before the Board for these services in the very near future.

Executive Director Edson expressed that before the Board this morning are two action items, one is to terminate Site Access Agreement (SAA) for the Saddle Peak (SPN), and asked the Board to recall the Authority entered into an SAA for the SPN site but never built this site because the Authority was able to obtain the already constructed MCI site which provided not only use of existing infrastructure but also tower height, we would not have been able to obtain with the buildout of SPN site.

Executive Director Edson said that in addition, the Board has the amendment to the AT&T agreement which will extends the term through 2026 allowing continued broadband router swap /install services as per the Authority's agreement.



Executive Director Edson concluded by saying that 2024 would be a very busy year but in a very different way, and the entire LA-RICS team is looking forward to whatever challenges come our way. Executive Director Edson expressed the Authority has now proven the Authority is unstoppable with it comes to bringing operability and interoperability to the public safety professionals in the County.

This concluded the report on Agenda Item A by Executive Director Edson. There was no further discussion.

B. Project Manager's Report – Brian Smyth

Program Director Brian Smyth greeted the Board and presented Agenda Item C.

Program Director Smyth stated that because the Project is now in the Maintenance portion, the Project Integrated Master Schedule (IMS) is no longer being used, therefore, the Maintenance Schedule is now being tracked. Program Director Smyth reported the Project is now in the final year of the warranty phase which runs through November 2024. Program Director Smyth shared that at that point, there is an option to extend the maintenance agreement.

November Progress

Program Director Smyth reported that since all sites are now operational, migration work is in progress. Program Director Smyth stated there is a weekly meeting that focuses on Site Access Agreements (SAAs) that are currently in development for migration activities. Program Director Smyth shared that TWR (Tower Peak) site is nearing completion of migration activities. Program Director Smyth further shared that a request for contractor bids to demolish the old tower has been released, with bidding to conclude at the beginning of January 2024. Executive Director Edson went on to add that some of the migration activities are for old County sites in which the County is moving old equipment from old towers to LA-RICS towers. Program Director Smyth expressed that currently the Project is in the final year of the warranty period, Motorola Solutions, Inc. (MSI) is submitting activity reports and that the Authority is working closely with MSI on finding a solution to site alarm notifications. Program Director Smyth mentioned there are some challenges as far as closing out tickets regarding alarms and determining the appropriate responses for these tickets. Program Director Smyth reported that all sites are fully operational, with a particular concern that sites that are nearing the yearly 200-hour SCAQMD generator run time limit; with three (3) sites approaching that limit. Program Director Smyth expressed that applications for variances for these sites are currently under review.



Program Director Smyth further shared that Closeout Books are in process of being delivered to sites, with hardcopy site documentation having been delivered to fifteen (15) sites.

Program Director Smyth reported that Authority staff met with California State Parks and City of Los Angeles (City) Department of Water and Power (LADWP) in November 2023 to discuss a temporary power solution at GRM (Green Mountain) site. Program Director Smyth expressed that as a result of that meeting, there is now a plan in place to refresh the easement to obtain commercial power onsite. Program Director Smyth further reported that Authority staff is working closely with Counsel, California State Parks, and LADWP to establish commercial power.

December Focus

Program Director Smyth shared the Authority is developing preventative maintenance monitoring tools to obtain and organize data from MSI. Program Director Smyth provided an example regarding generators, and went on to say there are tools in place to ensure that a sufficient warning is given when a site generator is approaching the SCAQMD yearly generator run time limit. Program Director Smyth mentioned the calendar between the Authority and MSI is being developed, in which MSI would share their preventative maintenance schedule, and the Authority would be able to comment or respond to MSI's activities.

Road Access

Program Director Smyth reported the ongoing issues in obtaining funding for road access repairs for the Whitaker Middle Peak (WMP) site. Program Director Smyth expressed that aside from WMP, there has been occasional site road damage resulting from the recent storms. Program Director Smyth further expressed that partnerships are in place to complete road access repair. Program Director Smyth said the Authority has been receiving assistance from the United States Forestry Service (USFS) and the County of Los Angeles Fire Department (LACoFD). Program Director Smyth further said that as the team gains more experience with road access repairs, contractors would be obtained to resolve these issues.

TWR Migration

Program Director Smyth stated that contractors are currently submitting bids for tower demolition. Program Director Smyth shared the deadline to submit bids is in the beginning of January 2024.

Gap Analysis

Program Director Smyth reported that a major effort of the project management team is completing the Gap Analysis report in which the project management team



is looking at all project activities that are being performed and identifying the gaps between what MSI is contractually required to perform and what MSI has not performed. Program Director Smyth concluded by saying that from this analysis, the project management team is assembling a budget.

This concluded the report on Agenda Item B by Project Director Smyth. There was no further discussion.

