



BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

March 29, 2016
The Hertzberg Davis Forensic Science Center
1800 Paseo Rancho Castilla, Conference Room 263
Los Angeles, CA 90032

Board Members Present:

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

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

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.

Chris Donovan, Fire Chief, City of El Segundo Fire Dept.

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

Officers Present:

John Radeleff, LA-RICS Interim Executive Director

Absent:

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



I. CALL TO ORDER

Director Dean Gialamas called the meeting of the Board to order. Director Gialamas welcomed Chief of Police, Mark Fronterotta, City of Inglewood Police Department and Captain, Chris Nunley, City of Signal Hill Police Department.

II. ANNOUNCE QUORUM – Roll Call

Director Gialamas acknowledged that a quorum was present and asked for a roll call.

Director Gialamas stated he is taking an item out of order and going into closed session. Counsel Truc Moore announced closed session at 9:05 a.m. Counsel Moore then announced open session at 9:16 a.m., and stated that the Brown Act does not require a report. Director Gialamas stated we have one speaker, Mr. Michael Leslie.

Mr. Leslie stated he represents the Brentwood Hills Homeowners Association (BHHA), a group of 450 homes with direct visibility throughout the Santa Monica Mountains including the Green Mountain site and Topanga site. Mr. Leslie stated that he also represents the Federation of Hillside and Canyon Associations, Inc., which submitted a letter on the environmental analysis prepared under California Environmental Quality Act (CEQA). According to Mr. Leslie, the Federation of Hillside and Canyon Associations represents 250,000 homeowners throughout the Santa Monica Mountains and 45 different community groups. Mr. Leslie stated that he had reviewed the responses provided from LA-RICS staff on the Draft Environmental Impact Report (DEIR) and found them inadequate.

Mr. Leslie objected to the time frame to review the Final EIR and to notice of this meeting. He also objected to the analysis of project alternatives in the EIR. Mr. Leslie requested recirculation of the EIR to analyze the impact to the system of removing certain towers in the Santa Monica Mountains Recreation Area and Topanga. Alternatively, Mr. Leslie requested that the Board ask staff to come up with a less intrusive tower design, particularly for the Green Mountain and Topanga location.

III. ADMINISTRATIVE MATTERS (A-C)

A. AUDIT OF LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY FOR THE YEAR ENDED JUNE 30, 2015

The auditor's report (attached) concludes that the financial statements are presented fairly in conformance with generally accepted accounting principles and State regulations governing special districts. The auditor's report also indicates that there were no findings of material deficiencies in LA-RICS' controls over financial reporting.



This is a receive and file item.

Fiscal Agent assigned to LA-RICS is Rachelle Anema from Auditor-Controller Office. Ms. Anema stated that we hire an audit firm to audit the financial statements also to prepare and review the single audit, which is the requirement for all Federal Grants. A brief overview can be found on pages 4-7 of the management analysis. On page 25 is the single audit report, which is a requirement. The single audit report is filed online and has been completed and available for review.

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

Ayes 9: Chidester, Alexander, Fronterotta, Raney, Geiger, Bundesen, Gialamas, Donovan, and Ortiz.

MOTION APPROVED.

B. APPROVE AMENDMENT NO. 17 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM – LAND MOBILE RADIO SYSTEM AND CERTIFY FINAL ENVIRONMENTAL IMPACT REPORT

It is recommended that your Board:

1. Make the following findings:
 - a. Certify that the final EIR for the LA-RICS LMR System included at Enclosure 1, has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the LA-RICS Joint Powers Authority's (JPA) governing Board (Board) and that the Board has reviewed and considered the information contained in the final EIR prior to approving the project;
 - b. Adopt the Mitigation Monitoring Program (MMP) included at Enclosure 1, as a condition of approval for the project, finding that that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation;
 - c. Adopt the Environmental Findings of Fact included at Enclosure 1, determining that the significant adverse effects of the project have either been reduced to an acceptable level or that it is infeasible to do so; and



- d. Adopt the Statement of Overriding Considerations included at Enclosure 1, concluding that the project's significant and unavoidable impacts are outweighed by the specific benefits of the project.
2. Authorize the Authority to proceed with design, construction, implementation, operation, and maintenance of LMR infrastructure at the forty four (44) LMR System Sites set forth in Enclosure 2, which are described and analyzed in the Final EIR. Of those 44 sites, 9 sites (marked with an asterisk in Enclosure 2) may be considered for inclusion if required by system design or other feasibility issues with sites in the Agreement such as permitting issues or lease agreement discussion with the property owner.

