



# **BOARD OF DIRECTORS**

## **MEETING MINUTES**

**LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, August 6, 2020 • 9:00 a.m.

**Teleconference Meeting**

Meeting Call-in Number for Board Members and Public:

Telephone Number: (213) 306-3065

Access Code: 146 186 5819

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**Board Members Present:**

**Cathy Chidester**, Dir., EMS Agency, County of LADHS  
**Joe Ortiz**, Chief of Police, City of South Pasadena Police Dept.  
**Mark Alexander**, City Manager, CA Contract Cities Assoc.  
**John Curley**, Chief of Police, City of Covina Police Dept.  
**Chris Donovan**, Fire Chief, City of El Segundo Fire Dept.

**Alternates For Board Members Present:**

**John Geiger**, General Manager, County of Los Angeles  
**Thomas Ewald**, Deputy Fire Chief, County of Los Angeles Fire Dept.  
**Mark Glatt**, Chief, Los Angeles County Sheriff's Dept.  
**Louis Perez**, Deputy Chief, City of Inglewood Police Dept.

**Officers Present:**

**Scott Edson**, LA-RICS Executive Director  
**Priscilla Dalrymple**, LA-RICS Board Secretary

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**Absent:**

**Chris Nunley**, Chief of Police, City of Signal Hill Police Dept.



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

**I. CALL TO ORDER**

Alternate Chair, Mark Glatt, called the regular and special meeting of the Board to order concurrently at 9:03 a.m.

**II. ANNOUNCE QUORUM – Roll Call**

Alternate Chair Glatt asked for a roll call and acknowledged a quorum was present.

**III. APPROVAL OF MINUTES (A)**

**A. July 9, 2020 –Minutes**

Alternate Chair Glatt asked if there were any questions or comments from the Board.

There were none.

Board Member Mark Alexander motioned first, seconded by Board Member John Curley.

Ayes 9: Alexander, Chidester, Curley, Donovan, Ewald, Geiger, Glatt, Ortiz, and Perez.

**MOTION APPROVED.**

**IV. PUBLIC COMMENTS – NONE**

**V. CONSENT CALENDAR – NONE**

**VI. REPORTS (B-E)**

**B. Director's Report – Scott Edson**

Executive Director Scott Edson stated the team continues to telework with staff only coming into the office when needed, and the electronic work flow process is working very well. Los Angeles County Sheriff's staff and Fire staff have been in the office which has proven very beneficial for some priority matters. Much has been accomplished in the last month with a couple areas of concern to bring to your attention.



## **LTE 2 Update**

In regards to the LTE2 update, as I previously shared with your Board, the Specific Award Conditions (SAC) provided by the federal grantor allowed a one-week extension through July 7, 2020, to complete construction of PSBN Round 2 sites 1 through 20. The SAC also allowed for submittal of final equipment orders for sites 21 through 26 by this same date, with all closeout activities to support this work to be completed by August 15, 2020. Finally, per federal award conditions, entitlement work (permits, zoning, site acquisition) for sites 21 through 26 needed to conclude by July 31, 2020.

Executive Director Edson stated he is happy to report all Specific Award Conditions were met, punch walks were performed at sites 1 through 20, orders for equipment were placed and billable entitlement work for sites 21 through 26 were completed with final invoices for payment of all this grant-funded work coming daily and on track for August 15, 2020, fiscal closeout. Some entitlement approvals and meetings will occur this month; POLA 2 site has a power load study issue that is to be resolved this month, Port of Long Beach Planning Commission meeting is scheduled for August 20, 2020, however, all entitlement work performed by the Authority to be billed to the grant was also completed by the July 31, 2020 condition deadline. It is unlikely, after the level of involvement with each jurisdiction and their permitting agencies, that the designs would necessitate a change but the team will update your Board once those clearances are received.

