



BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

July 7, 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.
Kim Raney, Chief of Police, City of Covina Police Dept.

Alternates For Board Members Present:

John Geiger, General Manager, CEO, County of Los Angeles
Chris Bundesen, Asst., Fire Chief, County of Los Angeles Fire Dept.
Dean Gialamas, Division Dir., Sheriff, Los Angeles County Sheriff's Dept.
Louis Perez, Deputy Chief, City of Inglewood Police Dept.
Chris Nunley, Captain, City of Signal Hill Police Dept.

Officers Present:

John Radeleff, LA-RICS Interim Executive Director

Absent:

Chris Donovan, Fire Chief, City of El Segundo Fire Dept.
Larry Giannone, Chief of Police, City of Sierra Madre Police 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-D)

A. March 29, 2016 – Special Meeting Minutes

B. April 7, 2016 – None – Board Meeting Cancelled

C. May 5, 2016 – Regular Meeting Minutes

D. June 2, 2016 – None – Board Meeting Cancelled

Director Gialamas asked for a motion to approve the March and May 2016 Meeting Minutes; Alternate Member Chris Bundesen motioned first, seconded by Alternate Member John Geiger.

Ayes 7: Chidester, Raney, Geiger, Bundesen, Gialamas, Perez, and Nunley

Abstained 1: Alexander (did not attend the May 5, 2016 meeting)

MOTION APPROVED.

IV. PUBLIC COMMENTS – (None)

V. CONSENT CALENDAR – (None)

VI. REPORTS (E-F)

E. Director's Report – John Radeleff

Interim Executive Director John Radeleff stated we closed the UASI 2011. This is the first time we have spent the full amount of funds during the grant period, which is a full expenditure of \$18 million.

Senate Bill 1008 for the CEQA extension is in process with the committees.



Interim Executive Director John Radeleff informed the Board of an invite to speak at the National Association of Counties Telecommunication and Technology Steering Committee at the Long Beach Convention Center on July 22nd.

The LTE Project extension has been approved through September 30, 2016. LA-RICS is waiting final approval from NTIA for Phase 2 and this will provide \$37 million for the BTOP grant funds.

In regards to the LMR Project, the USAI Approval Authority has approved commitment of \$105 million to complete the build out of the system. FEMA has issued the FONSI, and we have deployed equipment at eight (8) sites but were not able to build due to lack of the construction waver. As of last night we were advised by FEMA that they have approved our construction waiver for UASI 2013, 2014 and 2016. We are pending written verification.

F. Project Manager's Report – Chris Odenthal

Jacobs Program Manager Chris Odenthal stated for PSBN/LTE, Round 1 network is undergoing final testing. Sites begin final acceptance testing next week (5 week process). Close-out books are being delivered, although they are incomplete because of the Site Acceptance Tests. Round 2 Site selection is in progress with certain work pending this Board's approval of the Jacobs amendment. We currently have a total of 45 sites, and are focused on approximately 38 that demonstrate feasibility. Final site selection will take approximately 60-90 days.

In regards to the LMR System Deployment, approval of construction Waiver allows work to be performed on all sites that have Site Access Agreements. Environmental Clearance from FEMA Environmental Historic Preservation (EHP) Environmental Management Information System (EMIS), for Group 1 (10 sites) and Group 2 (9 sites) is pending. We do have CEQA clearance, contract value true-up, and building permits for these sites. As stated in the monthly report, site drawing progress has been slow. MSI has stated that they are making efforts to change the process. The Authority is still waiting for MSI to deliver a schedule that reflects the redesign efforts. The LMR contract true-up is currently underway. Authority will be submitting an amendment to the contract to reflect accurate pricing for Phases 2 through 4 on each site. It is likely that the amendments will come in groups.

Interim Executive Director John Radeleff stated one of his recommendations was to have Chris Odenthal serve as the Program Manager, and he will now be providing the Project Manager Report. Board Member Mark Alexander stated, he is pleased with the change and the remaining Board Members agreed.



