



BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

September 8, 2016
The Hertzberg Davis Forensic Science Center
1800 Paseo Rancho Castilla, Conference Room 263
Los Angeles, CA 90032

Board Members Present:

Cathy Chidester, Director, EMS Agency, County of Los Angeles Department of Health Services

Alternates For Board Members Present:

John Geiger, General Manager, CEO, County of Los Angeles

Chris Bundesen, Asst., Fire Chief, County of Los Angeles Fire Dept.

Dean Gialamas, Division Dir., Los Angeles County Sheriff's Dept.

Joe Ortiz, Captain, City of Sierra Madre Police Dept.

Marcel Rodarte, Executive Dir., CA Contract Cities Assoc.

David Povero, Captain, City of Covina Police Dept.

Officers Present:

John Radeleff, LA-RICS Interim Executive Director

Absent:

Chris Donovan, Fire Chief, City of El Segundo Fire Dept.

Mark Fronterotta, Chief of Police, City of Inglewood Police Dept.

Michael Langston, Chief of Police, City of Signal Hill Police Dept.



I. CALL TO ORDER

Director Dean Gialamas called the meeting of the Board to order.

II. ANNOUNCE QUORUM – Roll Call

Director Gialamas acknowledged that a quorum was present and asked for a roll call.

III. APPROVAL OF MINUTES (A)

A. July 7, 2016 – Regular Meeting Minutes (Revised)

Agenda Item A

B. August 4, 2016 – Regular Meeting Minutes

Agenda Item B

Director Gialamas asked for a motion to approve both sets of minutes, Board Member Chidester motioned first, seconded by Alternate Member Bundesen.

Ayes 7: Geiger, Bundesen, Gialamas, Chidester, Ortiz, Rodarte, and Povero

MOTION APPROVED

IV. PUBLIC COMMENTS – (None)

V. CONSENT CALENDAR – (None)

VI. REPORTS (C-D)

C. Director's Report – John Radeleff

Interim Executive Director Radeleff stated he has been working with LA-RICS for six months and acknowledges staff for all their hard work. Interim Executive Director Radeleff and Jacobs Program Manager Chris Odenthal attended a Federal Forum Meeting in Phoenix, Arizona to present the LTE System to approximately 50 agencies. The presentation went very well. LA-RICS staff held a demonstration meeting for the Health Services Department, Emergency Medical Services (EMS) Division for EMS Director and Board Member Cathy Chidester and her staff. Interim Executive Director Radeleff stated he heard good feedback from the demonstration. Board Member Chidester stated the staff was pleased with the presentation and a better understanding on how the systems can be used for her staff in the medical field. Board Member Chidester also recommended to Board Members to take key



staff to the demonstration meetings to help understand how the systems can benefit their agencies. Interim Executive Director Radeleff stated another demonstration was held at the Sheriff's Department to show the capabilities of the systems. Interim Executive Director Radeleff suggested to the Board sending staff to attend the FirstNet meeting, which will consist of a presentation on the framework and functionality of FirstNet on September 20, 2016. Alternate Member Geiger asked when FirstNet is selecting a vendor. Interim Executive Director Radeleff stated in November.

Interim Executive Director Radeleff provided a status on LTE and stated that we are finalizing Part 2 plans and will be submitting them to NTIA this month. Once approved, funds should be released sometime in October. The Oversight Committee approved an amendment to allow for a no cost extension on the Motorola warranty on the PSBN / LTE contract.

In regards to the LMR grant extension, it is with FEMA and we are expecting it back within the next couple of weeks. A Construction waiver has been granted for all 67 sites with extensions pending to allow for work to resume. In regards to the status of the UASI grant extension, CalOES' perception is that there is a change in the spending plan; we have a meeting scheduled for September 19th to discuss the construction process. Once the meeting has occurred, our hope is FEMA and CalOES will approve the extension with a clear understanding of our projects' construction / deployment process. Alternate Member Geiger asked who the point of contact at CalOES is, Interim Executive Director Radeleff stated Catherine Lewis. Director Gialamas stated to let them know if the Board can help expedite the process.

D. Project Manager's Report – Chris Odenthal

Jacobs Project Manager Chris Odenthal stated the Jacobs Monthly Report has changed to help the Board better understand the progress of the project. The purpose of the report is to simplify it and to provide visuals to illustrate the progress. For the Public Safety Broadband Network (PSBN), all 63 sites are complete, we have been doing Acceptance Testing Plan (ATP) testing and Motorola has submitted for work acceptance for many of those sites. By the next Board meeting all the sites should be complete, so that we can close out all the construction on LTE Part 1. In regards to the status on the LTE COWs they are still under construction with SCE. Status on the operations, training is ongoing throughout the rest of this calendar year and likely into next year to ensure that all the staff is trained for the operations of this network.