Executive Director Edson went on to state construction of sites 21 through 26, with corresponding equipment ordered and funded under the BTOP grant, the team now needs to complete construction funded by the Agreement with AT&T, with two (2) (MML2 and Montebello PD) of the six (6) sites having started construction and the remaining four (4) sites (POM2, POLB and POLA 1 and 2) scheduled to start later this month. There is one site, POLA 1 that has a power design and power source issue that will not allow us to start construction in August and the team continues to work through with the Port and DWP; Project Director Chris Odenthal will provide details under Agenda Item F.

As previously reported to your Board, Objective 2 under the BTOP grant was for the purchase of the Cell on Light Truck (CoLT) and Cell on Pickup Truck (CoPT) which was received at LASD facilities on July 6, 2020. Since that date, the teams have been hard at work finalizing the operational and procedural manuals, testing the vehicles and its functionality, as well as training its users. Joint Technical and Operations Committee Chairs Ted Pao and Lt. Sven Crongeyer will provide your Board with an update on how the CoLT/CoPT are doing, under Agenda Item L, which is an amendment to our existing Joint Use and Services Agreement with LASD for the housing, maintenance and deployment of the CoLT and CoPT, however, there is an



Insurance issue that needs to be worked out and this item may be pulled from today's agenda at the discretion of the Chair.

As the team completes PSBN final site punch walks and reconcile final change orders at individual sites, we are reporting to your Board a reconciliation of the Change Order Budget details under Agenda Item G. As the team submitted final equipment orders, some equipment was provided by MSI, and other equipment which MSI was unable to procure by the grant Condition deadlines had to be ordered by our Construction vendors; as such, Agenda Item M is before your Board for the final reconciliation of equipment orders for PSBN Components. This reconciliation removes certain equipment from the MSI contract, decreases their contract total and matches final equipment billing and drawdown approved by the Federal grantor. By the way, changes like this are fairly painful, because it requires numerous documents; the dollar amounts must match grant funds, receipts must be received and reconciled, and equipment must be tagged – kudos to the administrative staff under Administrative Deputy Susy Orellana-Curtiss, and her leadership, along with all the staff members tagging the equipment, and all team members building and overseeing the site construction. And as a reminder, all had to be done within the grant performance period and they did it!

Executive Director Edson stated the team held the final regularly standing call with the federal grantor on July 29, 2020 with our Federal Program Officer congratulating the LA-RICS Authority on its undertaking and hard work and look forward to reporting at our next meeting that the BTOP grant was successfully closed out, with all drawdown submissions approved and invoices paid. Until then the teams will continue to process closeout of this grant.

Many of the members were here for all or most of the ten (10) years of this grant and are a little saddened by the end but the team knows an audit is coming, which is pleasing to the team.

### **LMR Update**

In regards to the LMR update, Executive Director Edson stated the team continues to work with MSI to update the Integrated Master Schedule (IMS) as well as bring in additional permits. Since our last meeting, the team held several intensive deep-dive schedule meetings to collaboratively identify schedule efficiencies, compressions and recoveries. Unfortunately, the team found many errors in the IMS submitted by MSI in June and July, and look forward to seeing the corrections, as well as corrections and results from our collaboration, included in the August submission.

As far as building permits, the team received the building permit for LACF072 with only certain planning clearances pending to allow this site to commence construction. The team continues to work closely with MSI to resubmit BUR 1 site with the revised power



solution and final corrections scheduled to be submitted this week. The team is getting ready to start construction at TOP, the exempted Coastal site.

In regards to the remaining Coastal Sites, the Environmental Review Board (ERB) committee reviewed our Santa Monica Mountain sites (LACF072 and SPN) on July 20, 2020 and SEATAC reviewed Catalina sites (BJM, DPK, TWR) on August 4, 2020. LACF072 and SPN were referred to Regional Planning Commission on September 16, 2020 on the basis these sites form part of the larger regional system and thus the decision should be made at a regional level. SEATAC approved all three (3) island sites, with certain follow up items the team can accomplish together with Department of Regional planning, but that do not require us to return to SEATAC. Deputy Program Manager Tanya Roth has led the coastal effort on behalf of the Authority and will provide additional details under Agenda Item I. Great accomplishment done!

