



# **AGENDA**

## **LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

### **FINANCE COMMITTEE MEETING**

Thursday, February 23, 2012 : 1:00 p.m. – 2:30 p.m.

L.A. County Sheriff's Department, Media Conference Room  
4700 W. Ramona Blvd., Monterey Park, CA 91754

**AGENDA POSTED: February 16, 2012**

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

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1. CALL TO ORDER
  
2. ANNOUNCE QUORUM – Roll Call
  
3. APPROVAL OF MINUTES
  
4. OLD BUSINESS
  - 4.1 Determining and recommending a cost-allocation method that would apply to any contributions from cities or other government agencies. Note: Includes a review of information gathered from the Finance Committee's earlier efforts to address this issue.
  
5. PUBLIC COMMENT
  
6. NEW BUSINESS
  - 6.1 Discussion regarding funding plans for the construction of the LA-RICS system and the phased schedule of the LA-RICS project.
  
  - 6.2 Finance Committee scheduled meetings and future topics for discussion.
  
7. ADJOURNMENT AND NEXT MEETING:

To be announced.



#### 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.



# MINUTES

LOS ANGELES  
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

## FINANCE COMMITTEE MEETING

Thursday, January 26, 2012 • 1:00 p.m. to 2:30 p.m.  
Los Angeles County Fire Department Headquarters, Training Room 26  
1320 N. Eastern Ave., Los Angeles, CA 90063

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### **Official Voting Members Present:**

**Ed Medrano**, Vice Chair, representative for Los Angeles County Police Chiefs Association  
**Erick Lee**, Secretary, representative for Culver City, At Large  
**James Alther**, representative for LAUSD Police Department  
**Doug Cline**, representative for County of Los Angeles Fire Department  
**Daniel Jordan**, representative for California Contract Cities Association  
**David Lantzer**, representative for Los Angeles Area Fire Chiefs Association  
**Ed Roes**, City of Los Angeles Administrative Office  
**Steve Smith**, representative for City of Covina, At Large  
**Stephen Sotomayor**, representative for City of Los Angeles Police Department  
**Jan Takata**, County of Los Angeles Chief Executive Office  
**Eric E. Tsao**, representative for City of Torrance, At Large  
**Kevin Nida**, representative for City of Los Angeles Fire Department  
**June Gibson**, representative for City of Los Angeles, Chief Legislative Analyst

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### **Representatives For Official Voting Members Present:**

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### **Others Present:**

**Susy Orellana-Curtiss**, LA-RICS

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### **Official Voting Members Absent:**

**Greg Simay**, Chair, representative for City of Burbank, At Large  
**Dave Culver**, representative for County of Los Angeles Sheriff's Department  
**Stephen W. Hannah**, representative for City of Long Beach  
**Andree Stecker**, representative for County of Los Angeles Department of Health Services



1. CALL TO ORDER

A meeting of the Los Angeles Regional Interoperable Communications System Finance Committee was called to order on January 26, 2012 at 1:00 p.m. by the Committee Vice Chair Ed Medrano.

2. ANOUNCE QUORUM – Roll Call

Formal roll call performed with an acknowledgement of a quorum.

3. APPROVAL OF MINUTES

A motion was made for approval of the minutes from the November 30, 2011 Finance Committee Meeting.

**MOTION APPROVED.**

4. OLD BUSINESS

4.1 Cost Allocation Methods

Committee Member Doug Cline (LACFD) advised that the committee's previous cost allocation spreadsheets did not include the City of La Habra. While La Habra is located in Orange County, LACFD provides fire protection services for this community on a contract basis.

UASI Funding

Committee Vice-Chair Chief Ed Medrano advised that UASI grant funds allocated to LA-RICS that were set to expire soon will not be reallocated to other regional projects. Instead, these funds will be spent on other LA-RICS projects that can be completed within the grant performance period. Committee Member Stephen Sotomayor (LAPD representative) advised that these replacement projects are identified in the revised RFP.

5. PUBLIC COMMENT (None)

6. NEW BUSINESS

6.1 LA County Fire and LA County Sheriff Contract Cities Agreements

County staff presented information to the committee about the construction of the County's rates for its contract cities. Upon questioning, County staff advised that the County intends to absorb any LA-RICS member contributions attributable to the contract cities and pass those costs along to the contract cities in its overhead rates. LA-RICS staff



presented contract cities data from the LASD. There was no representative from the LASD in attendance at the meeting to elaborate on the information. Committee Member Doug Cline (LACFD) recommended that the JPA's ultimate cost allocation formula segregate costs incurred for law enforcement agencies from those incurred for fire protection. This segregation would ensure that the County's Fire Protection District fund would pay for LACFD costs while the County's General Fund would pay for the LASD costs.

## 6.2 ELECTION OF OFFICERS

Due to the imminent departure of Committee Vice-Chair Chief Medrano from the Finance Committee, nominations were solicited for committee officers. Stephen Sotomayor was elected as chair, and Chief Kevin McClure (new representative for the Los Angeles County Police Chiefs Association, replacing Chief Ed Medrano) was elected as Vice-Chair. Due to the lack of interest from committee members, LA-RICS staff will serve as the committee secretary.

## 7. ADJOURNMENT AND NEXT MEETING:

The next meeting is scheduled for Thursday, February 23, 2012 at 1:00 p.m. at the Los Angeles County Sheriff's Department: 4700 W. Ramona Blvd., Monterey Park, CA 91754 (Media Conference Room)

Meeting adjourned at 1:30 p.m.