C. Joint Operations and Technical Committee Chair's Report – Operations Lead Lieutenant Robert Weber

Operations Lead Lt. Robert Weber greeted the Board and presented Agenda Item C.

Operations Lead Lt. Weber shared the Joint Operations and Technical Committees meeting was held on November 14, 2023, was chaired by Operations Lead Lt. Weber; having quorum present, the Minutes were approved; the committee received an update on the LMR system, Regional interoperability update, as well as Land Mobile Radio status update, and concluded with a presentation from the Bridge for Public Safety (Bridge4PS) application by Niki Papazoglakis, which is a secure desktop communications designed specifically for first responders, in real time, across departments and agencies that can be placed on phone, meeting all government requirements, which LA-RICS will be doing some testing with it. Operations Lead Lt. Weber said that with no further items and no comments, the meeting concluded.

This concluded the presentation and report on Agenda Item C by Project Operations Lead Lt. Weber.

D. Finance Committee Chair's Report – NONE

VII. DISCUSSION ITEMS (E – H)

E. Land Mobile Radio Network Operations Status and Issues – Ted Pao

Technical Lead Ted Pao greeted the Board and presented Agenda Item F.

Final LMR System Acceptance and Acknowledgments

Technical Lead Pao said that as officially conveyed by the Executive Director Edson, the LA-RICS JPA achieved a significant milestone on November 17, 2023, with the Final LMR System Acceptance. Technical Lead Pao mentioned this accomplishment signified a pivotal moment as LA-RICS now manages one of the largest and most intricate LMR Systems, boasting multi-band capabilities with P25 digital-trunked and analog conventional channel capabilities.



Technical Lead Pao said that first and foremost, he extended his heartfelt gratitude to the Chair and Board Members, past and present, for their unwavering support throughout this challenging journey. Technical Lead Pao expressed that unforeseen complexities were met with determination and collaboration, bringing the Authority to the culmination of this phase, which is now a new beginning for the Authority.

Technical Lead Pao expressed Special acknowledgment to the Executive Director for exemplary leadership, skillfully navigating the myriad challenges this project presented. Technical Lead Pao went on to profoundly thank the diverse team members from various agencies whose relentless efforts over the years have contributed to the success of this venture. Technical Lead Pao went on to say that with their collective commitment, strategic thinking, and ability to overcome challenges have been instrumental.

Technical Lead Pao expressed that as reported by Director Edson, that while originating from different agencies, the Authorities cohesive teamwork has been exceptional, creating a rare synergy of talent. Technical Lead Pao further expressed this Project has been a testament to the dedication, commitment, and capability of individuals who, despite their diverse backgrounds, collaborated seamlessly. Technical Lead Pao shared that moving forward, the transition from project implementation to managing and operating this extensive LMR system marks the beginning of a new chapter, one the Authority aims to keep concise and uneventful.

Operational Policy and Workflow Refinement

Technical Lead Pao mentioned that while the Authority's primary focus has been the completion of the LMR System, the internal operational policies, workflow processes, and system management were purposely deferred until reaching the Final System Acceptance. Technical Lead Pao believes that with this accomplished, the Authority's attention now shifts to refining and evolving existing processes to enhance operational efficiencies, meet the demands of the Authority's customers, and to ensure the sustainment of the LMR System.

Technical Lead Pao stated that over the next twelve (12) months, the Authority's emphasis will be on addressing all operational issues to ensure a seamless and efficient transition into the operational phase.

November Challenges and System Resilience

Technical Lead Pao reported that for the month of November presented the Authority's LMR System with challenging wind-storm events, particularly at Magic Mountain Peak, where wind gusts reached up to 130 Miles Per Hour (MPH).



Technical Lead Pao said these events posed a threat not only to the structural and equipment integrity but also to the backup electrical system due to public safety power shutoffs by utility companies.

Technical Lead Pao felt that despite these challenges, all weather and power impacted sites operated without issues. Technical Lead Pao went on to mention that notably, no incidents affecting equipment or system performance were reported, with only a few sites approaching or surpassing the AQMD allowable yearly operational hours.

Technical Lead Pao believes that it is a testament to the robustness of the Authority's system and the meticulous planning that weathered the storm, underscoring the resilience of the Authority LMR System in the face of adverse conditions.

Technical Lead Pao shared slide presentation of the LMR operation status for September. Technical Lead Pao shared details regarding the top ranking by use Talkgroups and their total talk times/minutes for both October and November 2023, by site and agency.

