



BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

April 2, 2015
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Board Members Present:

Sachi Hamai, Chair, CEO, County of Los Angeles

Jim McDonnell, Sheriff, Los Angeles County Sheriff's Department

Cathy Chidester, Director, EMS Agency, County of LA, DHS

Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.

Bill Walker, Fire Chief, City of Alhambra, representing Los Angeles Area Fire Chiefs Association

Mark R. Alexander, City Manager, City of La Canada Flintridge, representing Contract Cities Association

Larry Giannone, Chief of Police, City of Sierra Madre, representing the Los Angeles County Police Chiefs Association

Kim Raney, Chief of Police, City of Covina

Representatives For Board Members Present:

Matias Farfan, representing Sharon Tso, Asst., Chief Legislative Analyst, City of Los Angeles

Jose Santome, Deputy Chief, representing Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.

Horace Frank, Commander, representing Charles L. Beck, Chief of Police, Los Angeles Police Dept.

Patty Huber, Assistant CAO, representing Miguel Santana, CAO, City of Los Angeles

Graham Everett, representing Ralph M. Terrazas, Asst., Chief, City of Los Angeles Fire Dept.

Officers Present:

Patrick Mallon, LA-RICS Executive Director

Absent:

Miguel Santana, CAO, City of Los Angeles

Ralph Terrazas, Fire Chief, City of Los Angeles Fire Dept.

Charles L. Beck, Vice Chair, Chief of Police, LA Police Dept.

Steven K. Zipperman, Chief of Police, LA School Police Dept.

Ron Iizuka, Police Captain, City of Culver City



I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

Chair Sachi Hamai made an acknowledgement that a quorum was present.

III. APPROVAL OF MINUTES (1)

1. March 5, 2015 – Regular Meeting Minutes

Chair Hamai asked for a motion to approve, Alternate Member Jose Santome motioned first, seconded by Board Member Cathy Chidester. The Board's consensus was unanimous.

Ayes 13: Hamai, McDonnell, Santome, Farfan, Chidester, Osby, Frank, Everett, Walker, Huber, Alexander, Giannone and Raney.

MOTION APPROVED.

IV. CONSENT CALENDAR – (None)

V. REPORTS (2-5)

2. Finance Committee Report – No Report
3. Director's Report – Pat Mallon
4. Project Manager's Report – No Report
5. Grant Status Report – No Report

Chair Hamai stated due to very important updates that recently occurred she would like to continue all items except for items G, H, and I on the Agenda. Chair Hamai stated that Item H will be taken out of order to provide Executive Director Pat Mallon an opportunity to brief the Board on the main issues that occurred over the last week. Item H was then heard and discussed by the Board. *(See Item H below.)*

VI. DISCUSSION ITEMS (F)

F. Status of Membership Opt-Out and Impact on Funding Plan

Agenda Item F: Enclosure

ITEM WAS CONTINUED TO MAY 7, 2015, MEETING.



VII. ADMINISTRATIVE MATTERS (G-K)

G. APPROVE REVISION TO BYLAWS TO ADDRESS UNCONTESTED SEATS FOR AT-LARGE AND ALTERNATE DIRECTOR VACANCIES, APPROVE DIRECTORS FOR AT-LARGE SEAT NO. 2 OR SEAT NO. 3 AND SEAT NO. 4

It is recommended that your Board:

1. (a) Approve a revision to the Bylaws, as set forth herein, for the Los Angeles Regional Interoperable Communications System Authority to allow for uncontested seats for At-Large and Alternate Director vacancies to be filled by a majority vote of the Board of Directors, in lieu of conducting an uncontested election by Member cities; or
(b) Provide direction to staff to return with alternative recommendations for a different process to use when seats are uncontested.
2. If Recommendation 1(a) is approved, approve Kim Raney, Police Chief of Covina, for either At-Large Seat No. 2 or At-Large Seat No. 3 (he cannot hold both) and Douglas R. Prichard, City Manager, Rolling Hills Estates, for At-Large Seat No. 4.

