



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

BOARD OF DIRECTORS MEETING

Thursday, July 9, 2015 • 9:00 a.m.

Grace E. Simons Lodge

1025 Elysian Park Drive, Los Angeles, CA 90012

Los Angeles Regional Interoperable Communications System Authority (the "Authority")

AGENDA POSTED: July 2, 2015

Complete agendas are made available for review at the designated meeting location. Supporting documentation is available at the LA-RICS Office located at 2525 Corporate Place, Suite 100, Monterey Park, CA 91754 during normal business hours and may also be accessible on the Authority's website at <http://www.la-rics.org>.

Members:

1. **Miguel Santana**, CAO, City of Los Angeles
2. **Ralph Terrazas**, Fire Chief, City of Los Angeles Fire Dept.
3. **Charles L. Beck**, Vice Chair, Chief of Police, LA Police Dept.
4. **Sharon Tso**, Chief Legislative Analyst, City of Los Angeles
5. **Sachi Hamai**, Chair, CEO, County of Los Angeles
6. **Daryl L. Osby**, Fire Chief, County of Los Angeles Fire Dept.
7. **Jim McDonnell**, Sheriff, County of Los Angeles Sheriff's Dept.
8. **Cathy Chidester**, Dir, EMS Agency, County of LA DHS
9. **Steven K. Zipperman**, Chief of Police, LA School Police Dept.
10. **Bill Walker**, Fire Chief, City of Alhambra Fire Dept.
11. **Larry Giannone**, Chief of Police, City of Sierra Madre Police Dept.
12. **Mark R. Alexander**, City Manager, CA Contract Cities Assoc.
13. **Kim Raney**, Chief of Police, City of Covina Police Dept.
14. **Douglas Prichard**, City Manager, City of Rolling Hills Estates

Alternates:

Patty Huber, Asst. CAO, City of Los Angeles
Graham Everett, Asst. Chief, City of Los Angeles Fire Dept.
Horace Frank, Commander, LA Police Dept.
Matias Farfan, Asst. Chief Legislative Analyst, City of Los Angeles
Tom Tindall, Director, CEO, County of Los Angeles
Chris Bundesen, Asst., Fire Chief, County of Los Angeles Fire Dept.
Scott Edson, Commander, County of Los Angeles Sheriff's Dept.
Karolyn Fruhwirth, Asst. Dir, EMS Agency, County of LA DHS
Jose Santome, Deputy Chief, LA School Police Dept.
Scott Ferguson, Fire Chief, City of Santa Monica Fire Dept.
Joe Ortiz, Captain, City of Sierra Madre Police Dept.
Sam Olivito, Executive Dir, CA Contract Cities Assoc.
David Povero, Captain, City of Covina Police Dept.
Greg Grammer, Asst., City Manager, City of Rolling Hills Estates

Officers:

Patrick Mallon, Executive Director
John Naimo, County of Los Angeles Auditor-Controller
Joseph Kelly, County of Los Angeles, Treasurer and Tax Collector
Vacant, Board Secretary



NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

III. APPROVAL OF MINUTES (A-B)

A. June 4, 2015 – Regular Meeting and Special Meeting Minutes

Agenda Item A

B. June 18, 2015 – Special Meeting Minutes

Agenda Item B

IV. PUBLIC COMMENTS

V. CONSENT CALENDAR – (None)

VI. REPORTS (C-F)

C. Finance Committee Report – No Report

D. Director’s Report – Pat Mallon

- Funding Plan Status
- LTE Project Status
 - LTE Environmental Status
 - LTE Construction Status
 - LTE Contract Status
 - California FirstNet Consultation Update
- LMR Project Status
 - LMR Environmental Status
 - LMR Contract Status



- LMR 700 MHz Frequency Availability Update
- UASI – Bonner Report

E. Project Manager’s Report – Pat Mallon

Agenda Item E

F. Grant Status Report – Pat Mallon

- UASI 2011 Grant Extension

VII. DISCUSSION ITEMS (G-J)

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

Agenda Item G: Enclosure

H. **LTE PSBN Outreach Update**

Agenda Item H: Enclosure

I. **Restoration of Hose Drying Racks – Terminated Sites**

Agenda Item I: Enclosure

J. **Cost for Terminated Sites**

Agenda Item J: Enclosure

VIII. ADMINISTRATIVE MATTERS (K-N)

K. **ELECTIONS OF CHAIR AND VICE-CHAIR**

It is recommended that your Board:

As required in the JPA Agreement under Article 3, Section 1.01, the Board shall elect a Chairperson and Vice-Chairperson from among the Directors. The Chairperson shall sign all contracts on behalf of the Authority (unless delegated to the Executive Director), and shall perform such other duties as



may be imposed by the Board. In the absence of the Chairperson, the Vice-Chairperson shall sign contracts and perform all of the Chairperson's duties.