Executive Director Edson stated that MSI agreed to work on these site designs and permits in parallel, and hopefully all that will be completed before Regional Planning and SEATAC give us the final green light, as this will save much time in the schedule.

Lastly, Executive Director Edson stated before your Board is the Site Access Agreement (SAA) for East Sunset Ridge (ESR) as Agenda Item K. Upon approval from your board, the only remaining agreements are the SUP from BUR1 and the County to apply its approval on three (3) Catalina sites to wrap all SAAs for LMR sites. An achievement the team is excited to accomplish. The County of Los Angeles has committed to wrap up SAAs for three (3) Catalina sites by September of this year. The team will continue to press hard to keep them on track since your Board previously approved the SAAs in October (BJM & TWR) and November (DPK) 2019. Once the SUP and the three SAAs are approved, all SAAs will be complete - An Herculean effort and a huge accomplishment!

### **Grants**

In regards to the grants update, the team continues to submit drawdown items to the grantor for closeout of the BTOP grant and is on schedule to close out the grant with final drawdown packages due August 15, 2020.

In parallel, the teams continue to work closely with the State and FEMA on the UASI grants, both UASI 18 and 19 are current awarded and open grants. As the team continues to spend in accordance with the approved grant spending plans in UASI and submit drawdowns on the BTOP grant the team is gearing up for another audit - notified by the UASI grant administrators they will commence an audit of UASI 13-16 awards next month.



The UASI grant administrators also serve as the coordinators of the Interoperability Group, made up of ICI, LAPD, Long Beach and LA-RICS radio systems. The Joint Committee chairs will also provide your Board with an update on progress made to date relating to the interconnections of these system of systems, with LA-RICS as the HUB for the region. In addition, Technical Lead Engineer Ted Pao will provide your Board with an update on the frequency and licensing issues the team continues to experience under Agenda Item H.

We plan to work with the County to refocus on the Channel 15 interference issues.

Lastly, Director Edson expressed thanks and appreciation to the Chair and Board Members.

There was no further discussion.

#### C. Project Manager's Report – Justin Delfino

##### **LTE2 Highlights**

Project Manager Justin Delfino presented the current status of LTE2 and stated the first twenty (20) sites have been completed in accordance with the design documents. Our team has packaged close out materials including punch corrections and the information will be transmitted to FirstNet AT&T representatives this month. Regarding sites 21 through 26; MML2 in the forest started in July, MTNBLPD started last week, and POM2 is expected to start soon after. Next to start are the POLA1 and POLA2 sites, then POLB1 following the hearing referenced by Director Edson on August 20, 2020.

##### **ENVIRONMENTAL**

Project Manager Delfino stated there are no environmental findings – although there was a close call on safety at MML2 regarding the presence of lead and possible soil safety concerns; the issue has been addressed by MSI. The team has had several meetings and documentations back and forth to work on how to manage the lead in the soil, and hazardous soil at all future sites like at San Pedro Hill (SPH).

##### **LABOR COMPLIANCE**

Project Manager Delfino stated there are no labor compliance issues to report, and no accidents, or injuries reported to date. Program Director Odenthal will provide additional and more specific details on LTE Round 2 in Agenda Item F.



## LMR Highlights

### CONSTRUCTION OVERVIEW

Project Manager Delfino provided an update on the construction overview and shared some recent successes on the LMR Program as stated below:

- Coastal sites: SEATAC and ERB cleared for all five (5) sites, details to follow under Discussion Item I
- ESR SAA with KRCA on the Board Agenda as Agenda Item K; a huge milestone!
- Microwave work by MSI going very well, with 14 links online and up and aligned
- MSI proposed a No-cost upgrade of system hardware at both core locations FCCF and PLM which entails replacing routers. This hardware upgrade will allow the system to run on the 2020 version software (we are currently on 2018). This effort will save time off Phase 4b schedule, resulting in approximately six (6) man weeks
- At site BHS, the tower is complete, shelter placed, and equipment is being installed as I speak with three crews working on civil, completion on antennas and lines on the towers with most of the main equipment complete and scheduled for plan check shortly
- In addition to BHS, construction crews are currently working at GMT, JPK2, LPC, MML, PRG, RHT, WMP, and WTR
- At site MDI, tower redesign is needed due to unknown underground utilities issue