Counsel Truc Moore stated Board Member Alexander raised a good point during the March Board meeting concerning whether the Authority should conduct elections for uncontested seats. After review of the Authority's Bylaws, Counsel Moore recommends that the Bylaws be amended to allow for any individual who runs for an uncontested seat to simply be voted onto the Board by a vote of the Board so that we do not need to conduct an election. Today we have two uncontested seats. The first, the City of Covina, to be filled by Chief Kim Raney, is nominated for Seat No. 3. The other uncontested seat for consideration is Seat No. 4. The City of Rolling Hills Estates, to be filled by Douglas Prichard, City Manager, has been nominated.

Board Member Alexander moved to amend the Bylaws and appoint Kim Raney to Seat No. 3 and Rolling Hills Estate City Manager Douglas Prichard to Seat No. 4, seconded by Board Member McDonnell.

Ayes 13: Hamai, McDonnell, Santome, Farfan, Chidester, Osby, Frank, Everett, Walker, Huber, Alexander, Giannone, Raney.

ITEM G WAS DISCUSSED OUT OF ORDER.



H. COUNTY OF LOS ANGELES MARCH 24, 2015 BOARD MEETING UPDATE AND IMPACT; REQUEST FOR DIRECTION FROM AUTHORITY BOARD, AS NEEDED

It is recommended that your Board:

1. Consider the updates provided by staff regarding the County of Los Angeles board action on March 24, 2015, and the potential impacts to the LA-RICS Project;
2. Provide direction to staff, as needed, to address public outreach, construction and union concerns regarding the LA-RICS Project; and
3. Direct the Executive Director to proceed forward with all additional public outreach needed, and delegate authority to the Executive Director to take all necessary actions related to conducting that public outreach.

Executive Director Pat Mallon stated the Board of Supervisors (BOS) met on Tuesday, March 24, 2015, to discuss the Los Angeles Regional Communications System (LA-RICS) project regarding the impact and concerns from the public and Los Angeles County Fire Fighters Union Local 1014 about the Radio Frequency (RF) emissions and outreach. The Federal Communications Commission (FCC) has established 505 microwatts per square centimeter (mW/cm²) as a maximum permissible emission (MPE) level. The MPE for the industrial workers is actually five times higher than the established level for the general public. In an industrial setting, workers are typically aware of the RF emissions and would take appropriate action in that regard. The LA-RICS modeling reports have undergone an extensive study on the 70 foot (ft.) monopole and the maximum RF emissions level is 5 to 6 mW/cm² or 1.2% of the MPE level established by the FCC for the general public. Additional modeling was also done on installations at the 45, 50, and 55 foot height level. Modeling for a site where additional LMR equipment is envisioned was also conducted. In all of these instances, the RF emissions were well below the MP level established by the FCC. The experts further informed us that the FCC limits are 50 times lower than what has been determined to have any effect on a human being.

The FCC does periodically conduct reviews but they have determined that there is no need to adjust those limits because there is no need to currently do so. There is a "Notice of Propose Rule Making" (NPRM) from the FCC that is out for review. The NPRM does not propose any change to the maximum permissible emissions levels. Board Member Alexander asked if we were to do further testing is there any reason to believe that the results would be different at other sites. Executive Director Mallon stated, "No. There is a slight difference if the monopole is lower, but all RF emissions are still well within the safe zone.



The maximum RF emissions are 150 ft. to 200 ft. from the pole. The modeling consists of an engineering program. We wanted to validate the results of the modeling so we directed Motorola to activate a site for a test only in the City of Industry. The RF emission testing was conducted at County Fire Station 87 and test readings were taken at 10 to 11 areas of the site. The results were very low. Board Member Alexander inquired, "Is there any other external factors that may change the results of the testing such as topography or materials in the area?" Executive Director Mallon stated, "We did find that there are three commercial cellular sites nearby and there was a slight variance in readings based on the activity on the adjacent LTE sites."

Executive Director Mallon stated over 12, 000 hours in outreach was conducted at a cost of \$1.5 million and this does not include a commitment of time from the internal staff. Within the resources available to us, we have done a tremendous amount of outreach. As far as reaching out to the unions we relied upon the agencies to conduct the outreach rather than LA-RICS directly requesting to meet with the Unions. Perhaps this was a flaw in our approach and we learned a great deal. The community outreach for the County and City sites was primarily for the purpose of gaining their approval of Site Access Agreements (SAA). The one limitation was the amount of time and the available LA-RICS resources. Given a couple of years we would enjoy the opportunity to meet with the communities and discuss options, installations, and their concerns of the RF emissions.