Your Board should consider and vote on nominations for a Chairperson and Vice-Chairperson.

L. APPOINTMENT OF BOARD SECRETARY

It is recommended that your Board:

Appointment of a Board Secretary is required based on the JPA Agreement for the Authority, Article III, 3.01.

Priscilla Lara has been employed with the County of Los Angeles Department of Public Works (Public Works) for 11 years. She has worked for the Administrative Services Division at Public Works, within the administrative/secretarial support, purchasing and contracts units. Mrs. Lara also worked for the Water Resources Division at Public Works as the secretary to Engineers and Assistant Division Head. During her work experience at Public Works, she has received a Bachelor of Science in Criminal Justice of Administration (BSCJA) and a Master of Business Administration (MBA).

We request your Board to appoint Priscilla Lara as the Board Secretary.

M. DELEGATED AUTHORITY TO SECURE TEMPORARY STORAGE SOLUTIONS FOR PUBLIC SAFETY BROADBAND NETWORK EXCESS EQUIPMENT

It is recommended that your Board:

Delegate authority to the Executive Director to take all actions necessary to secure permission from third parties, such as Southern California Edison and the County of Los Angeles, for the temporary storage of excess equipment, pending long-term solutions (sale, transfer of asset, or use on system, etc.). These agreements would have no fiscal impact, given access is being contemplated on a gratis basis, though the Executive Director may need to implement measures to secure the equipment from theft.

Agenda Item M: Enclosure



N. APPROVE THE FISCAL-YEAR 2015-16 BUDGET PROPOSED LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY OPERATING BUDGET

It is recommended that your Board:

The attached Proposed Operating Budget will allow the Authority to expend funding on, among other things, County of Los Angeles (County) project team on loan to the Authority, executed contracts, travel and training, services and supplies, equipment, Lease, Liability and Commercial Property Insurance.

Agenda Item N: Enclosure

IX. MISCELLANEOUS – (None)

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

XI. CLOSED SESSION REPORT

Conference with Legal Counsel – Anticipated Litigation (subdivision (d) (2) and (d) (4) of Government Code Section 54956.9) (2 cases)

XII. ADJOURNMENT and NEXT MEETING:

Thursday, August 6, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



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

June 4, 2015
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Board Members Present:

Sachi Hamai, Chair, CEO, County of Los Angeles
Bill Walker, Fire Chief, City of Alhambra, representing Los Angeles Area Fire Chiefs Assoc.
Mark R. Alexander, City Manager, CA Contract Cities Assoc.

Representatives For Board Members Present:

Chris Bundesen, Asst., Fire Chief, representing Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Dean Gialamas, Alternate Director, representing Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Derek Webster, Police Captain, representing Kim Raney, Chief of Police, City of Covina
Graham Everett, Asst., Chief, representing Ralph M. Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Greg Grammer, Asst., City Manager, representing Doug Prichard, City Manager, City of Rolling Hills Estates
Horace Frank, Commander, representing Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
Jose Santome, Deputy Chief, representing Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.
Karolyn Fruhwirth, Asst. Dir, EMS Agency, County of LA DHS
Matias Farfan, Asst., Chief Legislative Analyst, representing Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Patty Huber, Asst., CAO, representing Miguel Santana, CAO, City of Los Angeles

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, Los Angeles Police Dept.
Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.
Kim Raney, Chief of Police, City of Covina
Douglas Prichard, City Manager, City of Rolling Hills Estates
Cathy Chidester, Director, EMS Agency, County of LA, DHS
Larry Giannone, Chief of Police, City of Sierra Madre, representing the Los Angeles County Police Chiefs Assoc.



I. CALL TO ORDER

Chair Hamai called the Regular and Special meeting of the Board to order, and ran both meetings concurrently.

II. ANNOUNCE QUORUM – Roll Call

Chair Hamai acknowledged that a quorum was present and asked for a rollcall.

III. APPROVAL OF MINUTES (A)

A. May 7, 2015 – Regular Meeting Minutes

Chair Hamai asked for a motion to approve, Alternate Member Patty Huber motioned first, seconded by Alternate Member Dean Gialamas. The Board's consensus was unanimous.

Board Member Mark Alexander sustained because he did not attend the meeting.

Ayes 12: Hamai, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

Abstentions 1: Alexander

MOTION APPROVED.

IV. PUBLIC Comments – (None)

V. CONSENT CALENDAR – (None)

VI. REPORTS (B-E)

B. Finance Committee Report – No Report

C. Director's Report – Pat Mallon

Executive Director Pat Mallon provided an update on the Funding Plan and stated during the month of May, we received a notice of "Opt-Out" from the Cities of San Marino and Hermosa Beach, impacting the overall funding plan by an additional 0.22%. A recap of the impact on the Funding Plan resulting from all cities that have withdrawn is reflected in Agenda Item F. The total impact to the Funding Plan to date stands at 9.78%. As mentioned at the May meeting, an effort has been undertaken to revisit the Funding Plan and develop a more predictable level of



contribution to be required by Authority members. That discussion continues with the Ad Hoc Committee.

