



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

JOINT OPERATIONS & TECHNICAL COMMITTEE MEETING

Thursday, June 29, 2017 • 1:30 p.m.

LA-RICS Headquarters – Large Conference Room
2525 Corporate Place, Suite 200, Monterey Park, CA 91754

Los Angeles Regional Interoperable Communications System Authority (the “Authority”)

AGENDA POSTED: June 26, 2017

Complete agendas are made available for review at the designated meeting location. Supporting documentation is available at the LA-RICS Office located at 2525 Corporate Place, Suite 200, Monterey Park, CA 91754 during normal business hours and may also be accessible on the Authority’s website at <http://www.la-rics.org>.

OPERATIONS COMMITTEE

Members:

1. **John Geiger**, CEO, County of Los Angeles
2. **Chris Bundesen**, County of Los Angeles Fire Dept.
3. **Bill Song, Chair**, Los Angeles County Sheriff’s Dept.
4. **Cathy Chidester**, County of Los Angeles Dept. of Health Services
5. **Chris Donovan**, Los Angeles Area Fire Chiefs Association
6. **Anthony Vairo, Vice Chair**, Los Angeles County Police Chiefs Assoc.
7. **Vacant**
8. **John Curley**, City of Covina Police Dept.
9. **Jeff Steinhoff**, Inglewood Police Dept.
10. **Ron Sagmit**, City of Signal Hill Police Dept.

Alternates:

Mike Iwanaga, CEO, County of Los Angeles
Kyle Zuniga, County of Los Angeles Fire Dept.
Judy Anderson, Los Angeles County Sheriff’s Dept.
Karolyn Fruhwirth, County of Los Angeles Dept. of Health Services
Eric Zanteson, Los Angeles Area Fire Chiefs Association
Shelly Vander Veen, Los Angeles County Police Chiefs Assoc.
Vacant
Ric Walczak, City of Covina Police Dept.
Cardell Hurt, Inglewood Police Dept.
Brian Leyn, Signal Hill Police Dept.

TECHNICAL COMMITTEE

Members:

1. **John Geiger**, CEO, County of Los Angeles
2. **Scott England**, County of Los Angeles Fire Dept.
3. **Judy Anderson**, Los Angeles County Sheriff’s Dept.
4. **Jeffrey Morgan**, County of Los Angeles Dept. of Health Services
5. **Steven Page**, Los Angeles Area Fire Chiefs Assoc.
6. **Elliot Kase**, City of Alhambra Police Dept.
7. **Vacant**
8. **John Curley**, City of Covina Police Dept.
9. **Jeff Steinhoff**, City of Inglewood Police Dept.
10. **Ronald Sagmit**, City of Signal Hill Police Dept.

Alternates:

Mike Iwanaga, CEO, County of Los Angeles
Rufino Fernandez, County of Los Angeles Fire Dept.
Sven Crongeyer, Los Angeles County Sheriff’s Dept.
Kim Buard, County of Los Angeles Dept. of Health Services
Eric Zanteson, Los Angeles Area Fire Chiefs Assoc.
Vacant
Vacant
Ric Walczak, City of Covina Police Dept.
Cardell Hurt, Inglewood Police Dept.
Brian Leyn, City of Signal Hill Police Dept.

Officers:

Scott D. Edson, Executive Director
Committee Secretary, Geoia Bearden



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

I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

III. APPROVAL OF MINUTES

- A. September 29, 2015 – Regular Meeting Minutes

Agenda Item A

IV. PUBLIC COMMENTS

V. CONSENT CALENDAR – (NONE)

VI. REPORTS (B-C)

- B. Status Report Update for LTE

- C. Status Report Update for LMR

VII. DISCUSSION ITEMS (D-E)

- D. Discussion on Operational Issues for LTE

- E. Discussion on Operational Issues for LMR

VIII. ADMINISTRATIVE MATTERS (F-G)

F. OFFICER NOMINATIONS/APPOINTMENT

G. 2017 SCHEDULE OF THE LA-RICS JOINT TECHNICAL AND OPERATIONS COMMITTEE MEETINGS

It is recommended that your Board:

Approve the following dates for the remaining 2017 calendar year Joint Technical and Operations Regular Meeting Schedule:



August 22
October 24
December 26

Agenda Item G

IX. MISCELLANEOUS – (None)

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

XI. ADJOURNMENT AND NEXT MEETING:

To be determined.



COMMITTEE MEETING INFORMATION

Members of the public are invited to address the LA-RICS Committee on any item on the agenda prior to action by the Committee on that specific item. Members of the public may also address the Committee on any matter within the subject matter jurisdiction of the Committee. The Committee 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 Committee'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 Committee are urged to complete a Speaker Card and submit it to the Committee 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 Committee Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Committee 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.