At their meeting held on Tuesday, March 24, 2015, the BOS introduced a motion directing LA-RICS to suspend further activities on County of Los Angeles fire sites. We have directed Motorola to cease further activities but to make sure that the open trenches are filled properly for safety reasons. The BOS action was monitored by our grantors and our partner FirstNet. And, we have had numerous conversations with them regarding the status of the project.

At the Los Angeles City Council meeting on Tuesday, the Council took action to suspend construction on all City police and fire stations that are City-owned; we were notified by NTIA of the suspension on Tuesday at noon. LA-RICS also will make the sites safe for the City police and fire by removing equipment and ensuring that the sites are back to a safe condition.

LA-RICS has had extensive conversations with FirstNet and NTIA yesterday and more discussion with them today concerning on which sites we can build. Those sites consist of County Sheriff's sites and independent City sites.

The Executive Director went on to state that we have also been in contact with the Office of Emergency Services (OES) Deputy Director Karen Wong. Ms. Wong is very interested in working with California Department of



Transportation (Caltrans) and California Highway Patrol (CHP) to identify sites where we can place deployable LTE equipment and provide a good level of coverage. LA-RICS has until the end of business a week from today to provide a plan and will be sharing it with the Board of Directors (BOD) once we submit it to FirstNet and to NTIA. Alternate Board Member Horace Frank clarified that the City Council action was taken on Wednesday, April 1, 2015, not Tuesday. Alternate Board Member Patty Huber stated a copy was provided to each Board Member and the item needs to be agenized in order to work on some answers to the motion. Chair Hamai stated that a discussion item can be considered for the next meeting.

Chair Hamai stated Los Angeles County is fully committed to finding a pathway for the LTE system. We are meeting with the Federal government sometime in April, and we will ask Congress for an extension for the Broadband Technology Opportunities Program (BTOP) Grant. If NTIA is interested we will see if a smaller system can be built at this time and then expanding the system later. Again, County of Los Angeles is very committed to having an interoperable system for the County with that being said Chair Hamai wants to read in a couple of motions.

The first motion by Chair Hamai:

Effective and robust public outreach and education is essential to ensure that residents, local, governments, employees, and other stakeholders are fully aware of the public safety benefits, the construction plans and the safety of the LTE and LMR systems being built by LA-RICS. Given the large number of planned sites for the location of LTE and LMR antennas, an effective public outreach and education effort will require specialized resources beyond the ability of LA-RICS staff to quickly and effectively engage residents, employees and other stakeholders. The timing to implement the public education and outreach effort will depend upon further discussions with federal officials regarding grant funding and the characteristics of the LTE system to be initially developed. While discussion has begun with public outreach specialists, final plans and contracts are not yet finalized. Action to initiate the public outreach may be required before the next scheduled LA-RICS Board meeting.

I, THEREFORE, MOVE that the LA-RICS Board delegate authority to the Executive Director to, in consultation with the LA-RICS Board Chair, to enter into contracts as necessary with public education and outreach specialists to ensure residents, employees, local governments, and other stakeholders are fully informed about the public safety benefits, the safety and construction of the LTE and LMR systems.



Chair Hamai asked the Board to approve the motion today because we have a short timeframe and would like to work on outreach right away versus waiting another month or so. Alternate Board Member Farfan asked how much will this motion cost? Executive Director Mallon stated through the Jacobs contract we had an outreach firm as a subcontractor. LA-RICS was also asked to put together a plan and the estimated cost is \$200,000 to \$350,000. We can do this under the Jacobs contract by amending the existing contract by using money from other activities. Alternate Board Member Farfan stated he is not comfortable with the estimated cost of additional outreach and does not think that additional outreach would make a difference. Chair Hamai stated additional outreach will notify more citizens and neighborhoods, such as those individuals that attended the BOS meeting. At this time additional outreach is very much needed and we will be following the BOS order as well. Alternate Board Member Farfan stated that at the City Council meeting yesterday, the City is not willing to go through with LTE unless representatives from police and fire approve to move forward. Executive Director Mallon stated in developing the plan to NTIA next week it would exclude any construction on City police and fire sites. As for the Sheriff stations located in contract cities, we received approval from the BOS to install on those sites, and will undertake community outreach.