VII. DISCUSSION ITEMS (G-I)

G. Outreach Update

The purpose of this discussion item is to update your Board on the status of outreach activities pertaining to the Land Mobile Radio (LMR) project. Director Dean Gialamas shared his appreciation for the improved outreach efforts with the community. The communication with the community is a benefit and the feedback received has been very positive. Compliment's to the team for their efforts.

H. Replacement of Oversight Committee Member

Board is advised that a seat on the Oversight Committee is now available. If any member of the Board wishes to fill this seat, please notify the Chair of the Board. The Chair fills the seats on the Oversight Committee, at his discretion. The Oversight Committee monitors change orders, amendments, completion of Tasks, Subtasks, Deliverables and Milestones, or any deviation thereof, as it relates to the Land Mobile Radio (LMR) and Long Term Evolution (LTE) contracts. The replacement member should not be someone representing the County or the Contract Cities, who currently already serve on the Oversight Committee.

(THE PROJECT DEMONSTRATION WAS MOVED OUT OF ORDER TO THE END OF THE MEETING)

I. 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 LA-RICS staff to present the project demonstration. Demonstration provided was similar to the presentation at the last BOD Meeting. The objective is to see if the video would work with Band 14 and the system was successful. Strong-watch was used for the Rose Parade throughout the duration of the parade. Our public safety broadband network system was 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 a Deputy to show that the footage was live. Some devices that are used while patrolling the streets of Los Angeles were displayed. Vehicles and other devices were available in front of the building to view during the parade. Tests were completed against the



commercial carriers and were presented as well as the locations of lost coverage and full coverage.

VIII. ADMINISTRATIVE MATTERS (J-H)

(ITEM J WAS MOVED OUT OF ORDER TO AFTER ITEM O)

J. APPROVE THE FISCAL-YEAR 2016-17 PROPOSED LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY OPERATING BUDGET

It is recommended that your Board:

It is recommended that the Los Angeles Regional Interoperable Communications System Authority (Authority) approve the enclosed Fiscal-Year 2016-17 Proposed Operating Budget of \$106,341,000 to be utilized for the continued operation of the Authority.

Board Member Mark Alexander asked about the Funding Plan and the cost for administrative operations that are derived from the Sheriff's Department. He specifically asked if the Sheriff's Department is going to pass on the cost to the contract cities. Director Dean Gialamas stated we are actively working on getting that issue resolved. Board Member Mark Alexander stated that if there are discussions occurring with contract cities related to cost, he would like to be involved, Interim Executive Director Radeleff agreed.

Director Gialamas asked for a motion to approve, Director Dean Gialamas motioned first, seconded by Alternate Member Chris Bundesen.

Ayes 8: Chidester, Alexander, Raney, Geiger, Bundesen, Gialamas, Perez, and Nunley

MOTION APPROVED.

(ITEM K WAS MOVED OUT OF ORDER TO AFTER ITEM H)

K. REQUEST TO REINSTATE THE CITY OF BELL AS A MEMBER IN LA-RICS

It is recommended that your Board:

1. Approve the reinstatement of the City of Bell's Membership into LA-RICS; and



2. Delegate authority to the Interim Executive Director to provide notice to the City Manager of Bell that the Board of Director's has accepted their request to reinstate their LA-RICS Membership.

Alternate Member John Geiger moved to welcome Bell back as a member and it was seconded by Chris Bundesen. Board Member Mark Alexander stated he has some discussion on this item, he did not object to the reinstatement of Bell. Board Member Alexander wanted to raise the question because he doesn't want to establish any kind of precedent, when a city opts-out and later requests a reinstatement. Are there going to be any imposed, I don't want to say penalty, but at a certain point and time as LA-RICS moves forward there will be cost incurred and will those costs be shared back with the City of Bell for their portion during the time they were absent. What is going to be the process, the practice and policy in the future for when we reinstate a city? Board Member Alexander stated he does not have an objection to Bell's reinstatement but thinks we should think about this in the future; maybe because we are so close to the opt-out period that it's okay; but in the future let's say a year from now, if a city wants to be reinstated are we going to allow them without thinking about the cost implications.