Alternate Member Chris Bundesen asked how many of the nine sites that may be considered for inclusion in the system in the future have existing communication structures. Jim Hoyt from Jacobs stated that five of the nine sites - CPK, GRM, SPN, TOP, and ZHK – have existing communication structures. Board Member Mark Alexander asked whether there was a deadline for certification of the EIR. Counsel Nicole Gordon stated there is no time requirement for the certification of the EIR, but that the Authority cannot move forward with the project until certification has occurred. Ms. Gordon also explained that there was a 45-day public review period for the Draft EIR and that CEQA does not require a review period for the Final EIR.

Board Member Alexander stated that, speaking as a member of the Board and as the City Manager [of La Canada Flintridge], there is a tower in the community of La Canada Flintridge and his staff is working with LA-RICS for alternatives. Board Member Alexander stated he cannot approve the EIR and would like to approve an extension for further review. Counsel Nicole Gordon asked whether the site in question was among the 44 under consideration at the meeting, and Counsel Truc Moore stated that the La Canada site is not among those 44 sites because it was previously found CEQA exempt and the Authority can work with Board Member Alexander on alternate designs. Counsel Amy Caves provided a response regarding design concerns, and explained that nothing is approved and signed off until the Site Access Agreement (SAA) is approved by the site owners. Board Member Alexander stated if we are a lease holder and the lease is owned by the County does the lease holder have the same right? Counsel Caves stated it would depend on the master lease. Board Member Cathy Chidester stated the tower in question may end up being smaller and not larger than suggested. Jim Hoyt stated yes that's correct. Alternate Member John Geiger asked whether the design of the towers be based on a case by case basis during the SAA process. Counsel Moore stated it will be completed at the design process. Alternate Member Geiger asked about other sites, for example Johnstone Peak and Loop Canyon, why is it not feasible to mitigate those sites. Jim Hoyt stated there are two different reasons: one is historical and the other is a visual impact. Board Member Alexander stated the alternative for the site of concern is that the tower may be extended to additional 60ft., because currently



there is a 40 ft., and can potentially go higher up to 180 ft., tower there are going to be impacts. Board Member Alexander stated his request is to extend for additional review. Chris Odenthal, Jacobs Program Manager stated that the site of concern to Board Member Alexander is CEQA exempt. Board Member Alexander stated he appreciates that but the sites about which speaker Mr. Leslie was concerned are not CEQA exempt and he has the same concerns. Alternate Member Geiger stated he moves that the Board make the findings as recommended in item one and the Authority to articulate in item two.

3. Approve Amendment No. 17 (Enclosure 3) 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 thirty-four (34) LMR System Sites 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), respectively, and all associated Work of the same for a cost reduction in the amount of \$36,935,975, which includes the re-baseline of the project management described in item C below, removing and/or adding project management costs from phases 2 and 4 and reassigning those costs to a new deliverable in each respective phase which total \$8,207,108;
 - b. Make the changes necessary to reflect the inclusion of nineteen (19) LMR System Sites into 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), respectively, and all associated Work of the same for a cost increase in the amount of \$23,677,589;
 - c. Re-baselining of the project management overhead expenses, attributable in the Agreement to each phase of the work that contemplates project management fees, to more accurately reflect the current project scope, and to establish a formula to more accurately price the net impact on project management overhead expenses of any subsequent addition or removal of sites. This re-baselining results in a net cost reduction in the amount of \$572,826 which is contemplated in the revised Maximum Contract Sum. Due to the complexity of Phase 3 project management calculations, the phase 3 reconciliation will be brought to your Board at the next regular Board meeting;
 - d. Reconcile equipment necessary for certain LMR System Sites as well as the logging recorder as a result of redesign for a cost increase in the amount of \$3,171,159; and