Board Member Alexander asked Executive Director Mallon about the public outreach funding for this and whether it is eligible under the BTOP grant? Executive Director Mallon stated we would have to determine that through NTIA. NTIA has funded outreach in the past and we would hope they approve the new plan. Board Member Alexander asked if funding is available now that we have taken off some sites, Executive Director Mallon stated that is correct.

Alternate Board Member Santome stated that he supports outreach but has concerns of the manner of how outreach has been done. We need to be relevant and a different approach is necessary because in the past outreach meetings only staff members signed in. It is important to ensure that more people are aware and understand what the meetings are about and they can ask questions as well as be informed. Executive Director Mallon stated he agrees based on the outcome from past outreach meetings. One of the new approaches is to inform the residents with door hangers who reside within a 500 foot radius of the site as oppose to publishing the information in the paper. Alternate Board Member Santome stated that is a good solution, but he would also like to see that property owners get notified as well by mail.

Board Member Raney asked if Jacobs was doing the outreach prior to today. Executive Director Mallon stated Katz is the subcontractor to Jacobs and they were involved in the early outreach for the City-owned sites. We used a different firm to do the SAAs for independent City-owned sites. Jacobs has been available to help us with outreach but they were not in charge of outreach.



Board Member Raney agrees with more outreach but has concerns about replicating outreach issues by not informing the key stakeholders the second time around. Executive Director Mallon stated we will look at other firms but is concerned with the time that is required to go through a solicitation to use grant funds.

Chair Hamai stated she confirmed with Board Member Osby that the Fire Department currently has an outreach group under contact we may be able to utilize. Alternate Member Frank asked if this motion is for current sites or for proposed sites. Executive Director Mallon stated the alternate sites consist of deployable within the existing program exclusive of police and fire sites. Alternate Member Frank asked why we are excluding outreach for police and fire sites. Executive Director Mallon stated based on the current timeframe we do not have time to add them back into the schedule. Chair Hamai stated that we need to move forward with what we can and at a later time we can revisit the police and fire sites. We can also agenda this item for the next meeting, if we are going to exclude outreach for the police and fire sites or add them back into the schedule. Alternate Member Frank stated his concern is outreach for the current police and fire sites. Executive Director Mallon stated we do not know if NTIA will approve outreach for those sites that we will not be deploying. Alternate Board Member Santome asked Chair Hamai to amend the second motion of outreach to add the word "HEALTH" in the third paragraph to read "the health safety and construction of the LTE and LMR systems". Chair Hamai motioned to amend first, seconded by Alternate Board Member Patty Huber.

Ayes 13: Hamai, McDonnell, Santome, Farfan, Chidester, Osby, Frank, Everett, Walker, Huber, Alexander, Giannone, Raney.

The second motion by Board Member Chair Hamai:

The development of a dedicated Public Safety Broadband Network (PSBN) has been both a local and a national goal to ensure that in the event of a disaster, public safety members and first responders can communicate when commercial networks are either unavailable or saturated. Every effort should be made to achieve this goal, even if achievement is incremental or slower than originally planned.

Discussions are currently underway between LA-RICs and NTIA to determine the viability, coverage and cost associated with the LTE system with a reduced numbers of LTE sites in Los Angeles County. Exploration into augmenting the system with sites located on other government agencies is underway. Finally, the possibility of building a core system that could be expanded later when FirstNet develops a national PSBN should be reviewed.



I, THEREFORE, MOVE that the Executive Director be instructed to provide the Board of Directors with a report by April 10, 2015, that analyzes the coverage, viability, costs and construction timeframe of an LTE system utilizing the remaining Los Angeles County sites, independent City sites, and any other governmental agency sites that could be added to augment the system.