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

F. Outreach Update – Lieutenant Robert Weber

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

Operations Lead Lt. Weber reported that on November 16, 2023, personnel from the Authority staff held a working group meeting with the stake holders in the region regarding our ongoing interoperability efforts. Operations Lead Lt. Weber further reported the meeting covered the different elements of the new Los Angeles Regional Tactical Communication System (LARTCS) and how it could be used to connect the various public safety agencies in the region. Operations Lead Lt. Weber informed the Board the group discussed the regional Talkgroups that are available for Interagency Communications Interoperability (ICI) agencies to connect with agencies on the LA-RICS system and how the Authority could conduct training on this platform in the future. Operations Lead Lt. Weber went on to say the group then covered the current work being conducted regarding radio ID or visiting ID sharing. Operations Lead Lt. Weber shared that LA-RICS is currently working on a Memorandum of Understanding (MOU) with ICI regarding this program. Operations Lead Lt. Weber further reported the group then discussed the good news from the UASI Board that needed Inter Subsystem Interface (ISSI) connections between the different Digital Trunked Voice Radio System (DTVRS) in



the region would be funded. Operations Lead Lt. Weber also said the group agreed to work on the next steps regarding this matter in future meetings.

Operations Lead Lt. Weber expressed that due to the large number of different public safety agencies in the County of Los Angeles during the month of November 2023 the Authority staff developed an interoperability tracking system and request form. Operations Lead Lt. Weber said the system would be used to track and organize our efforts to provide interoperability between LA-RICS subscribers and subscribers on other systems. Operations Lead Lt. Weber mentioned that currently the form has been distributed to all members of the Los Angeles County Chiefs of Police Association (LACCPA). Operations Lead Lt. Weber also said the Authority plans to work with all LA-RICS member agencies to distribute this form as requested.

Operations Lead Lt. Weber shared that during the month of November 2023, the Authority Staff devoted much of its time to meetings and the planning for full system acceptance. Operations Lead Lt. Weber expressed that as reported by Executive Director Edson, this milestone was achieved on November 17, 2023. Operations Lead Lt. Weber, in regards to the Ribbon Cutting Ceremony, went on to thank of the Authority staff, Board Members, and prior Leadership Members that were able to attend. Operations Lead Lt. Weber expressed that it was a phenomenal event and an accumulation of the Full System Acceptance.

Operations Lead Lt. Weber stated that Authority staff conducted additional outreach to the City of Claremont on November 7, 2023, and The United States Forrest Service (USFS) on November 28, 2023. Operations Lead Lt. Weber shared that these Agencies are both evaluating their communications needs and the possibility of using LA-RICS. Operations Lead Lt. Weber went on to say that Authority staff will work closely with these agencies to ensure their needs are met.

Operations Lead Lt. Weber concluded by saying that Authority staff members have continued close contact with our State and Federal partners to ensure interoperability during major events and to continue collaboration on regional public safety communication.

Board Member Capelle suggested to Operations Lead Lt. Weber that if a member of the LA-RICS join the Tactical Communication meeting, if could appointed a LA-RICS technical representative at the LAAFCA 2024 meetings, as they plan for the radio program, to which Executive Director Edson agreed.

There was ongoing dialog in regards to the importance of interoperability, as well as an example provided by Board Member Wiese regarding the interoperable communication at the Las Vegas shooting, as well as how both fire and law enforcement having the capability of interoperability. Another point that was brought up the biggest outreach need is for LA-RICS to help the whole process for



a true regional interoperability is a first responder operational delivery system for both police officer and fire fighter.

Operations Lead Lt. Weber was suggested to have a training and said that at the Joint Committees Meeting it was brought up to that law enforcement and fire share training. Operations Lead Lt. Weber further said that since it is often overseen that fire agencies are bit farther along with interoperability with regional Talkgroups.

Board Member Weise brought up the Monterey Park shooting and how law enforcement did show up and how there was no communication as to who was present to assist, unlike fire, which are able to communication with each other seamlessly. Board Member Wiese also brought up having the California Highway Patrol (CHP) work with LA-RICS.

Operations Lead Lt. Weber expressed that currently at the Regional Working Group meetings, ICI a LA-RICS MOU being worked on. Fire agencies offered to share their training module and application they use for law enforcement to use.

Executive Director Edson stated that Board Member Leslie Luke was appointed by the Chief Executive Officer (CEO) as their representative and comes for the Office of Emergency Management (OEM) working with several group and can most likely assist with that collaboration. Executive Director Edson hopes to have a one overarching plan on how to make use of it all and capitalize on documentations, working group meetings, do presentations and trainings, and over the next year, he anticipates, that everyone would have the regionals, with the hopes to be nearly as good as fire.

Board Member Capelle asked Operations Lead Lt. Weber if at the next Joint Committees there could be a draft on how the Authority intends to use those regional trainers between the different networks and what is their objective since they have been in fire for almost a year now.