- e. Exercise the Unilateral Options for all Work pertaining to Phase 1 (System Design), Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR System Components), and Phase 4 (LMR System Implementation), respectively, for those LMR System Sites contemplated as part of the LMR System when reflecting the reconciliation of sites in recommended actions 3(a) and 3(b).
4. Authorize a decrease in the Maximum Contract Sum by \$10,087,227 (-\$45,143,083 + \$ 23,677,589 + \$8,207,108 + \$3,171,159) when taking the above cost increases and decreases into consideration) from \$294,836,874 to \$284,749,647..
5. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 17.
6. Delegate authority to the Interim Executive Director to execute Amendment No. 17, in substantially similar form, to the enclosed Amendment at Enclosure 3.

Director Gialamas asked for a motion to approve, Alternate Member Mark Geiger motioned first, seconded by Alternate Member Bundesen. Director Gialamas asked for roll call.

Ayes 6: Geiger, Bundesen, Gialamas, Donovan, Chidester, Fronterotta

Noes 3: Ortiz, Raney, Alexander- Item carries.

MOTION APPROVED.

C. APPROVE SITE ACCESS AGREEMENTS WITH THE COUNTY OF LOS ANGELES

It is recommended that your Board:

1. Find that (a) approval of Site Access Agreements (SAAs) or amendments to SAAs at the sites listed in Enclosure 1 is within the scope of the Board's March 24, 2016 approval of design, construction, implementation, operation, and maintenance of LMR infrastructure at forty four (44) sites analyzed in the Final Environmental Impact Report (EIR) for the Los Angeles Regional Interoperability Communications System (LA-RICS) Land Mobile Radio (LMR) System, which was recommended for certification to the Board previous to this item also on March 24, 2016; (b) there are no changes to the project or to the circumstances under which the project is undertaken since the approval that would result in new



effects or the need for new mitigation; and (c) no new environmental document is required.

Counsel Moore stated a revision needs to be read into the record to change the Board action date from March 24, 2016 to March 29, 2016. Board Member Alexander stated to Counsel Moore that he does not see under what circumstances the County can terminate this agreement. Counsel Moore stated the County cannot terminate this agreement unless LA-RICS defaults on its contractual agreement. Board Member Alexander expressed concern about the issue that arose last time with the LTE sites. He asked, if the County decides that they do not want the towers after construction starts, can they request removal and restoration; and if so at whose cost. Counsel Moore stated that LA-RICS did learn from LTE and that the required outreach will be done. Board Member Alexander stated he is glad to see progress but it takes one upset community to sway a Supervisor. Counsel Caves stated if the County defaults on the agreement it would be at the County's cost. Counsel Moore stated that the County has a series of checkoff requirements and public outreach is one of them. Board Member Alexander stated he is not pleased with the express language in the contract.

2. Authorize the Executive Director to finalize and execute, substantially similar in form to those attached, one or more Site Access Agreements or amendments to existing SAAs with the County of Los Angeles.

Director Gialamas asked for a motion to approve, Alternate Member Mark Geiger motioned first, seconded by Alternate Member Bundesen. Director Gialamas asked for roll call.

Ayes 7: Geiger, Bundesen, Gialamas, Donovan, Chidester, Fronterotta, Raney

Noes 2: Ortiz, Alexander- Item carries.

MOTION APPROVED.

IV. MISCELLANEOUS – (None)

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

VI. CLOSED SESSION REPORT

1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (subdivision (d) of Government Code Section 54956.9) (1 case)



Counsel Truc Moore announced closed session at 9:05 a.m. Counsel Moore then announced open session at 9:16 a.m., and stated that the Brown Act does not require a report.

VII. ADJOURNMENT and NEXT MEETING:

Thursday, April 7, 2016, at 9:56 a.m., at the Los Angeles Sheriff's Department, Scientific Services Bureau, Large Conference Room located 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.



BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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.



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