### DPW:

Program Manager Delfino provided an update on Building Permit submissions to DPW and provided the following updates:

- Two (2) sets of plans are currently in permit review (BUR & PMT)
- Three (3) submittals are forecasted this month (MTL2, RPVT, UNIV/CITYWLK)
- TOP Permit has been issued
- LACF072 Permit approved, issuance pending Coastal Development Permit (CDP)
- Two (2) submittals are forecasted to Los Angeles Department of Building and Safety (LADBS) this month (UNIV, GRM)



### **LMR Development Statistics in July 2020:**

Program Manager Justin Delfino provided the following LMR statistical update:

- Permits issued to date; 80% completed
- SAA process 95% completed
- Construction has started and/or substantially complete on approximately 70% of sites
- Equipment ordered is 89% completed
- Zero recordable injuries to date

### **SAA's**

Project Manager Delfino stated there are outstanding SAAs for the following sites: USFS (BUR1) is currently in the process of obtaining approval, pending plan check, Coastal sites (TWR, BJM, DPK) are still outstanding for SAAs. Deputy Program Manager Roth will provide more details in the Coastal update in Agenda Item I.

Close out documentation for the LMR sites completed to date continues to be an area that MSI is struggling with zero closeouts recorded on the books; despite efforts made to date. The Team will continue to work with MSI to bring sites to full closure as they are twenty (20) ready to close but not reflected on the books as fully completed.

### **Current Focus:**

Project Manager Delfino stated in the monthly report your Board received there is a schedule attachment included dated July 14, 2020, showing a completion date that exceeds the previously approved schedule. As Executive Director Edson mentioned previously, there has been several intense all-day meetings involving all of the Program leadership from MSI and the Authority. These meetings have included site by site review and discussion of project activities for Phase 2 work (construction). Regarding upcoming work, ten (10) of the fifteen (15) sites will require approval from LA County DPW and will require new electrical utilities, which means MSI will re-sequence their work process to optimize parallel work. Another focus will be the Phase 4 work discussions, which are to be scheduled next week with a complete package of revised schedule activity logic and adjustment to durations expected by end of August. The Authority expects that the IMS could roadmap the work to finish in March 2022 as it had in the last accepted IMS May 12, 2020 data date.



Lastly, Project Manager Delfino stated the current focus is to get all USFS sites into construction; get coastal sites approved by October 2020 and complete equipment order of towers. A meeting to discuss UASI 18 activity and the March 2021 deadline with MSI is scheduled for next week. SMMS has been completed and refined in weekly meetings. Fleet mapping and code plug reviews are currently in process.

This concludes the Project Manager's Report.

There was no further discussion.

**D. Joint Operations and Technical Committee Chairs Report – Lt. Sven Crongeyer / Ted Pao**

Lieutenant Sven Crongeyer stated that the Joint Operations and Technical Committee meeting was held yesterday via teleconference and provided updates on the LMR and LTE project. The reception of the Cell on Light Truck (CoLT) and Cell on Pickup Truck (CoPT) which are being housed at LASD facilities and vehicle registration was also discussed. LASD and LACoFD held training on July 21 and 22, 2020 for operators and technicians. In addition, the upcoming Radio Rodeo communications exercise hosted by Orange County was discussed. This year's event will take place on October 29, 2020.