Alternate Member Geiger stated those are important questions and were receptive to the comments and do know that staff discussed those issues. One variable that makes this an easy question is the time being close to the opt-out period. Alternate Member Geiger stated he agreed with Board Member Alexander going forward we need to look at this on a case-to-case basis and at some point on a policy basis, recapturing cost needs to be looked at very closely perhaps be addressed by staff and ultimately by the Board.

Director Dean Gialamas stated that Board Member Alexander's point is well taken because that is a concern for the future and especially for those entities that have stayed in the process all along. There is going to be some discussion coming up in the future about funding plans, models and how we are going to carry forward. As of right now there is no financial or operation impacts by accepting the City of Bell back into LA-RICS but as you say in the future there may be for others. Our hope is that we would have addressed many of those issues and funding plan options. Director Gialamas stated there has been a lot of discussion with the cities, our hope is in the next few months we will have this worked out; these issues will be resolved and there will be a defined path moving forward for those who want to opt-in.

Alternate Member Geiger stated having said that, he's confident that the Board and staff will look at these issues.

Board Member Cathy Chidester asked is this something that the Finance Committee would look at - the reinstatement issue. Director Gialamas stated that this is something the Finance Committee can consider there are other higher levels within



the County for example the County has provided some funding and there have been discussions on whether the funding will remain with LA-RICS and maybe the reimbursement requirement. These are discussions that are going on now with the County but has yet to be resolved. Once those issues are resolved we will have a defined path then we will know what those answers will be. The Finance Committee would have to absolutely be part of the discussion, as well as some of the other committees just due to the impact to the overall program.

Director Gialamas asked for a motion to approve, the Board's consensus was unanimous.

Ayes 8: Chidester, Alexander, Raney, Geiger, Bundesen, Gialamas, Perez, and Nunley

(ITEM L WAS MOVED OUT OF ORDER TO AFTER ITEM J)

L. AMENDMENT NO. 21 TO THE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT

It is recommended that your Board:

1. Approve Amendment No. 21 to the Project and Construction Management Services contract with Jacobs, in substantially similar form to the enclosed, to reflect the following:
 - a. Shift funds in the amount of \$1,274,360 from Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR System Components), and Phase 4 (System Integration) to Phase 1 (System Design) to ensure sufficient funds to cover Phase 1 activities for the LMR project of the Agreement Budget due to extended design activities related to certain federal sites.
 - b. Reflect an increase in the amount of \$369,541 for Long Term Evolution (LTE) Work related to the development of the Phase 2 buildout of the Public Safety Broadband Network (PSBN) for July 2016 through September 2016, contingent upon final approval from the National Oceanic and Atmospheric Administration (NOAA).
 - c. Replace the Jacobs' contract Rate Schedule to reflect changes to the Jacobs' staffing.
 - d. Replace the Administration of Agreement to the Jacobs' contract to reflect changes to Jacobs' management assigned to the LA-RICS project.



- e. Increase the Maximum Contract Sum by \$369,541 for the LTE project of the Agreement Budget from \$37,009,416, to \$37,378,957.
2. Delegate authority to the Interim Executive Director to execute Amendment No. 21 with Jacobs, substantially similar in form to the enclosed, and issue one or more Notices to Proceed for this Work.

Contracts Manager Jeanette Arismendez read into the record since the time of this Agenda posting the Authority did secure approval from NOAA for funds identified under recommendation 1b. Director Dean Gialamas asked for confirmation that the shift in funds is for the purpose of taking Phase 1 activities forward. Contracts Manager Jeanette Arismendez stated yes that's correct and later there may be an amendment to replenish funds, if needed. The recommendation is to move forward with the shifting of funds for work projected in Phase 1.