Alternate Board Member Huber stated on the second motion she would like to indicate that direction to move to a smaller system count will increase the costs and there is the need to consider the issue of bifurcation of membership as it relates to jurisdictions who may or may not want to use a smaller system.

Following further discussion, Chair Hamai motioned first, seconded by Board Member Jim McDonnell.

Ayes¹³: Hamai, McDonnell, Santome, Farfan, Chidester, Osby, Frank, Everett, Walker, Huber, Alexander, Giannone, Raney.

I. AMENDMENT NO. 1 FOR PROFESSIONAL SERVICES CONTRACT FOR AN EXECUTIVE DIRECTOR

It is recommended that your Board:

Approve Amendment No. 1 to the Professional Services contract with O'Meallain, substantially similar in form to Enclosure 1, which revises the Agreement to extend the current contract term to and including April 30, 2017.

Counsel Moore stated Executive Director Mallon contract expires at the end of this month and for him to continue in his position he will need an extension, which is recommended for your approval today.

The Board then proceeded to take Item XI (Closed Session) out of order. Following the Board's return to Open Session, public comment was taken from James Aichele and Cathy Nichols. James Aichele addressed the Board regarding this item and recommended that Mr. Mallon's contract not be renewed. Cathy Nichols also addressed the Board regarding this item and recommended that Mr. Mallon's contract not be renewed. Thereafter, Pat Mallon responded to the public comments. A roll call was then taken of the Board's vote of the item as follows, which was adopted:

Ayes: McDonnell, Santome, Chidester, Osby, Hamai, Walker, Alexander, Giannone

Noes: Farfan, Frank, Graham, and Huber



J. APPROVE AMENDMENT NO. 10 FOR AGREEMENT NO. LA-RICS 008 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM PUBLIC SAFETY BROADBAND NETWORK

It is recommended that your Board:

1. Approve Amendment No. 10 to Agreement No. LA-RICS 008 for the PSBN with Motorola Solutions, Inc. (Motorola), substantially similar in form to Enclosure 1, which revises the Agreement as follows:
 - a. Replace undisguised antenna support structures with various types of antenna support structures at fifty-one (51) PSBN Sites; and
 - b. Include Phase 1 Work, site design visit and preliminary survey walks, for one (1) potential PSBN System Site.
2. Delegate Authority to the Executive Director to execute Amendment No. 10, in substantially similar form to the enclosed Amendment.

Agenda Item J: Enclosure

ITEM J WAS CONTINUED TO MAY 7, 2015 MEETING.

K. APPROVE SITE ACCESS AGREEMENT WITH THE CITIES OF BEVERLY HILLS AND LONG BEACH

It is recommended that your Board:

1. Find that the approval and execution of the SAAs by the LA-RICS Authority does not result in any change to the Public Safety Broadband Network (PSBN) project, or to the circumstances under which the project is being undertaken, and that the determination that these activities 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, one or more SAAs with the City of Long Beach and the City of Beverly Hills. These Site Access Agreements are for the Long Term Evolution (LTE) broadband communication sites within the cities' respective jurisdictions or under their control.

Agenda Item K: Enclosures



ITEM K WAS CONTINUED TO MAY 7, 2015 MEETING.

VIII. MISCELLANEOUS – (None)

IX. PUBLIC COMMENTS

PUBLIC COMMENTS WAS HEARD DURING ITEM H.

James Aichele, resident of Rolling Hills addressed the Board and stated that the BOS has suspended construction due to the residents' complaints, including those who have opted-out. Executive Director Mallon attending a City Council meeting and stated at the meeting the sites are County-owned where the towers were going to be built. Residents stated it was not practical to build these towers in their City and the only purpose for putting up the towers in our City is because you can. Fire Station 56 is 200 ft. away from residents, and is the concern for Rolling Hills. Our City does not have a terrorist risk. The only reason the County wants to put a tower in our City is to justify where they are spending money. Our fire fighters state they do not need this equipment to function in our area.