In regards to LTE Part 2 there is the potential for 25-30 sites to be added to the PSBN system, with 51 sites that we are currently examining as part of LTE Part 2, which will form part of a deployment plan that we will deliver to NTIA this month.



We have budgetary constraints but we will build as many sites as we can to benefit the coverage in the area. We are walking through the RF design and taking a look at the backhaul and will have a better understanding of the Part 2 deployment once the plan is approved and funds are released.

Jacobs Project Manager Odenthal stated the status on LMR environmental has progressed and we have submitted documentation for clearances for various groups of sites and are expecting FEMA/CalOES to make a determination on the extension request soon. When FEMA/CalOES makes their decision and grants the extension we can expect a release of LMR sites from the environmental process and construction to begin once permits have been received. The next nine sites that we are planning to build-out have been contractually true-up by the Authority, Jacobs, and Motorola and we have worked through the details to provide to the Board today in agenda item G; it has been a long process for the first nine sites. We expect the remaining to process much quicker.

VII. DISCUSSION ITEMS (E-F)

E. Assessment of LA-RICS Deliverable

Interim Executive Director Radeleff stated this is the public release of the LA-RICS assessment report. Director Gialamas stated there is no Board action on this item, other than to receive and file. This is the document that we asked Interim Executive Director Radeleff to put together as a result of assuming his role as Interim Executive Director. Do any Board Members have any questions or comments, if necessary we can include an item at the next meeting to further discuss. The assessment is primarily recommendations that Interim Executive Radeleff has put together for us to consider.

Agenda Item E

F. Outreach Update

Interim Executive Director Radeleff stated Item F is the Outreach Update, no items to discuss unless the Board has any questions.

Agenda Item F

VIII. ADMINISTRATIVE MATTERS (G)

G. APPROVE AMENDMENT NO. 20 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM – LAND MOBILE RADIO SYSTEM



Administrative Manager Jeanette Arismendez presented Amendment No. 20 to the LMR contract to the Board, requesting the Board:

1. Approve Amendment No. 20 (Enclosure) to Agreement No. LA-RICS 007 for a LMR System with Motorola Solutions, Inc. (Motorola), which revises the Agreement as follows:
 - a. Make changes necessary to reflect the reconciliation for nine (9) LMR System Sites to align with the updated LMR System Design for a cost increase in the amount of \$367,144.
 - b. Include 3D Modeling Work for certain LMR System Sites for a cost increase in the amount of \$6,534.
3. Remove Site Lease Exhibit Work for certain LMR System Sites and corresponding costs for a cost decrease in the amount of \$14,884.
4. Authorize an increase in the Maximum Contract Sum by \$358,794 (\$367,144 + \$6,534 - \$14,884) when taking the cost increases and decreases into consideration from \$284,877,023 to \$285,235,817.
5. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 20.
6. Delegate authority to the Interim Executive Director to execute Amendment No. 20, in substantially similar form, to the enclosed Amendment (Enclosure).

Agenda Item G

Director Gialamas asked for a motion to approve, Alternate Board Member Bundesen motioned first, seconded by Alternate Board Member Gieger.

Ayes 7: Geiger, Bundesen, Gialamas, Chidester, Ortiz, Rodarte, and Povero

MOTION APPROVED

IX. MISCELLANEOUS – (None)

Director Gialamas stated the Board has a recognition award for Pat Mallon on behalf of LA-RICS Authority Board of Directors to recognize him for many years of service and dedication to this organization. Director Gialamas presented a letter and token of appreciation. Pat Mallon accepted and acknowledged the recognition from the Board of Directors.



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

XI. CLOSED SESSION REPORT

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))
Title: Executive Director / Interim Executive Director
2. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))
Title: Executive Director / Interim Executive Director
3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

The Board entered into Closed Session at 9:43 a.m., and returned to Open Session at 10:11 a.m.; the Brown Act requires no report.

XII. ADJOURNMENT and NEXT MEETING:

Director Gialamas announced adjournment of this meeting at 10:12 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, October 6, 2016, at 9:00 a.m., at the Los Angeles County Sheriff's Department, Hertzberg Davis Forensic Science Center, 1800 Paseo Rancho Castilla, Los Angeles, CA 90032.



BOARD MEETING INFORMATION

Members of the public are invited to address the LA-RICS Authority Board on any item on the agenda prior to action by the Board on that specific item. 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) comment cards 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.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the meeting room. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be submitted to the Board Secretary prior to final consideration of the matter.

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 at least 72 hours prior to the meeting you wish to attend. (323) 881-8291 or (323) 881-8295

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 72 HORAS POR ANTICIPADO.

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