LA-RICS Technical Lead Ted Pao stated during the Technical and Operation Committee meeting yesterday, members were updated on the UASI Interoperability group met in July after a brief break due to COVID19 to put the project back on track. The City of Los Angeles has run the fiber from ICI equipment to the City's backhaul microwave at Mount Lee. Next step is for the City of Los Angeles to provision the microwave link between Mount Lee and FCCF where our core is located. When this is done, Motorola will make the necessary configuration to both ICI's/LA-RICS core for the ISSI link, providing the first ISSI link for the region. There is a proposed August 28, 2020, meeting for the next Interoperability meeting to check the progress and map out the future tasks.

LA-RICS Technical Lead Ted Pao went on to state the CoLT and CoPT vendor conducted two (2) days of training for the vehicles. The LASD and LACoFD operation personnel attended on Day 1 of training. On the second day, the technicians that will support the deployments were trained. During the training, the vehicles were put into operational configuration; the generator was fired up, satellite was linked to FirstNet core, and the eNode B was made operational. AT&T, thanks to Steve Klein, brought multiple B14 capable cell phones and conducted testing and demonstration. AT&T also supported the event with their deployable team members. The team demonstrated the equipment was able to process both voice calls and data sessions. AT&T also utilized its Push to talk (PTT) over broadband technology with the phones. The final

demonstration was to drive away from the CoPT while connected to the CoPT's eNodeB. The team saw the call was handed off to adjacent AT&T site when the signal from the CoPT dropped below acceptable level. The call never completely dropped but only got a bit robotic sound before it registered and accessed onto the adjacent site. This demonstrated the integration of our equipment with the FirstNet's network. Everyone who attended the training was very impressed by the vehicles.

This concludes the Joint Operations and Technical Committee Chairs Report.

There was no further discussion.

E. Finance Committee Chairs Report – No Report

## **VII. DISCUSSION ITEMS (F-J)**

F. PSBN Round 2 Implementation and Construction Update – Chris Odenthal

Program Director Chris Odenthal presented Agenda Item F and stated MML2 and Montebello have started construction and at the Montebello Police Station the team is coming across some underground issues and the team does not expect this issue to hold up construction for very long. The other four (4) sites that have not started yet are POLA1, POLA2, POM2, and POLB1. Program Director Odenthal stated we have good news on all of them; with assistance from Administrative Deputy Orellana-Curtiss in contacting the Mayor's Office and DWP to ensure the team received the permits from the City of Los Angeles.

Program Director Odenthal provided summary updates on the four remaining sites and stated:

- POLA1 and POLA2 - The Port of Los Angeles requires a great deal of permitting and zoning process before proceeding with construction from the Port of Los Angeles process and a separate permitting process with the City of Los Angeles. Permits issued from both agencies and proceeding with construction, which will start next week. The two (2) POLA sites are unique because they are the only deployments that are on the cell blocks with the monopoles stacked on top, so there is no drilling into the ground and chose this path as to not experience any issues with the soil based on this option
- POM2 is the next site to begin construction, which sits next door to the City of Pomona Police Department and is a LMR location and signed SAA was received yesterday. The team is going to proceed with construction next week, pending the approval for the lift of the equipment to the roof. This is a rooftop site, so the team would be going next to the LMR installation on the roof. JCC and AT&T



have both approved and processed what was needed and will get started on the August 10, 2020

- POLB1 is pending approval from the City of Long Beach Planning Commission with a process very similar to the Port of LA process. There is a Port of Long Beach process and then separately, City of Long Beach process and the team is getting some help from Reggie Harrison from Long Beach who put us in touch with the Planning Director. The team is expecting a release of the permitting and zoning on August 21, 2020 after the Planning Commission meeting on August 20, 2020, which is the trigger to release both items

Program Director Odenthal stated these are the four (4) sites the team is proceeding with and stated he wanted to go back to the POLA sites to share the team is working with DWP for power delivery to be supplied to this site and are pending power plan and where we need to connect to; this is the only outstanding item on POLA1. In regards to POLA2, the team is connecting to an existing power supply Fenix terminal and currently working on an agreement to allow the team to connect their power supply. Program Director Odenthal stated for these two (2) sites the power is the only outstanding items, so POLA1 waiting on DWP and POLA2 solution complete. Most of the construction will occur in the month of August and maybe into the first and second week of September and should be complete by the end of September or beginning of October and closeout with AT&T thereafter.