Scott Edson Commander from County of Los Angeles Sheriff's Department addressed the Board in support of the positive LTE data network. The network will be available when commercial network is not available. The network will be private to first responders, which will help us to communicate in the event of a disaster. The LTE network will be very beneficial based on those requirements. Commander Edson has worked with three independent companies that make Band Class 14 devices. The more LTE towers we have the better coverage we have for an emergency event or an earthquake. The smart phone makers have designed their devices based on our requirement of two-way communications that use Band 14. Computers or tablets will no longer be needed in a patrol vehicle; you can use a smart phone. This will help to stay connected when away from the vehicle and is extremely beneficial. Keep this in mind as you move forward.

Bern J. Galvin resident of Rolling Hills addressed the Board as stated his opposition to installing a tower at Fire Station 56. He is opposed to the towers because there has not been enough time to evaluate information recently brought on to the residents and health risks have not been discussed with the community. The community has had several meetings opposing the towers. Mr. Galvin stated the outreach is only about the positive and not addressing the health risk.

Cathy Nichols resident of Rolling Hills and is a neighbor to the Fire Station. The main concerns are the health risk. In Sweden exposure to the electro-magnetic sensitivity is a form of disability. Ms. Nichols states that she uses cellular phones and microwaves etc., but is manageable to stay away. An article states in West Virginia people are



moving away from the towers. A department of interior letter from NTIA stating that non-electromagnetic emissions from the FirstNet towers kills birds, results in embryo death, etc. Rolling Hills needs mobile towers because of the canyon, cliffs, and hills.

Penni Smith resident of Rolling Hills is representing a 97 year old lady whose property line is adjacent to Fire Station 56. She can see the tower outside of her front window and door. The property value will go down due to the tower and her health is at risk. They understand the towers are for safety reasons but the towers should be located somewhere else.

Ross Smith resident of Rolling Hills addresses five points: first, there are viable options for the towers; the health issues and property damage due to the construction; the geological report that was provided by LA-RICS does not state the survey; the property value loss adjacent properties will be impacted; and, finally, the view of the site is an eye sore.

Mildred Bellis resident of Rolling Hills addresses the Board and stated that she opposes the project and she has lived next to the fire station for 59 years. Ms. Bellis opposes because the tower will be in her backyard.

Anni Bellis resident of Rolling Hills addresses the project and stated that the tower will be built on silky sand according to a geological study done by General Dynamics. The tower will be placed about 370 ft., from the landslide area which occurred in the late 1950s or early 1960s. Ms. Bellis believes this is a poor location to build a tower because of the landslide area. Another issue is that they have opted-out. Ms. Bellis asked what are the qualifications or process for opting-out. She asked that her comments be taken into consideration and she has a document for the recorded.

Chair Hamai stated this will completed our public comments.

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

Board Member Alexander stated he continues to receive calls and concerns from City managers, specifically from Lawndale, Rolling Hills, and other communities. Some City Councils have taken action and adopted resolutions opposing the monopoles. Board Member Alexander asked Executive Director Mallon what the impact would be if the system was to be removed from the area. Executive Director Mallon stated LA-RICS took a look at what coverage would be lost. We started out with 177 monopoles. In the East Antelope Valley, we are down to 2 or 3 from 9. This will result in a significant lost in the East Antelope Valley area. Board Member Alexander used the area of Rolling Hills as an example, and asked what kind of coverage would be lost. Executive Director Mallon stated everything west and south of the City to the coast would be lost for LTE. Board Member Alexander asked, "If we remove the LTE tower from Rolling Hills and Lawndale, can those areas be covered through a mobile system? Can there be a roll



out deployable Site on Wheels (SOW)?” Executive Director Mallon stated, “As long as we have users on the system and satellite connectivity.” Board Member Alexander asked Chair Hamai if the Board could discuss what other alternatives are available particularly on the LMR system for those cities that object the monopolies. We might lose some LTE site but would not like to lose LMR coverage because it is very important. Chair Hamai stated that we will include alternatives to the loss of coverage on the next agenda.

XI. CLOSED SESSION REPORT

Closed session convened at approximately 10:12 a.m., and reconvened to open session at 10:49 a.m. No reportable action under the Brown Act was taken.

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

XII. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting at 10:57 a.m. The Board’s consensus was unanimous. The next Board meeting will take place on Thursday, May 7, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.