



BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

APPROVED

May 5, 2016

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

Board Members Present:

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

Kim Raney, Chief of Police, City of Covina Police Dept.

Alternates For Board Members Present:

John Geiger, General Manager, alternate for Sachi Hamai, CEO, County of Los Angeles

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

Dean Gialamas, Division Dir., alternate for Jim McDonnell, Chair, Sheriff, Los Angeles County Sheriff's Dept.

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

Officers Present:

John Radeleff, LA-RICS Interim Executive Director

Absent:

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

Mark R. Alexander, City Manager, CA Contract Cities Assoc.

Michael Langston, Chief of Police, City of Covina Police Dept.

Chris Donovan, Fire Chief, City of El Segundo Fire 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. March 2, 2016 – Regular Meeting Minutes

Director Gialamas asked for a motion to approve, Alternate Member Chris Bundesen motioned first, seconded by Alternate Member John Geiger. The Board's consensus was unanimous.

Ayes 6: Geiger, Bundesen, Gialamas, Ortiz, Fronterotta, and Raney.

MOTION APPROVED.

IV. PUBLIC COMMENTS – (None)

V. CONSENT CALENDAR – (None)

VI. REPORTS (B-C)

B. Director's Report – John Radeleff

Interim Executive Director John Radeleff stated that for the LTE Project, there are 63 fixed sites, and four cell-on-wheels (COW) ready for deployment for a total of 67. This week we are in the process of deploying ten COWs and the new total is 77 sites. A plan to include an additional twenty to thirty sites has been sent to National Telecommunication and Information Administration (NTIA). Interim Executive Director Radeleff stated NTIA is very supportive of the project but is concerned about the delay in finding sites. The Broadband Technology Opportunities Program (BTOP) has been extended to the end of 2019.

In regards to the Land Mobile Radio (LMR), we received the Finding of No Significant Impact (FONSI) on the 21st. Interim Executive Director Radeleff acknowledges the Sheriff, Jim McDonnell, CEO, Sachi Hami, and Fire Chief, Daryl Osby for meeting with the Administrator of Federal Emergency Management Agency (FEMA). Seven sites have been deployed by Motorola, six sites are completed today and the seventh site will be completed tomorrow for 14 of the 63 anticipated LMR sites. Interim Executive Director Radeleff acknowledges Jim Hardimon, Motorola for their work. Urban Area Security Initiative (UASI) 12 and 13 are being finalized, waiting on the individual sites to



be cleared by FEMA, once cleared we can move forward with deployment. We are still waiting to receive formal word of the UASI 12 grants extension request to December 20, 2016.

C. Project Manager's Report – John Radeleff

Agenda Item C

VII. DISCUSSION ITEMS (D-E)

D. Outreach Update

The purpose of this discussion item is to update your Board on the status of outreach pertaining to the Land Mobile Radio (LMR) project.

Stakeholder outreach continues to involve planning and initiation of stakeholder meetings, and the continued development and distribution for the bi-monthly ongoing communications newsletter.

(THE PROJECT DEMONSTRATION WAS MOVED OUT OF ORDER TO THE END OF THE AGENDA)

E. Project Demonstration

The purpose of this discussion item is to provide a demonstration of video, maps, GPS data and two-way voice traffic transmission between the Los Angeles County Sheriff's Department and Los Angeles County Fire Department utilizing the new Public Safety Broadband Network (PSBN) and the Land Mobile Radio (LMR) systems.

Interim Executive Director Radeleff introduced Lieutenant Judy Anderson and Battalion Chief Kirby Neese to present the project demonstration. Battalion Chief, Neese presented past events, such as the Halloween Parade in West Hollywood and the Rose Parade in Pasadena. The Halloween Parade was attended by five thousand people and 900 Sheriff's and the objective was to see if the video would work with Band 14 and the system was successful. Lieutenant Anderson presented strong-watch that was used for the Rose Parade in addition to during the parade. Our public safety system was also very successful; the videos were streaming back to the command post. The speed was higher than the commercial carrier's throughout the event. Live footage was presented at the demonstration and commands were being sent to Sergeant Al Ortega to show that the footage was live. Battalion Chief, Neese presented some devices that are used to view details while patrolling the streets of Los Angeles. Vehicles and other devices were available in front of the building to view what items were used during the parades. Tests were



completed against the commercial carriers and were presented as well as the locations of lost coverage and full coverage. Additional activities were held outside in front of the building to take a look at the system live.