Executive Director Edson stated he would like to make a comment on the Port sites. Chief Gazi from the Port Police, Assistant Chief Tim Riley from Port Police and Chief Luna from the Long Beach all have been very supportive of the Port sites. The Jacobs team has worked incredibly hard on these sites, the team could have given up on this sites and found alternate sites but the need from the Homeland Security aspect, Policing aspect and the future technology aspect; these three sites are very important to the AT&T FirstNet service and to the region. Executive Director Edson stated he would like to thank and acknowledge the Chief's from the Port sites and Jacobs team because these sites are very beneficial to the public for years to come.

There was no further discussion.

**G. Telecommunication Facility Construction and Installation Projects for PSBN Round 2 Change Order Budget Update – Jeanette Arismendez**

Contracts Manager Jeanette Arismendez presented Agenda Item G and updated the Board regarding the amount expended from the Change Order Budget. Contracts Manager Arismendez provided a brief background on the item, calling the Boards attention to action taken on June 15, 2020, wherein the Board approved a Change Order budget in the amount of \$602,636. On July 9, 2020, we reported to the Board



that \$224,464 had been expended. Since this last report an additional \$273,749 has been expended. This amount, coupled with the report from the July 9, 2020 meeting, a total of \$498,213 has been expended from the Change Order.

There was no further discussion.

**H. Frequency and Licensing Issues Impacting Land Mobile Radio Deployment Chris Odenthal and Ted Pao**

LA-RICS Technical Lead, Ted Pao stated the purpose of this discussion item is to update your Board on the frequency interference as well as frequency licensing issues impacting the Land Mobile Radio System deployment and stated for the TV interference, the team have observed and are logging interference signals from San Diego's TV station and from the Tijuana's station. Both interference signals are getting more severe during the seasonal weather condition that causes ducting condition. The Channel 16 TV interference is still unresolved but the County is actively mitigating the interference issues with both the TV stations in San Diego and Fresno. The County is performing testing of a directional antenna to mitigate Fresno's signal this week. At the same time, the County's FCC attorney will inquiry with the FCC on the status of the San Diego TV station transmitter relocation project. There should be another update on these two issues for the next board meeting.

LA-RICS Technical Lead, Ted Pao stated on the frequency license topic, our applications for permanent T-band licenses and the Special Temporary Authorization (STA) applications are still in pending status per FCC's web portal. The team will consult with the County and Motorola on the next move the team needs to take to get these licenses granted.

There was no further discussion.

**I. Update on Coastal Development Permit Process for Five Land Mobile Radio System Sites – Tanya Roth**

Deputy Program Manager Tanya Roth presented Agenda Item I and stated the purpose of this discussion items are to provide your board with an update on LMR sites progressing through the Coastal Development Permitting process.

As Director Edson and Program Manager Delfino mentioned in their reports, the last month has marked significant milestone accomplishment for the project team as it relates to Coastal Development Permit progress.

As reported to your board in recent months, the five (5) sites subject to full CDPs required a hearing at the County level to assess impact of the projects from a biological



and environmental standpoint. On behalf of the project team, I am happy to report all 5 sites cleared this review milestone, it's hard to see this through the phone, but if we were in person, you would see lots of smiles in the audience as this was a significant achievement for the program.

Deputy Program Manager Roth went on to state all five (5) sites remain on track for Regional Planning Commission Hearing in September, the Santa Monica Mountains sites for the September 16, 2020 meeting and the Catalina sites for the September 23, 2020 meeting. In preparation for the September 16<sup>th</sup> meeting which will contemplate LACoFD Station 072, the Staff continues ongoing outreach and progress reports to 3<sup>rd</sup> District along with residents near the fire station. This outreach commenced in 2014 with discussions surrounding the EIR and then progressed with specific outreach to the nearby residents in 2018 to address their concerns related to aesthetics and clarifying the need for the site.