Long Term Evolution (LTE) Project Update

Pushback from Fire Unions that claim exposure to radio frequency (RF) Emissions is harmful is based on a 2004 Resolution from International Association of Fire Fighters (IAFF). As a result of that pushback and a County Board of Supervisors meeting on March 24, 2015, the Board of Supervisors took action relative to withdrawing approval to build LTE installations at County Fire Station Sites. On April 1, 2015, the Los Angeles City Council took similar action relative to all City Fire and Police Stations. On April 3, 2015, National Telecommunications and Information Administration (NTIA) notified us of a suspension of the Broadband Technologies Opportunities Program (BTOP) grant and set a date of April 13, 2015 by which we were required to submit a Corrective Action Plan (CAP). In concert with representatives of FirstNet, NTIA committed to work with us to determine if any semblance of a usable system remained. Between April 3rd and the 13th, we worked to develop a scaled back plan for providing at least a “starter” Public Safety Broadband Network (PSBN) system at County Sheriff Stations and at sites offered by independent cities.

We also received contact from the State of California, California Office of Emergency services (CalOES) offering their assistance in identifying State owned sites that might provide some coverage in the County area. That offer has not panned out; again due to union resistance. On Monday, April 13, 2015, we submitted a CAP, which included 46 LTE sites plus 15 sites where Cell on Wheels (COWs) could be deployed. On Tuesday, April 14, 2015, we presented the CAP to the Board of Supervisors and gained their support to move forward with County Sheriff’s sites. On April 17, 2015, the Los Angeles City Council reconsidered their April 1st action and allowed the inclusion LA City Police Stations preferring that any LTE equipment be collocated on existing towers if possible. With this action, we amended our CAP response to include 19 Los Angeles Police Department (LAPD) stations and 2 Los Angeles City proprietary sites to the mix. This will allow a total system build-out of 82 sites. On Friday, May 1, 2015, we received notice from NTIA that they have approved our CAP with amendments and lifted the suspension. Effective Monday, May 4, 2015, we directed Motorola to be begin preparation to move forward with a scaled down deployment of the PSBN system pending review by the JPA Board.

As to the LTE construction status we currently have: 9 Sites with completed infrastructure; 21 sites under construction; 7 permits in hand for additional sites; 36 sites awaiting the start of construction; 5 COW sites confirmed; and, 10 COW sites unconfirmed and doubtful.



Executive Director Mallon requested that a Special Meeting will take place in the latter part of June to provide Motorola with a Notice to Proceed (NTP) to provide remediation of the sites.

California FirstNet Consultation Update

On July 28, and 29, 2015 and possibly through July 30, 2015, the State of California will be meeting with FirstNet as part of the State Consultation process. This is an opportunity for California to present the unique challenges we face with the varied geographical areas of the state. As the representative to the California First Responder Network (CalFRN) Board, I will be participating in that presentation. If Board Members are interested in attending the event, I will forward the location and agenda once finalized.

Land Mobile Radio (LMR) Project Status

Executive Director Mallon reported on the LMR environmental status. At the request of Federal Emergency Management Agency (FEMA), LA-RICS is now preparing a Programmatic Environmental Assessment for the LMR project. LA-RICS is working with the City of Los Angeles, their contractor (AECOM), and FEMA to develop the document. We received FEMA approval to continue outreach efforts to other federal agencies. Agency outreach includes a kickoff meeting with the U.S. Forest Service. In concert with the Forest Service a strategy for design, environmental approvals and special use permitting for 25 potential forest area sites is being developed. A project meeting with U.S. Fish and Wildlife Service has been scheduled for June 16, 2015 to discuss effects to species protected under the federal Endangered Species Act. Our team continues to finalize individual site project descriptions in order to finalize the Environmental Impact Report (EIR). Work on the EIR progresses.

LMR 700 MHz Frequency Availability Update

As reported in previous meetings, we have identified the need for 88 - 700 MHz channels. We have a net of 65 channels available from the County. We previously found that 5 other County channels created interference issues and cannot be used. 5 suitable replacement channels have been identified although they are licensed to other Southern California public safety agencies. Thus far, we have received concurrence on the use of 4 of these channels. We have provided Contour maps to the City of San Diego and await their decision on whether our use of the channel will create interference to their operation. There has been some progress in assignment of the 24 Reserve channels which we requested from the Federal Communications Commission (FCC) over 2 years ago. A decision by the Regional Planning Committee during their June meeting approved licensing all 24 channels to the County for LA-RICS use. The City of Los Angeles team is continuing their coverage and capacity analysis for City areas in the proposed 700 MHz network.

