

# **AGENDA**

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

### **REGULAR MEETING**

Thursday, May 21, 2009, 9:30 am – 11:00 am  
LAFD – Frank Hotchkin's Memorial Training Center, Room 205  
1700 Stadium Way, Los Angeles, CA 90012

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**Members:**

1. Tom Coultas, CAO – City of Los Angeles
2. Douglas Barry, Fire Department – City of Los Angeles
3. William Bratton, Police Department – City of Los Angeles
4. June Gibson, CLA – City of Los Angeles
5. William Fujioka, CEO – County of Los Angeles
6. P. Michael Freeman, Fire Department – County of Los Angeles
7. Lee Baca, Sheriff – County of Los Angeles
8. Cathy Chidester, DHS – County of Los Angeles
9. Lawrence Manion, Los Angeles Unified School District
10. Reggie Harrison, City of Long Beach
11. Chris Donovan, Los Angeles Area Fire Chiefs Association
12. Scott Pickwith, Los Angeles County Police Chief's Association
13. California Contract Cities Association--TBD
14. At Large—City of Torrance
15. At Large—Culver City
16. At Large—City of Burbank
17. At Large—City of Covina

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**A. CALL TO ORDER – FORMER STEERING COMMITTEE CHAIR****B. ROLL CALL****C. ELECTION OF OFFICERS**

- a. Chair (3.01)
- b. Vice Chair (3.01)

**D. NEW BUSINESS – NEW COMMITTEE CHAIR****1. BOARD ACTION ITEMS**

- a. Appoint Board Secretary (3.01)
- b. Assign Pro Tem JPA Counsel, Pending JPA Counsel Selection
- c. Select JPA Counsel
- d. Challenge to Process for Filling At-Large Director and Alternate JPA Board Positions
- e. Filling of Directors and Alternate Director Vacancies (Bylaws) (2.02,f.)

- f. Appoint Advisory Committee Chairs (3-month window for appointments) (2.05 & 3.07)
    - 1) Operations
    - 2) Technical
    - 3) Finance (Note: Must Prepare Funding Plan within 9-Months (2.05(b) 3.07(c)(1))
    - 4) Legislative
    - 5) Appoint and Authorize a Temporary Personnel Committee to Prepare a LA-RICS Staffing and Associated Funding Plan
  - g. Specify the JPA's Fiscal Year (In Bylaws) (7.03)
  - h. Bonding of Persons Having Access to Property – Amount to be Fixed by the Board (3.04)
  - i. Secretary of State Notification: Filing of Notice of Agreement (7.14)
  - j. Adopt a Conflict of Interest Code (7.15)
  - k. Request for JPA Membership
    - 1) City of Avalon
    - 2) UCLA
2. REQUEST FOR PROPOSALS STATUS REPORTS – CHIEF KEANE
- a. Vendor RFP
    - 1) Administrative Portion
    - 2) Technical Portion
  - b. Consulting Services RFP
  - c. Nondisclosure Agreements

Action Items:

- 1. Define Process for and Release RFP's to Members Who Request for Review and Comment
- 2. Set Deadline for Member RFP Review and Comment
- 3. Schedule Proposed Dates for Release of RFPs

3. FUNDING STATUS REPORT – CHIEF KEANE

4. ADVOCACY REPORT – CHIEF FREEMAN

- a. Activities
- b. Press Conference

Action Items:

- 1. Schedule Press Conference
- 2. Direct Staff to Prepare and Coordinate the Press Conference

E. DISCUSSION ITEMS FROM BOARD MEMBERS

F. ACTION ITEMS FOR NEXT MEETING

G. ADJOURNMENT-- NEXT MEETING: JUNE 18, or July 9, at 9:30AM  
(Tentative Proposals Pending Direction from the Board)

# FRANK HOTCHKIN MEMORIAL TRAINING CENTER

1700 STADIUM WAY, LOS ANGELES, CA 90012



## **FROM 110 FWY SOUTHBOUND:**

**Exit Stadium Way. Proceed to stop sign and then turn left to continue on Stadium Way (go with curve and continue straight). Turn right, through gate, at the LAFD Frank Hotchkin Memorial Training Center (AKA: US Navel and Marine Reserve Training Building).**

## **FROM 110 FWY NORTHBOUND:**

**Exit Dodger Stadium / Stadium Way. Proceed on off-ramp and turn left at first intersection area off fwy exit. Continue on Stadium Way (go with curve and continue straight). Turn right, through gate, at the LAFD Frank Hotchkin Memorial Training Center (AKA: US Navel and Marine Reserve Training Building).**