In regards to building permits, Deputy Program Manager Roth provided a breakdown of building permits for these five (5) sites and stated:

- LACoFD Station 072 has cleared review of the construction drawings with DPW and will be issued upon receipt of the Coastal Development Permit
- The remaining sites Saddle Peak (SPN), Black Jack Mountain (BJM), Dakin Peak (DPK) and Tower Peak (TWR) are in the final stages of design development and should be submitted to DPW in the coming weeks

All five (5) sites remain on track for CDP issuance in October. The Project Team and Motorola are working together to identify time savings achieved by parallel processes, as opposed to serial, in order to pull in any lags to start of construction. The details of these schedule intricacies are being addressed in the schedule meetings mentioned by Program Manager Delfino. The teams mutual goal is to sequence construction starts immediately following CDP issuance in order to pull in schedule for the coastal sites.

Deputy Program Manager Roth stated in regards to the two (2) sites in the Coastal Region that have secured Coastal Development Permit Exemptions in early May, Topanga Peak (TOP) and Castro Peak (CPK):

- TOP building permit has been issued with preconstruction activities in process, and as Program Manager mentioned, will commence construction this month, marking the first Coastal site in the program to break ground



- Regarding CPK, the project team continues to work with Motorola to finalize construction drawings for submittal to DPW, once this hurdle is cleared and Building Permit is issued, construction will commence

There was no further discussion.

**J. Outreach Update – Wendy Stallworth Tait and Lt. Sven Crongeyer**

Executive Assistant Stallworth-Tait stated before you today as Agenda Item J is the Outreach Summary for the month of August and Lieutenant Crongeyer will provide specific details on agency outreach.

Lieutenant Crongeyer stated CSULA radio code plug is complete and is currently programming radios. CSUN MOU is currently in legal review process. The LASD has completed radio programming though out the entire LASD and this week the team are at Temple and Lakewood and next week will start programming at Norwalk and Pico Rivera LASD Stations. The Los Angeles County District Attorney Investigator's Office is currently programming their radios to migrate to LA-RICS.

There was no further discussion.

**VIII. ADMINISTRATIVE MATTERS (K-N)**

**K. DELEGATE AUTHORITY TO EXECUTIVE DIRECTOR TO NEGOTIATE AN AGREEMENT FOR A LAND MOBILE RADIO SYSTEM SITE**

Executive Assistant Wendy Stallworth-Tait presented Agenda Item K and recommended your Board approves the execution of the SAA for the ESR site with Estrella KRCA Television, LLC and:

1. Find the approval and execution of the SAA for the ESR site with Estrella KRCA Television, LLC which would allow the construction, implementation, operation and maintenance of the LMR System at this site is within the scope of activities previously authorized on July 11, 2019, which your Board found categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 Cal. Code Regs ("CEQA Guidelines") §§15301, 15303 and 15304 for the reasons stated in this Board Letter and as noted in the record of the LMR project, and the determination that these activities are exempt from CEQA remains unchanged.
2. Authorize the Executive Director to finalize and execute the real estate agreements identified herein, substantially similar in form to the agreements attached hereto.



Board Member Mark Alexander motioned first, seconded by Board Member Cathy Chidester.

Ayes 9: Alexander, Chidester, Curley, Donovan, Ewald, Geiger, Glatt, Ortiz, and Perez.

**MOTION APPROVED.**

Alternate Chair Mark Glatt stated he is requesting Agenda Item L be moved for approval to a future Agenda.

**L. APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. 78225 FOR JOINT USE AND SERVICES AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT**

It is recommended by that your Board:

1. Approval to negotiate and finalize Amendment No. 1 to Agreement No. 78225 for the Joint Use and Services Agreement, in substantially similar form to the attached Enclosure, which contemplates LASD housing, maintaining, insuring, and deploying the Authority's CoLT and CoPT.
2. Delegate authority to the Executive Director to execute Amendment No. 1, in substantially similar form, to the enclosed Amendment (Enclosure).
3. Delegate authority to the Executive Director to approve and execute Amendments to the Agreement that do not impact the term, or any terms and conditions of the Agreement, provided any such Amendments are approved as to form by Counsel to the Authority.