VIII. ADMINISTRATIVE MATTERS (F-H)

F. APPROVE HOLD HARMLESS AGREEMENT FOR USE BETWEEN THE AUTHORITY AND LA-RICS' MEMBER AGENCIES, SUBSCRIBERS, AND AFFILIATES

It is recommended that your Board:

1. Approve the Hold Harmless Agreement for use by the Authority, in a substantially similar form to the enclosed.
2. Delegate authority to the Interim Executive Director, or his equivalent, to execute Hold Harmless Agreements with Users who may be interested in such Services with the Authority.
3. Delegate authority to the Interim Executive Director, or his equivalent, to approve and execute amendments to the Hold Harmless Agreements, provided they are approved as to form by counsel to the Authority.

Director Gialamas asked for a motion to approve, Board Member Kim Raney motioned first, seconded by Alternate Member Chris Bundesen. The Board's consensus was unanimous.

Ayes 6: Geiger, Bundesen, Gialamas, Ortiz, Fronterotta, and Raney.

MOTION APPROVED.

G. APPROVE AMENDMENT NO. 19 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM – LAND MOBILE RADIO SYSTEM

It is recommended that your Board:

1. Approve Amendment No. 19 (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 removal of one (1) LMR System Site from the scope of Phase 1 (System Design), Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR System Components), and Phase 4



(LMR System Implementation) for a cost reduction in the amount of \$1,192,712, which includes a corresponding reduction in the amount of \$20,322 for project management overhead costs for this site.

- b. Reconcile equipment necessary for certain LMR System Sites as a result of redesign for a cost increase in the amount of \$1,197,256.
3. Authorize an increase in the Maximum Contract Sum by \$4,544 (\$1,197,256 - \$1,192,712) when taking the above cost increases and decreases into consideration) from \$284,872,479 to \$284,877,023.
4. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 19.
5. Delegate authority to the Interim Executive Director to execute Amendment No. 19, in substantially similar form, to the enclosed Amendment (Enclosure).

Director Gialamas asked for a motion to approve, Board Member Mark Fronterotta motioned first, seconded by Alternate Member Chris Bundesen. The Board's consensus was unanimous.

Ayes 6: Geiger, Bundesen, Gialamas, Ortiz, Fronterotta, and Raney.

MOTION APPROVED.

H. APPROVE AMENDMENT TO OR SITE ACCESS AGREEMENT WITH THE CITY OF LOS ANGELES ACTING BY AND THROUGH ITS DEPARTMENT OF WATER AND POWER

It is recommended that your Board:

1. Find that approval of the Site Access Agreement (SAA) or an amendment to the existing SAA at the site listed in Enclosure 1 by the LA-RICS Authority does not result in any change to the LMR Project, or to the circumstances under which the project is being undertaken, and that the determination that these activities at this site are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.25, the statutory exemption adopted specifically for the LA-RICS project, remains unchanged.
2. Authorize the Executive Director to finalize and execute, substantially similar in form to the attached, an amendment to the Site Access Agreement or a new Site Access Agreement, if one is needed, with the City of Los Angeles-Acting by and through its Department of Water and Power.



Director Gialamas asked for a motion to approve, Alternate Member Chris Bundesen motioned first, seconded by Alternate Member John Geiger. The Board's consensus was unanimous.

Ayes 6: Geiger, Bundesen, Gialamas, Ortiz, Fronterotta, and Raney.

MOTION APPROVED.

IX. MISCELLANEOUS – (None)

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

XI. CLOSED SESSION REPORT

1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (subdivision (d) (2) and (d) (4) of Government Code Section 54956.9) (1 case)
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))
Title: Executive Director
3. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))
Title: Executive Director

The Board entered Closed Session at 9:38 a.m., and returned to open session at 10:05 a.m.; Counsel Truc Moore stated that the Brown Act does not require a report.

XII. ADJOURNMENT and NEXT MEETING:

Director Gialamas announced adjournment of this meeting at 10:28 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, June 2, 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.