Director Gialamas asked for a motion to approve, Cathy Chidester motioned first, seconded by Board Member Mark Alexander.

Ayes 8: Chidester, Alexander, Raney, Geiger, Bundesen, Gialamas, Perez, and Nunley

MOTION APPROVED.

M. APPROVE MEMORANDUM OF UNDERSTANDING FOR USE OF LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) USER EQUIPMENT ON THE LAND MOBILE RADIO (LMR) SYSTEM EARLY DEPLOYMENT SYSTEM

It is recommended that your Board:

1. Delegate authority to the Interim Executive Director to execute MOUs with agencies, substantially similar in form to the enclosed, which would allow the Authority to loan User Equipment to agencies and utilize the User Equipment on the LMR Early Deployment System.
2. Delegate authority to the Interim Executive Director, or his equivalent, to approve and execute amendments to the MOUs, provided they are approved as to form by Counsel to the Authority.

Alternate Member John Geiger asked if the MOU would be between members or agencies other than members. Contract Manager Jeanette Arismendez stated there has been interest from many agencies that are not currently members, including those at a Federal level, and thus the intent is to provide these devices to



demonstrate utility of the System and encourage participation. Alternate Member John Geiger stated he is good with this item as long as Counsel can confirm we are complying with all grant requirements regarding the loan of equipment that has been purchased under Federal funds. Board Member Mark Alexander asked if this is only for testing purposes. Contract Manager Jeanette Arismendez stated yes, that's correct. Board Member Cathy Chidester commented that this item will require more staff and it's not clear that it's for testing purposes only. Director Dean Gialamas asked for a recommendation for an amended motion. Alternate Member John Geiger suggested a designated term period for the testing via use of these devices. Board Member Mark Alexander stated that LA-RICS staff should provide a time frame for testing purposes. Director Dean Gialamas introduced a revision to the recommendation to add language that states that the use of the devices are for testing purposes on the Land Mobile Radio early deployment, and that language be added indicating there will be a specific term in the agreement for use of the equipment, and delegating authority to the Interim Executive Director to set the term..

Director Gialamas asked for s, Director Gialamas motioned first, seconded by Alternate Member John Geiger.

Ayes 8: Chidester, Alexander, Raney, Geiger, Bundesen, Gialamas, Perez, and Nunley

MOTION APPROVED.

N. APPROVE MEMORANDUM OF UNDERSTANDING FOR USE OF LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) PUBLIC SAFETY BROADBAND NETWORK (PSBN) DEVICES

It is recommended that your Board:

1. Delegate authority to the Interim Executive Director to execute MOUs with agencies, substantially similar in form to the enclosed, which would allow the Authority to loan Authority purchased PSBN Devices to agencies for use on the PSBN.
2. Delegate authority to the Interim Executive Director, or his equivalent, to approve and execute amendments to the MOUs, provided they are approved as to form by Counsel to the Authority.

Board members engaged in discussion regarding whether similar revisions should be made to this MOU as in Item M. Program Manager Chris Odenthal stated this MOU is for a loan out of equipment for use on the PSBN System, which is complete, and different from the previous board item. Board Member Cathy Chidester also



commented that members who want to use the equipment should be in good standing with the Authority. Counsel Truc Moore suggested that the recommended action could be amended to approve the MOU with added language that the equipment will be provided to those members/subscribers that are and will remain in good standing with the Authority, and for non-members/subscriber's there would be an established term for use of the equipment, as determined by the interim Executive Director.

Director Gialamas asked for a motion to approve, Director Gialamas motioned first, seconded by Alternate Member John Geiger.

Ayes 8: Chidester, Alexander, Raney, Geiger, Bundesen, Gialamas, Perez, and Nunley

MOTION APPROVED.