Urban Areas Security Initiative (UASI) Report from Judge Robert Bonner



As previously reported Judge Robert Bonner has been retained by the UASI Approval Authority to examine potential paths forward to insure interoperability throughout the County. We are awaiting a draft Memorandum of Agreement from Judge Bonner which will outline a proposed working relationship between LA-RICS and other systems. Hopefully that will arrive for your consideration at your July meeting.

Board Member Bill Walker asked if there are any discussions concerning coverage and sites because of the relationship with Interagency Communications Interoperability System (ICIS) to link the systems. Executive Director Mallon stated a meeting is scheduled for June 10, 2015 to discuss the impact on the two systems. LA-RICS does not anticipate using ICIS sites with the exception of potentially one in the City of Pasadena. Pasadena is using 15 channels that have been granted to LA-RICS.

D. Project Manager's Report – Pat Mallon

The Jacobs Project Management Report and Motorola Monthly Report are included in your package as Agenda Item D.

A question was raised Alternate Board Member Horace Frank regarding the schedule as it shows some of the sites being built in October. Executive Director Mallon advised that we have worked with Motorola since the release of that schedule on May 15th and we have received a new schedule as of June 1, 2015. The Jacobs team met with the Office of Statewide Health Planning and Development (OSHPD) to expedite the building permit review for the three hospital sites. Alternate Member Patty Huber stated the schedule shows September 15th, which is the deadline for the grant. Executive Director Mallon stated that some sites show a 30 day duration for installation for power. Executive Director Mallon added that the schedule in this packet is not accurate. Alternate Member Frank asked when will we be receiving an update of the schedule. County Counsel Truc Moore stated we will provide the current schedule. Alternate Member Karolyn Fruhwirth expressed concern about the hiring process for hospital sites because the background checks may not be done in time. Executive Director Mallon advised he will get back to Alternate Member Fruhwirth on how we can assist in resolving this issue.

E. Grant Status Report – Pat Mallon

Executive Director Mallon reported that in regards to the 2011 UASI grant, FEMA had granted LA-RICS an extension of \$2 million which will carry us for the next couple of months through Phase 1 activities. Additionally, we have been speaking to the LA City Mayor's office for additional extension for one year for the UASI 2011 grant and two years for UASI 2012 for construction. The County has provided funding for LA-RICS staff and will be refunded with UASI funds. For the fiscal year



2014-15 anticipated for the LA-RICS staff total about \$4 million. Executive Director Mallon stated he will be drafting a letter from Chair Hamai to FEMA outlining our strong position that the staff is solely for the deployment of LA-RICS system. Alternate Member Frank asked, "If UASI does not fund the staff, where do the funds come from?" Executive Director Mallon stated Member Agencies would need to fund the staff. Board Member Alexander stated that the member agencies would need to budget for those cost of funding the staff. Funding Plan is still pending and will take time for approval. He added the cities cannot plan for the budget right now because they do not know. There needs to be communication internally within the County and our own organization on how we are going to make the first year. Chair Hamai stated that the County has advanced the funding and the expectation is that the members would reimburse the County. Board Member Alexander stated Member Agencies do not hold any liability for LA-RICS until the opt-out period in November. Any operational cost that we may want to pass on to the Member Agencies needs to be conveyed.

VII. DISCUSSION ITEMS (F-I)

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

Executive Director Mallon provided an update on the status of which cities have "Opted-Out" and their percentage on the cost allocation as well as the reason for their departure.

G. LTE PSBN Outreach Update

The Board of Supervisors requested that we have five (5) Regional Meetings, we held the first meeting last night in the City of El Monte. We sent out over 15,000 invitations to residents within 500 feet of the installations. In the City of El Monte we had eleven (11) members attend, we have another one scheduled this evening in West Hollywood, and three (3) next week at Lynwood, Lakewood, and Palmdale. Additionally, we have done nineteen (19) meetings at LAPD.

H. Elections of Chairperson and Vice-Chairperson; Appointment of Board Secretary

At the July 9, 2015, meeting we will be voting for Chair and Vice-Chairperson for the Board of Directors. In the past the Board approved staff to serve as the Board Secretary and there will be a recommendation.

I. Appoint Members to Finance Committee

We request that the Board Members appoint members to the Finance Committee. Alternate Member Frank appointed a member from LAPD and Alternate Member



Graham Everett also appointed a member from the Fire Department. We have a few vacancies and need members to be appointed. We will call for a Special Meeting as soon as possible.