SPECIAL JOINT COMMITTEE MEETING OPERATIONS & TECHNICAL MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

September 29, 2015
LA-RICS – Large Conference Room
2525 Corporate Place, Suite 200, Monterey Park, CA 91754

Operations Committee Members Present:

Kevin Nida, City of Los Angeles, Fire Department
Sean Fox, City of Los Angeles, Police Department
Matias Farfan, City of Los Angeles, Chief Legislative Analyst Office
Ted Pao, County of Los Angeles, CEO
Chris Bundesen, County of Los Angeles, Fire Department
Scott Edson, County of Los Angeles, Sheriff's Department
Paul Cooper, Los Angeles County Police Chiefs Association
Paul Villalobos, At Large #4/City of Monterey Park, Police Department

Technical Committee Members Present:

Kevin Nida, City of Los Angeles, Fire Department
Matias Farfan, City of Los Angeles, Chief Legislative Analyst Office
Ted Pao, County of Los Angeles, CEO
Scott England, County of Los Angeles, Fire Department
Alex Radovic, County of Los Angeles, Sheriff's Department
Steven Page, Los Angeles Area Fire Chiefs Association
Elliot Kase, At Large #4/City of Alhambra, Police Department
Paul Villalobos, At Large #4/City of Monterey Park, Police Department

Absent:

Mehrdad Larijaniha, City of Los Angeles, CAO
Tri Nguyen, City of Los Angeles, Police Department
Cathy Chidester, County of Los Angeles DHS/EMS
Jose Betance, County of Los Angeles DHS/EMS
Jose Santome, Los Angeles School Police Department
Chris Donovan, Los Angeles Area Fire Chiefs Association
Steve Hronek, Los Angeles County Police Chiefs Association
Darrell George, California Contract Cities Association

Officers Present:

Patrick Mallon, LA-RICS Executive Director
Susy Orellana-Curtiss, LA-RICS Project Team



I. **CALL TO ORDER**

Operations Committee Chairman Scott Edson called the meeting to order.

II. **ANNOUNCE QUORUM – Roll Call**

Chairman Scott Edson and Chairman Kevin Nida took roll call for each Committee with both having reached quorum.

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

A. August 25, 2015 – Regular Meeting Minutes

Committee Member Bundesen called the first, Vice Chair Cooper called the second.

MOTION APPROVED.

IV. **REPORTS (B)**

B. LA-RICS/ICIS MOU

Secretary Alex Radovic reported that on September 2, 2015, The Ad Hoc Subcommittee members made recommended edits to the LA-RICS/ICIS MOU, and referred those edits back to the Operations and Technical Committees for their review and consideration. The sole purpose of the MOU was to establish a starting point for a committee comprised of two (2) technical representatives and two (2) operations representatives to further study and draft an agreement to link the two separate systems together which is acceptable to both LA-RICS and ICIS. The consensus of the Ad Hoc Subcommittee was to hold off until after the opt-out date so the membership of LA-RICS could be determined.

V. **NEW BUSINESS – None**

VI. **ACTION ITEM**

Alex Radovic reported that on August 25, 2015, the Operations and Technical Committees held a joint meeting to discuss the following:

- C. PSBN Security Plan
- D. PSBN Training Plan
- E. PSBN Operations & Agency Onboarding Plan



On September 22, 2015, the Ad Hoc Subcommittee met and drafted charters for the aforementioned tasks.

Secretary Radovic read the Resolutions to Approve the Security Charter, Training Plan and the Operations Charter. The Operations and Technical Committees approved all three resolutions made by the Ad hoc Subcommittee. (Attachment 1)

- VII. **ADMINISTRATIVE MATTERS – (None)**
- VIII. **MISCELLANEOUS – (None)**
- IX. **PUBLIC COMMENTS – (None)**
- X. **ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD – (None)**
- XI. **ADJOURNMENT AND NEXT MEETING.**

Motion to adjourn was called by Chair Nida. MOTION WAS APPROVED.

Next meeting is tentatively scheduled for Tuesday, October 27, 2015, at 10:00 a.m., at the LA-RICS Headquarters, Large Conference Room, 2525 Corporate Place, Suite 200, Monterey Park, CA 91754.



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

SCOTT D. EDSON
EXECUTIVE DIRECTOR

June 29, 2017

Joint Technical and Operations Committee Members
Los Angeles Regional Interoperable Communications System ("LA-RICS") Authority
(the "Authority")

Dear Committee Members:

**2017 SCHEDULE OF THE LA-RICS JOINT TECHNICAL AND OPERATIONS
COMMITTEE MEETINGS**

SUBJECT

Approval is requested for the 2017 Schedule of the LA-RICS Joint Technical and Operations Committee Regular Meetings. The location for the 2017 Committee meetings will be at the Los Angeles Regional Interoperable Communications System Headquarters, 2525 Corporate Place, Large Conference Room, Suite 200, Monterey Park, California 91754.

RECOMMENDED ACTIONS

It is recommended that the Committee Members:

1. Approve the following dates for the remaining 2017 calendar year Joint Technical and Operations Regular Meeting Schedule:

August 22
October 24
December 26

All Regular Meetings will be held at 1:30 p.m. Pacific Time at the Los Angeles Regional Interoperable Communications System Headquarters, 2525 Corporate Place, Large Conference Room, Suite 200, Monterey Park, California 91754.

AGENDA ITEM G

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The approval of the recommended action will set the date, time, and location for each Regular Meeting of this Committee for the remaining calendar year 2017.

Respectfully submitted,



SCOTT D. EDSON
EXECUTIVE DIRECTOR