(ITEM O WAS MOVED OUT OF ORDER TO AFTER DISCUSSION ITEM K)

O. APPROVE SITE ACCESS AGREEMENTS, CONSENT TO SITE ACCESS AGREEMENTS, AND A LICENSE AND INDEMNITY AGREEMENT FOR LAND MOBILE RADIO SYSTEM SITES

It is recommended that your Board:

1. Find that (a) approval of all of the Agreements for the sites listed in Enclosure 1 is within the scope of the Board's March 29, 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) LMR System, which was recommended for certification to the Board on March 29, 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.
2. Authorize the Interim Executive Director to finalize and execute, substantially similar in form to the enclosed, one or more SAAs, Consent to SAAs, and License and Indemnity Agreement with the County of Los Angeles, Southern California Edison Company, Ralphs Trust, and Morrison Ranch Estates Homeowners Association.

Board Member Mark Alexander asked if this was the same agreement that was used with the County. Counsel Truc Moore stated yes it's the same agreement.



Director Gialamas asked for a motion to approve, Alternate Member Louis Perez motioned first, seconded by Alternate Member John Geiger.

Ayes 8: Chidester, Alexander, Raney, Geiger, Bundesen, Gialamas, Perez, and Nunley

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 / Interim Executive Director
3. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))
Title: Executive Director / Interim Executive Director
4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

The Board entered into Closed Session at 9:57 a.m., and returned to Open Session at 10:45 a.m.; Counsel Truc Moore reported that the Board of Directors for LA-RICS Authority has approved a settlement agreement with the Brentwood Hills Home Owners Association, the Hillside Federation and the Mountains Recreation Conversation Authority. The settlement agreement resolves a disputed claim regarding the Authorities' compliance with CEQA for the LMR Project. The Board unanimously found that the approval of the settlement agreement is within the scope of the previously approved project EIR and that there have been no changes to the project that call for additional CEQA review.

MOTION APPROVED.

XII. ADJOURNMENT and NEXT MEETING:

Director Gialamas announced adjournment of this meeting at 10:47 a.m. The Board's consensus was unanimous. The next Board meeting will take place on



Thursday, August 4, 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.



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

August 4, 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
Chris Donovan, Fire Chief, City of El Segundo Fire Dept.
Larry Giannone, Chief of Police, City of Sierra Madre Police Dept.
Mark R. Alexander, City Manager, CA Contract Cities Assoc.
Kim Raney, Chief of Police, City of Covina Police Dept.

Alternates For Board Members Present:

John Geiger, General Manager, CEO, County of Los Angeles
Kirby Neese, Battalion Chief, County of Los Angeles Fire Dept.
Dean Gialamas, Division Dir., Los Angeles County Sheriff's Dept.
Louis Perez, Deputy Chief, City of Inglewood Police Dept.

Officers Present:

John Radeleff, LA-RICS Interim Executive Director

Absent:

Michael Langston, Chief of Police, City of Signal Hill Police 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. July 7, 2016 – Revised Regular Meeting Minutes

Agenda Item A

Director Gialamas asked for a motion to approve the minutes and Alternate Member Geiger stated he had an edit on Page 6 under item no. 2. He recalls we did not take action regarding what we would do in a situation where a former member chooses to opt back in after costs have been incurred by long-standing members. Alternate Member Geiger stated that he recalls a discussion regarding addressing each on a case-by-case basis but that is not reflected in the minutes. There was no decision made if we would charge or not charge for time off as members. This is still subject for further consideration by this Board when the need arises. Director Gialamas asked for board concurrence with Alternate Member Geiger's recommended amendment to the minutes. The Board concurred. Director Gialamas asked that we have that statement reflected in the minutes.

Board Member Chidester asked if LA-RICS would go back and review the recording to verify that's what was stated. Director Gialamas stated yes we can return to the recording. Alternate Member Geiger stated the critical point is that there was no policy established by that discussion. Each application to return to LA-RICS would have to come back to the Board, with recommended direction from staff on how to treat the application. Board Member Alexander stated he raised the issue and the concern he had at the time was setting a precedent in the future to have other cities opt back in without the costs absorbed by prior members. The discussion was to adopt a policy in the future but given that particular agency was opting back in at a time prior to member payment towards the project, we moved forward with accepting the return of the member.