VIII. ADMINISTRATIVE MATTERS (J-M)

J. **MEMORANDUM OF AGREEMENT WITH THE CITY OF LOS ANGELES FOR CITY FIBER OPTIC NETWORK ACCESS AND SERVICES**

It is recommended that your Board:

1. Find that the approval and execution of the Agreement for use of the City's FON and Related Services is exempt from review under the California Environmental Quality Act (CEQA) because it is not a project as defined in Sections 15378(b) (2) and (b)(5) of the State CEQA Guidelines; and that it is also categorically exempt from the provisions of CEQA under State CEQA Guidelines Section 15061(b)(3).
2. Delegate authority to the Executive Director to execute an Agreement, substantially similar in form to the enclosed, between the City and the Authority to allow the Authority to use a portion of the City's FON, per the fee schedule in the Agreement which outlines a minimum cost of \$39,375, to connect the Authority's PSBN Sites to the Authority's primary core and allow the interconnection services to City agencies for applications for the PSBN System, which shall commence upon execution and continue unless otherwise terminated pursuant to the terms of the Agreement.

Agenda Item J: Enclosure

Alternate Member Alexander motioned first, seconded by Alternate Jose Santome.

Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

K. **APPROVE AMENDMENT NO. 12 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM – LAND MOBILE RADIO SYSTEM**

It is recommended that your Board:

1. Find that the approval and execution of Amendment No. 12 for Agreement No. LA-RICS 007 is exempt from review under the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061 (b)(3), and is also



not a project under CEQA pursuant to CEQA Guidelines Sections 15378(b)(2) and 15378(b)(5).

2. Approve Amendment No. 12 (Enclosure) to Agreement No. LA-RICS 007 for a LMR System with Motorola Solutions, Inc. (Motorola), which revises the Agreement as follows:
 - (a) Shift all FCC Licensing Work and costs from Phase 3 (Supply LMR System Components) to Phase 1 (System Design) in the amount of \$284,041.
 - (b) Increase the FCC Licensing Work to contemplate the licensing of all LMR subsystem frequencies at each of the applicable subsystem sites in the amount of \$139,076.
 - (c) Include a bridge warranty for the Specified Equipment (Core 1, Core 2, repeater sites, Site on Wheels, and Station B Equipment) purchased under previously approved Amendments to bridge the warranty gap for this equipment until such time as Final LMR System Acceptance is achieved in the amount of \$647,533.
 - (d) Purchase Radio Equipment (quantity 45) for the Sherriff Department's Aero Bureau for mutual aid purposes in the amount of \$386,234.
3. Approve an increase to the total contract amount by \$1,172,843, increasing the Maximum Contract Sum from \$292,387,284 to \$293,560,127.
4. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 12.
5. Delegate authority to the Executive Director to execute Amendment No. 12, in substantially similar form, to the enclosed Amendment.

Agenda Item K: Enclosure

Alternate Member Farfan and Alternate Member Frank asked if the grantor approved the use of funds for item d. Executive Mallon stated that we use both State Homeland Security Grant Program (SHSGP) and UASI funds under LA-RICS. Alternate Member Frank is especially concerned about the proper use of SHSGP funds. Executive Director Mallon stated yes that is correct. Alternate Member Santome asked if this is a replacement of critical infrastructure on aero bureau helicopters or is there another plan. Executive Director Mallon stated those funds would ultimately be lost if not committed during the grant performance period. Mrs. Susy Orellana-Curtiss stated we find this beneficial to



use SHSGP funds that are due to expire in 2015, and would help the operations identified by County of Los Angeles Sheriff's Department (LASD) to update their aero bureau equipment. Alternate Member Santome asked what happens if we do not take action on this item today. Mrs. Orellana-Curtiss stated the funds could ultimately be lost because of timing issues, the vendor has identified critical cutoff date for a Notice to Proceed and allow sufficient time to produce, install and claim reimbursement within the performance period of the grant.

Alternate Member Alexander motioned first, seconded by Alternate Jose Santome.

Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

L. AGREEMENT WITH THE AMERICAN REGISTRY FOR INTERNET NUMBERS, LTD.

It is recommended that your Board:

1. Delegate authority to the Executive Director, or his designee, to execute an Agreement, substantially similar in form to the Enclosure, with ARIN that will allow the Authority to secure an ASN to assist its member agencies in locating and connecting to the PSBN at the cost of \$550 for an initial registration fee and an annual renewal fee of \$100 thereafter, for a term of one (1) year commencing on the date the Authority first receives service from ARIN with continual one (1) year renewal options.
2. Delegate authority to the Executive Director, or his designee, to renew the Agreement with ARIN on an annual, as-needed basis, until either party terminates the Agreement pursuant to Section 14, (Term and Termination) of the Agreement, which is enclosed, subject to availability of funds.

Agenda Item L: Enclosure

Alternate Member Dean Gialamas motioned first, seconded by Chair Hamai.

Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.



M. APPROVE 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 the approval and execution of the Site Access Agreements 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 this activity is 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 SAA with the City of Los Angeles acting and through its Department of Water and Power. This SAA is for the Long Term Evolution (LTE) broadband communication sites within the cities' respective jurisdictions or under their control.