Agenda Item L

**THIS ITEM WILL BE MOVED TO A FUTURE AGENDA**

**M. APPROVE AMENDMENT NO. 46 TO AGREEMENT NO. LA-RICS 008 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM PUBLIC SAFETY BROADBAND NETWORK**

Contracts Manager Arismendez presented Agenda Item M and recommended the Board approve Amendment No. 46 to the PSBN Agreement to reconcile PSBN equipment to align with the final make-up of the PSBN equipment and take the following actions:



1. Approve Amendment No. 46 to Agreement No. LA-RICS 008 with Motorola Solutions, Inc. (Motorola) to reconcile certain PSBN Components resulting in a cost decrease in the amount of \$247,950.
2. Authorize a decrease to the Maximum Contract Sum in the amount of \$247,950 from \$138,485,370 to \$138,237,420, when taking the recommended actions into consideration.
3. Delegate authority to the Executive Director to execute Amendment No. 46, in substantially similar form, to the Amendment enclosed with the Board Letter.

Board Member Alexander asked for a clarification on the decrease amount. Administrative Deputy Orellana-Curtiss confirmed the decrease amount was \$247,950 and Contracts Manager Arismendez confirmed this amount.

Board Member Alexander asked Counsel Moore if under the Governor's executive order anytime the Board takes a vote is a roll call required. Counsel Moore stated if there are no abstentions or noes the vote is recorded as unanimous, if there is abstentions or noes then a full roll call will be required.

Board Member Chris Donovan motioned first, seconded by Alternate Board Member Louis Perez.

Ayes 9: Alexander, Chidester, Curley, Donovan, Ewald, Geiger, Glatt, Ortiz, and Perez.

**MOTION APPROVED.**

**N. APPROVE AMENDMENT NO. 48 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM**

Contracts Manager Arismendez proceeded to present Agenda Item N and recommended the Board approve Amendment No. 48 to the LMR Agreement and recommended the Board take the following action:

1. Make the following findings with respect to the LMR Change Order Modifications:
  - a. Find that (a) approval of Amendment No. 48 to contemplate Change Order Modifications at two (2) LMR System sites, Agoura Hills (AGH), related to the easement at the site, and Topanga Peak (TOP), related to painting the monopole at this site, is within the scope of the Final Environmental Impact Report (EIR) for the Los Angeles Regional Interoperable Communications



System (LA-RICS) LMR System, which was previously certified by the Board under CEQA on March 29, 2016; and (b) that there are no changes to the project at these sites or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or substantial increase in the severity of previously identified significant effects.

2. Approve Amendment No. 48 to Agreement No. LA-RICS 007 for a LMR System with Motorola Solutions, Inc. (Motorola), which revises the Agreement to incorporate certain LMR Change Order Modifications as further described in the Board Letter for a cost increase in the amount of \$10,159.
3. Authorize an increase to the Maximum Contract Sum in the amount of \$10,159 from \$288,137,924 to \$288,148,083.
4. Delegate authority to the Executive Director to execute Amendment No. 48, in substantially similar form, to the Amendment enclosed with the Board Letter.

Board Member Chris Donovan motioned first, seconded by Alternate Board Member Thomas Ewald.

Ayes 9: Alexander, Chidester, Curley, Donovan, Ewald, Geiger, Glatt, Ortiz, and Perez.

**MOTION APPROVED.**

**IX. MISCELLANEOUS – NONE**

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

**XI. CLOSED SESSION REPORT - NONE**

**XII. ADJOURNMENT AND NEXT MEETING:**

The Board meeting adjourned at 9:58 a.m., and the next meeting will be held on Thursday, September 3, 2020, at 9:00 a.m., via Teleconference.