Board Member Chidester stated she doesn't know the policy for staff to amend the minutes. Admin Deputy Orellana-Curtiss stated we will bring back the revised minutes with the suggested edits to the Board for approval.

MOTION APPROVED



IV. PUBLIC COMMENTS – (None)

V. CONSENT CALENDAR – (None)

VI. REPORTS (B)

B. Director's Report – John Radeleff

Interim Executive Director Radeleff stated staff went to White Sands, New Mexico, a couple of weeks ago to attend a Homeland Security multi-agency exercise on communications. The object was to train agencies on jamming, effects of jamming, and how to respond to it. LA-RICS was one of the agencies that was invited and it was a great experience for staff.

Interim Executive Director Radeleff wanted to acknowledge that some staff has responded to the recent fires, while working on the LA-RICS project. Board Member Alexander asked if any equipment was deployed during the recent fires and Interim Executive Director Radeleff stated no because the equipment the Fire Department had was sufficient. Board Member Alexander asked if we had to deploy COWs to that area if needed, can it be done. Interim Executive Director Radeleff stated we are looking into rapid deployables, because the COWs we currently have are not (stationed at fixed sites). We are in the process of reviewing proposals and prices for COLTS. Fire Chief Donovan stated moving forward, can LA-RICS provide some equipment during incidents; such as the recent fires and provide feedback to this Board and the community regarding use of the system. These recent brush fires are good examples of showing how our system works during these events. Board Member Giannone asked if we have a timeline for when we will have rapid deployable(s) available. Interim Executive Director Radeleff stated we are working on the proposal and hopefully by the end of the year we will have rapid deployable equipment.

Interim Executive Director Radeleff stated in regards to LTE Phase 2, there will be some change in the proposed plan for Phase 2 deployment, combining the deployment of sites with applications and other user functionality. Some debate is anticipated on this plan because there are some that want the funds used for construction of sites only. Interim Executive Director Radeleff stated he will be raising the issue of adding application development and deployment resources as well.

Interim Executive Director Radeleff stated that UASI 11' is complete; we are waiting for the extension of UASI 12', 13', 14'. Currently we have no funding until the extension comes through. This is the kind of issue we have been dealing with in the past and it creates about a two month delay. Interim Executive Director Radeleff stated that he met with the Mayor's Office and they agreed to allow us access to



multiple years of grant funds concurrently. Commander Smith emailed FEMA requesting their assistance to expedite the grant extension. Board Member Alexander asked are the funds issued on a cash advance or reimbursement basis. Director Gialamas stated on reimbursement basis, the Federal grants are very particular about not allowing you to spend until you have the extension or authorization. Last time the Sheriff happened to be in Washington, DC, he was able to discuss this matter with FEMA, which helped release the extension. This time we are going through grant administrator staff first and if we have to ask the Sheriff, we will but in the future access to the multiple years of grants funds would be helpful

Interim Executive Director Radeleff introduced Mike Bostic, Senior Law Enforcement Advisor for FirstNet and Lisa Dickson, Region Nine Lead for FirstNet. Mr. Bostic stated he's excited to be working with FirstNet Ms. Dickson states they will be awarding a vendor contract very soon as they are close to adopting a State plan for California. FirstNet would like to start with metro engagements, and would like to speak to all the public safety leaders in this region. FirstNet would like to work with LA-RICS to accomplish the timeframe for the end of this year or in 2017. There will be other stops, such as San Diego but the first stop is Los Angeles. Director Gialamas stated LA-RICS can help host, if needed. If the Los Angeles region turns out to be a good place to coordinate with multiple counties we are happy to coordinate that as well.

