



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

FINANCE COMMITTEE MEETING

Thursday, October 27, 2011 : 1:00 p.m. – 2:30 p.m.

Sheriff's Department Media Conference Room
4700 West Ramona Boulevard, Monterey Park, CA 91754

AGENDA POSTED: October 24, 2011

Complete agendas are made available for review on the Authority's website at <http://www.la-rics.org>.

1. CALL TO ORDER
2. ANNOUNCE QUORUM – Roll Call
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1. LA-RICS Public Finance and Revenue Options
 - 4.2. Projections/Recommendations on Future Grant Revenues for LA-RICS
 - 4.3. Upfront Cost of implementing Finance and Revenue Options
 - 4.4. Potential Timeline for Finance and Revenue Options
 - 4.5. Investigating a Phased Approach: The Finance Committee can input its phasing preferences into the vendor evaluation process
 - 4.6. Revenue Opportunities from private sector participation, including developer fees
 - 4.7. Assuring that Contract Cities would not be double charged
 - 4.8. Public financing versus withdrawals following adoption of Finance Plan
 - 4.9. Separation of “data system” financing plan from “voice system” finance plan
5. PUBLIC COMMENT
6. ADJOURNMENT AND NEXT MEETING:

Thursday, November 17, 2011 at 1:00 p.m. at (TBD)



FINANCE COMMITTEE MEETING INFORMATION

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

It is requested that individuals who require the services of a translator contact the FINANCE 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 24 HORAS POR ANTICIPADO.