Agenda Item M: Enclosure

Board Member Alexander asked in the future if an SAA is unique from a standard SAA, for example term of contract to bring to the Board attention. Chair Hamai stated motion carried.

Alternate Member Santome motioned first, seconded by Board Member Walker.

Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

IX. MISCELLANEOUS – (None)

X. PUBLIC COMMENTS – (None)

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

XII. CLOSED SESSION REPORT

XIII. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting at 10:30 a.m, along with the Special Meeting. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, July 9, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



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 SPECIAL MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

June 4, 2015
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Board Members Present:

Sachi Hamai, Chair, CEO, County of Los Angeles
Bill Walker, Fire Chief, City of Alhambra, representing Los Angeles Area Fire Chiefs Assoc.
Mark R. Alexander, City Manager, CA Contract Cities Assoc.

Representatives For Board Members Present:

Chris Bundesen, Asst., Fire Chief, representing Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Dean Gialamas, Alternate Director, representing Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Derek Webster, Police Captain, representing Kim Raney, Chief of Police, City of Covina
Graham Everett, Asst., Chief, representing Ralph M. Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Greg Grammer, Asst., City Manager, representing Doug Prichard, City Manager, City of Rolling Hills Estates
Horace Frank, Commander, representing Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.
Jose Santome, Deputy Chief, representing Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.
Karolyn Fruhwirth, Asst. Dir, EMS Agency, County of LA DHS
Matias Farfan, Asst., Chief Legislative Analyst, representing Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Patty Huber, Asst., CAO, representing Miguel Santana, CAO, City of Los Angeles

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, Los Angeles Police Dept.
Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.
Kim Raney, Chief of Police, City of Covina
Douglas Prichard, City Manager, City of Rolling Hills Estates
Cathy Chidester, Director, EMS Agency, County of LA, DHS
Larry Giannone, Chief of Police, City of Sierra Madre, representing the Los Angeles County Police Chiefs Assoc.



I. CALL TO ORDER

Chair Hamai called the Special and regular meetings of the Board to order, and ran both meetings concurrently.

II. ANNOUNCE QUORUM – Roll Call

Chair Hamai made an acknowledgement that a quorum was present and asked for a roll call.

III. PUBLIC Comments – (None)

IV. CONSENT CALENDAR – (None)

V. ADMINISTRATIVE MATTERS (A)

A. APPROVE SITE ACCESS AGREEMENT WITH THE CITY OF PASADENA

It is recommended that your Board:

1. Find that the approval and execution of the SAA 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 this activity is 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 SAA with the City of Pasadena. This SAA is for the Long Term Evolution (LTE) broadband communication site within the City's respective jurisdiction or under its control.

Agenda Item A: Enclosures

Board Member Walker asked do we have a charge for this site. Executive Director Mallon stated the cost is for the building permit because it is a city site. County Counsel Moore stated the permit is covered by BTOP.

Alternate Member Huber motioned first, seconded by Alternate Member Gialamas.



Ayes 13: Hamai, Alexander, Bundesen, Everett, Farfan, Frank, Fruhwirth, Gialamas, Grammer, Huber, Santome, Walker, and Webster.

Alternate Member Santome stated Alternate Member Everett arrived after roll call was taken.

VI. MISCELLANEOUS – (None)

VII. PUBLIC COMMENTS – (None)

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

IX. CLOSED SESSION REPORT

X. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting and the Regular meeting at 10:30 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, July 9, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



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 SPECIAL MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

June 18, 2015
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Board Members Present:

Sachi Hamai, Chair, CEO, County of Los Angeles
Bill Walker, Fire Chief, City of Alhambra, representing Los Angeles Area Fire Chiefs Assoc.
Mark R. Alexander, City Manager, CA Contract Cities Assoc.
Kim Raney, Chief of Police, City of Covina

Representatives For Board Members Present:

Graham Everett, Asst., Chief, representing Ralph M. Terrazas, Fire Chief, City of Los Angeles Fire Dept.
Matias Farfan, Asst., Chief Legislative Analyst, representing Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Karolyn Fruhwirth, Asst. Dir, EMS Agency, County of LA DHS
Jose Santome, Deputy Chief, representing Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.
Chris Bundesen, Asst., Fire Chief, representing Daryl L. Osby, Fire Chief, Los Angeles County 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, Los Angeles Police Dept.
Sharon Tso, Chief Legislative Analyst, City of Los Angeles
Daryl L. Osby, Fire Chief, Los Angeles County Fire Dept.
Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.
Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.
Douglas Prichard, City Manager, City of Rolling Hills Estates
Cathy Chidester, Director, EMS Agency, County of LA, DHS
Larry Giannone, Chief of Police, City of Sierra Madre, representing the Los Angeles County Police Chiefs Assoc.