C. Project Manager's Report – Justin Delfino

Jacobs, Sr. Construction Project Manager, Justin Delfino stated LTE Phase 1 has received its 57 close-out binders and will receive the final 6 binders tomorrow. We are going site to site in the field and testing for acceptance and will conclude next week. In the next 30 days we expect Motorola to close out any delinquent activities they may have, the next 60 days we expect complete close of LTE Phase 1. Status for LTE Phase 2 is currently in the planning process and 51 sites have been selected for feasibility. We expect 20-30 of those sites to work for the project's phase 2 plan. In the next 90 days a Radio Frequency (RF) design and site list will be completed as well as the site walks for LTE Phase 2.

In regards to the status on LMR, the design will be finalized in the third week of August as well as the updated schedule. Lastly, the budget is in the process of a true-up, which is a cost reconciliation for each site through Phase 2 of construction. The first nine sites of the true-up have been completed for the LMR system. We anticipate the next 60 days will involve LMR construction scheduling activities. Director Gialamas asked for LMR is that a draft or final design? Mr. Delfino stated this is the third draft, so this will be the final design. Board Member Alexander asked with that design will we be able to project a build out timeline for LMR. Mr. Delfino stated that's correct in about 2-3 weeks we should have the final schedule for the buildout.



VII. DISCUSSION ITEMS (D)

D. Outreach Update

The purpose of this discussion item is to update your Board on the status of outreach activities pertaining to the Public Safety Broadband Network (PSBN) and Land Mobile Radio (LMR) project.

Interim Executive Director Radeleff and representatives from the LA-RICS Team continued their ongoing outreach by meeting with Deputy Assistant Attorney General Joseph Klimavicz, CIO for the U.S. Department of Justice, and his staff to discuss shared issues and potential cooperation regarding the LMR and LTE system

The LA-RICS Team attended the 81st National Association of Counties Annual Conference and Exhibition at the Long Beach Convention Center, where staff provided a static display and demonstrations to attendees. Interim Executive Director participated in a FirstNet panel discussion attended by elected officials from throughout the nation.

The LA-RICS Communication Team held its first meeting to discuss recommended changes to our current Outreach Plan and to develop a new strategy that is focused on establishing a more prominent social media presence, revamping the website and updating all handouts and newsletter materials.

Director Gialamas shared his appreciation to Interim Executive Director Radeleff for representing us at the National Association of Counties (NACo) meeting and Chief Edison for coordinating with the Department of Justice and getting an invite with FirstNet as well.

VIII. ADMINISTRATIVE MATTERS (E-H)

E. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY – CERTIFICATION OF INTERIM DIRECTOR ALTERNATE APPOINTMENT

It is recommended that your Board:

It is recommended that your Board provide delegated authority to the Interim Executive Director to appoint the LA-RICS designee to represent the Authority on the California Joint Powers Insurance Authority (CJPIA) in accordance with the provisions of Article 7 of the CJPIA.

Agenda Item E



Board Member Alexander stated that CJPIA is how this JPA is insured. The role as a representative is to attend one meeting a year and the purpose is to receive information, reports and electing the executive board.

Director Gialamas asked for a motion to approve, Director Gialamas motioned first, seconded by Board Member Donovan.

Ayes 9: Geiger, Neese, Gialamas, Chidester, Donovan, Giannone, Alexander, Perez, and Raney.

MOTION APPROVED.

F. ACCEPT 2013 URBAN AREAS SECURITY INITIATIVE (UASI) FUNDS

It is recommended that your Board:

1. Accept \$13,744,067 in grant funds from the Fiscal-Year 2013 UASI funds as distributed through the California Office of Emergency Services (CalOES); and
2. Authorize the Interim Executive Director to execute the 2013 UASI Sub-recipient Agreement, substantially similar to the enclosed from 2012, between the City of Los Angeles and the Authority.

Agenda Item F

Director Gialamas asked for a motion to approve, Board Member Giannone motioned first, seconded by Alternate Member Geiger.