Board Member Wiese brought up an example of how law enforcement needs to bridge the gap in communication, like at the Montebello shooting a few weeks ago, where law enforcement agencies were able to communication only because the helicopter was able to bridge the gap.

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

G. Statement of Receipts & Disbursements for AT&T Business Agreement Fund for Public Safety Broadband Network (PSBN) – Scott Edson

Executive Director Edson presented Agenda item G which provided the Board with a quarterly update on the expenditures recorded to the AT&T Business Agreement



funds for period ending September 30, 2023. Executive Director Edson stated the report was received from the County Auditor-Controller on October 27, 2023, and shared with the Board as promised when the Authority entered into the AT&T Business Agreement.

This concluded the update on Agenda Item G. Executive Director Edson asked if there were any questions. There was no further discussion.

H. Quarterly Report Governmental Services Uses

Executive Director Edson presented Agenda item H and mentioned the report provides the Board with a quarterly report on uses of your Board's prior delegation to enlist assistance from the County of Los Angeles and other governmental agencies to perform various services needed at Land Mobile Radio sites that the vendor, MSI, is refusing to perform.

Executive Director Edson shared that this quarterly report captures expenses incurred through September 30, 2023, totaling \$89,736, for services provided by County Department of Public Works (DPW) and County Internal Services Department (ISD) for work including rental of roll up generator, refueling of generator, and road repair services.

This concluded the update on Agenda Item H. Executive Director Edson asked if there were any questions. There was no further discussion.

VIII. ADMINISTRATIVE MATTERS (I – J)

I. DELEGATE AUTHORITY TO EXECUTIVE DIRECTOR TO TERMINATE SITE ACCESS AGREEMENT FOR A CANCELLED LAND MOBILE RADIO (LMR) SYSTEM SITE

Nancy Yang LA-RICS Telecommunications System Consulting Engineer presented Agenda Item I. Consulting Engineer Ms. Yang recommended on behalf of the Authority to delegate authority to the Executive Director to terminate the LMR Site Access Agreement (SAA) between Saddle Peak Communications and the Authority for the Saddle Peak (SPN) site for the LMR System, which has been replaced by MCI site, an existing facility nearby SPN.

Consulting Engineer Ms. Yang recommended on behalf of the Authority to terminate SAA between Saddle Peak Communications and the Authority for the SPN site for the LMR System.

This concluded the update on Agenda Item I. Consulting Engineer Ms. Yang asked if there were any questions. There was no further discussion.



Alternate Chair Yanagi called for a motion. Board Member Vincent Capelle motioned first, seconded by Board Member Mark Fronterotta.

Ayes (9): Luke, Pappas, Yanagi, Rifenburg, Capelle, Wiese, Nelson, Povero, and Fronterotta.

MOTION APPROVED.

J. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO FINALIZE AND EXECUTE AMENDMENT NO. 2 TO AGREEMENT NO. 328640.C WITH AT&T COPR. FOR CONTINUES ROUTER INSTALLATION SERVICES

Executive Director Edson stated that Agenda Item J requested the Board's approval for approval to authorize, the Executive Director, to negotiate, finalize, and execute Amendment No. 2 to Agreement No. 328640.C with AT&T to extend the term of the Agreement for continued router installation services and related work for up to three (3) years through December 31, 2026, which if approved by the Board, the extension can be extended in yearly increments.

Executive Director Edson said there is no additional fiscal impact with the recommended action as the Board previously approved Agreement, which allowed the Authority to accept \$2,500,000 router installation/swap services for 4,300 routers.

Executive Director Edson concluded by saying that on behalf of the Authority, the Authority requested the Board to delegate authority to the Executive Director, to approve and execute further amendments to the Agreement provided that any such amendments are approved as to form by Counsel to the Authority.

Alternate Chair Yanagi called for a motion. Board Member David Povero motioned first, seconded by Alternate Board Member Pappas.

Ayes (9): Luke, Pappas, Yanagi, Rifenburg, Capelle, Wiese, Nelson, Povero, and Fronterotta.

MOTION APPROVED.

IX. ADMINISTRATIVE MATTERS – NONE

X. MISCELLANEOUS – NONE

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



XII. CLOSED SESSION REPORT – NONE

XIII. ADJOURNMENT OF THE REGULAR MEETING AND NEXT REGULAR MEETING

Alternate Board Chair Yanagi stated the next Regular Board Meeting would be held on Thursday, January 4, 2024, at 9:00 a.m., at the County of Los Angeles Sheriff's Department (LASD), ELAC Community College Bureau, 1055 Corporate Center Drive, Monterey Park, CA 91754.

Alternate Board Chair Yanagi called for a motion to adjourn the Regular Meeting at 10:12 a.m. Board Member Povero motioned.

APPROVED