I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

Chair Hamai made an acknowledgement that a quorum was present and asked for a roll call.

III. ADMINISTRATIVE MATTERS (A-B)

A. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 TO SITE ACCESS AGREEMENT WITH CITY OF LOS ANGELES

It is recommended that your Board:

1. Find that the approval and execution of Amendment No. 1 to the SAA 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 this activity is 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. Delegate authority to the Executive Director to execute Amendment No. 1 to the SAA with the City of Los Angeles to add a LTE site at Verdugo Peak.

Board Member Alexander motioned first, seconded by Alternate Member Chris Bundesen.

Ayes 9: Hamai, Walker, Alexander, Raney, Everett, Farfan, Bundesen, Fruhwirth, and Santome.

B. 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. Find that the approval of, execution of, and work covered by Amendment No. 10 for Agreement No. LA-RICS 008 is exempt from review under the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061 (b)(3), and is also not a project under CEQA pursuant to CEQA Guidelines Sections 15378(b)(2) and 15378(b)(5). Also find that the construction work for site restoration at the thirty (30) sites previously found



exempt by the Board, does not result in any change to the PSBN project, or to the circumstances under which the project is being undertaken, and that the determination that this activity is exempt from review under the CEQA pursuant to Public Resources Code Section 21080.25, the statutory exemption adopted specifically for the LA-RICS project, remains unchanged.

2. Approve Amendment No. 10 to Agreement No. LA-RICS 008 for the PSBN with Motorola Solutions, Inc. (Motorola), substantially similar in form to the Enclosure, which revises the Agreement as follows:
 - a. Include construction restoration Work for thirty (30) PSBN Sites to return the sites to pre-construction conditions increasing the contract amount by \$2,321,257.
 - b. Include fiber optic equipment and related Work for the County of Los Angeles and the City of Los Angeles to allow for interconnectivity among the agencies and the PSBN increasing the contract amount by \$1,275,000.
 - c. Include Phase 1 (System Design) Work for fifteen (15) COWs as set forth in Exhibit C (Schedule of Payments) and exercise the Unilateral Option for all Work Pertaining to Phase 1 (System Design) for the COWs increasing the contract amount by \$411,981.
 - d. Correct certain miscalculations reflected in Amendment No. 9 resulting in a reduction in the contract amount by \$280,622.
3. Approve an increase to the total contract amount by \$3,727,616, increasing the Maximum Contract Sum from \$158,930,274 to \$162,657,890.
4. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 10.
5. Delegate authority to the Executive Director to execute Amendment No. 10, in substantially similar form, to the enclosed Amendment.

Agenda Item B: Enclosure

Alternate Board Member Graham Everett asked if hose towers at Fire Stations will be restored. Executive Director Mallon stated from the request has been made to NTIA. Alternate Board Member Everett asked who will pay for the hose towers if NTIA does not approve to pay for them. Executive Director Mallon stated the Authority will be responsible to pay for the hose towers. Alternate Board Member Everett stated before we approve to amend we need to know where the monies



will come from as well as the timeframe. Executive Director Mallon stated that we will know by July 9, 2015, if NTIA has approved to pay for the hose towers. Chair Hamai stated we need to take action on this item today because the grant deadline is fast approaching and we need to move forward in making sure this work is completed within the grant performance period so it is reimbursable under the grant. Alternate Member Farfan asked if there is anything else we need to pay for. Executive Director Mallon stated not at this time. Board Member Alexander stated he disagrees that any cities aside from the County and City of Los Angeles in the Authority should pay if NTIA does not approve. Board Member Alexander said the City and County had committed to giving those sites to the Authority for the project and the money was spent on reliance of those sites being in, and the other cities in the Authority should not have to pay for any hose racks at sites that the City and County changed their minds on. Alternate Member Bundesen stated it's a safety issue at the County fire stations and it's an issue of perception for the fire fighters to get their fire stations back to normal, and he wants the work to be started right away. Of the 30 sites contemplated for remediation, 29 belong to the County while the City of Los Angeles only has one. Alternate Member Santome states that it is very important to recognize how important the firefighters need the hose towers installed back and also understand the importance of who will pay for the restoration of the hose towers. Board Member Kim Raney stated we should take action on this item today and LA-RICS can provide an update on July 9, 2015, meeting.

Board Member Alexander motioned first, seconded by Alternate Member Bundesen.

Ayes 9: Hamai, Walker, Raney, Edson, Everett, Farfan, Bundesen, Fruhwirth, and Santome.

Noes 1: Alexander

IV. MISCELLANEOUS – (None)

V. PUBLIC COMMENTS – (None)

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

VII. CLOSED SESSION REPORT – (None)

VIII. ADJOURNMENT and NEXT MEETING:

Chair Hamai announced adjournment of this meeting at 9:30 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, July 9, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



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.