Ayes 9: Geiger, Neese, Gialamas, Chidester, Donovan, Giannone, Alexander, Perez, and Raney.

MOTION APPROVED.

G. AMENDMENT NO. 7 FOR PROFESSIONAL BROADBAND ENGINEERING CONSULTING SERVICES

It is recommended that your Board:

1. Approve an extension to Televate's contract term to December 30, 2016, to ensure there is no break in service while the Authority awaits a formal augmentation for PSBN Part 2 from NOAA/NTIA.
2. Approve an increase to the Maximum Contract Sum in the amount of \$189,975, increasing the Maximum Contract Sum amount from \$7,097,003 to \$7,286,978



that would allow Televate to assist the Authority with the development of the PSBN Part 2 plan and design until September 30, 2016.

3. Delegate authority to the Interim Executive Director to execute Amendment No. 7 with Televate, substantially similar in form to the Enclosure.

Agenda Item G

Director Gialamas asked with respect to the increase in budget is that covered through existing savings somewhere or is that coming from grants. Contracts Manager Arismendez stated it is an increase that is coming from grants, which NOAA has approved up until September 30, 2016. Board Member Donovan asked was that an extension to September 30, 2016? Contracts Manager Arismendez stated the extension for the contract term is to December 30, 2016, and that is to ensure there are no lapses in service because the current contract term expires on September 30, 2016. Board Member Donovan asked if there was an expectation not to perform during that period. Contracts Manager Arismendez stated there may be an expectation to perform during that period. The expectation is to perform and if so the Authority will receive formal augmentation, which will then result in our bringing an item back to your Board for a formal amendment.

Director Gialamas asked for a motion to approve, Board Member Alexander motioned first, seconded by Board Member Chidester.

Ayes 9: Geiger, Neese, Gialamas, Chidester, Donovan, Giannone, Alexander, Perez, and Raney.

MOTION APPROVED.

H. APPROVE SITE ACCESS AGREEMENT AND CONSENT TO SITE ACCESS AGREEMENT WITH THE COUNTY OF LOS ANGELES AND LOCKHEED MARTIN FOR A LAND MOBILE RADIO SYSTEM SITE

It is recommended that your Board:

1. Find that (a) approval of all of the Agreements herein for the site listed in Enclosure 1 is within the scope of the Board's March 29, 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) LMR System, which was recommended for certification to the Board on March 29, 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.

2. Authorize the Interim Executive Director to finalize and execute, substantially similar in form to the enclosed SAA and Consent to SAA with the County of Los Angeles and Lockheed Martin.

Agenda Item H

Board Member Alexander stated if the county was to terminate or attempt to terminate this agreement, the only provision is default by LA-RICS; but it doesn't state a provision for the county. The county doesn't have the ability to terminate this agreement. Counsel Caves stated that is correct the county can only terminate if LA-RICS defaults. However in this case it is not a county-owned site. Board Member Alexander stated that he keeps raising this issue because if the county asked LA-RICS to remove a particular site after the efforts of installation, who will pay for those cost or removal and demolition of the site. Counsel Caves stated the county will because they will be in breach of the agreement. Board Member Alexander stated he prefers to see that in writing.

Director Gialamas asked for a motion to approve, Board Member Alexander motioned first, seconded by Director Gialamas.

Ayes 9: Geiger, Neese, Gialamas, Chidester, Donovan, Giannone, Alexander, Perez, and Raney.

MOTION APPROVED.

IX. MISCELLANEOUS – (None)

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

XI. CLOSED SESSION REPORT

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))
Title: Executive Director / Interim Executive Director
2. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))
Title: Executive Director / Interim Executive Director
3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)



The Board entered into Closed Session at 9:52 a.m., and returned to Open Session at 10:44 a.m.; the Brown Act requires no report.

XII. ADJOURNMENT and NEXT MEETING:

Director Gialamas announced adjournment of this meeting at 10:45 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, September 8, 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.



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.