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 9, 2015

To: LA-RICS Authority Board of Directors

From: Patrick J. Mallon
Executive Director

STATUS OF MEMBERSHIP OPT-OUT AND IMPACT ON FUNDING PLAN

The purpose of this discussion item is to update your Board on the number of member agencies that have opted-out of the LA-RICS Membership to date, and corresponding impact on the Adopted Funding Plan.

To allow for further discussion, this information is shown on the enclosed matrices.

PJM:SOC

X:\1-Agendas & Minutes (JPA Board of Directors)\01-AGENDAS\2015 Agenda\07-09-15\Agenda Item X - Membership Opt Out Funding Plan Impact Memo 7.9.2015.docx

Enclosure

AGENDA ITEM G

Member Agencies who have Opted-Out

Member Agencies		% of Cost Allocation
City of Alhambra Date of Withdrawal: 09/22/14		
Explanation of Withdrawal of Membership	On January 14, 2015 Lauren Myles, Alhambra City Clerk, sent the Authority Minutes Excerpt for the September 22, 2014 regular meeting of the Alhambra City Council noting two Systems being built rely heavily on grant funds and those funds are at risk of being lost due to inability to perform within the timeline required by the grants. Another issue of concern is the JPA's funding plan being based on 100% participation of members, despite the JPA Board adopting a motion to allow for a 180-day no-cost opt-out period. As members withdraw from the JPA, the costs borne by the remaining members will rise. Alhambra anticipates majority of independent cities will withdraw and thus the belief is this would result in a significant cost increase to the City of Alhambra.	0.54%
City of Beverly Hills Date of Withdrawal: 07/01/2015		0.26%
Explanation of Withdrawal of Membership	Uncertainty of cost required to buildout the Systems, issues with resiliency of the funding plan and unknown service levels.	
City of Burbank Date of Withdrawal: 08/20/2014		
Explanation of Withdrawal of Membership	No reason cited in letter of withdrawal.	0.80%
City of Calabasas Date of Withdrawal: 06/11/14		
Explanation of Withdrawal of Membership	City Manager Anthony Coroalles provided a letter indicating the City's withdrawal from LA-RICS; however, no official documentation was provided to the City Council. A phone call was placed to the City Manager regarding when the City Council took formal action and the reasons for withdrawing from LA-RICS.	0.10%
City of El Segundo Date of Withdrawal: 08/19/2014		

Member Agencies		% of Cost Allocation
Explanation of Withdrawal of Membership	No reason cited in letter of withdrawal.	0.17%
City of Gardena Date of Withdrawal: 07/15/14		
Explanation of Withdrawal of Membership	Police Chief Ed Medrano of Gardena in his Staff Report to City Council stated that while supportive of LA-RICS, City staff has determined that it is not in the best financial, technical and operational interest of the City at this juncture to remain a member of LA-RICS without having a clearer understanding of the costs, service level and overall viability of the system over a fifteen to thirty-year horizon.	0.25%
City of Glendale Date of Withdrawal: 07/24/14		

AGENDA ITEM G – ENCLOSURE

Member Agencies		% of Cost Allocation
Explanation of Withdrawal of Membership	<p>City Manager Scott Ochoa in his Staff Report to City Council provided an analysis of LA-RICS and Glendale needs and determined that an attractive feature of the LA-RICS system is that it increases the coverage area of local agencies to a Los Angeles Countywide radio system. However, Glendale radio users currently have such capabilities through its partnership with other agencies in the Interagency Communications Interoperability System (ICIS), which has operated as a JPA since 2003. Of note, it was recently verified that there is a technology integration path between the ICIS and LA-RICS network, contained within the LA-RICS vendor contract which allows full interoperability between both radio networks. Of significant importance, is the LA-RICS LTE grant requirement that services be offered to non-member agencies of the JPA on a subscription basis. As host city of the ICIS radio system, Glendale is compelled by the ICIS JPA to provide its members 24 months advance notice of its intent to separate from the JPA. Of late, ICIS has been approached by many independent cities expressing interest in joining the JPA, with the City of Santa Monica submitting a formal letter of intent to join. Based on the foregoing, at this time staff does not believe it is in the best financial, technical and operational interest of the City of Glendale to remain a member of LA-RICS, thus it is recommending withdrawal from the LA-RICS JPA.</p>	1.43%
City of Hermosa Beach Date of Withdrawal: 10/27/2014		
Explanation of Withdrawal of Membership	Verbal notice given via telephone conversation. Pending written notice of withdrawal.	0.12%
City of Long Beach Date of Withdrawal: 01/08/2015		

AGENDA ITEM G – ENCLOSURE

Member Agencies		% of Cost Allocation
Explanation of Withdrawal of Membership	City Manager, Patrick West notified LA-RICS of withdrawal, citing no reason, however stating Long Beach will continue to be supportive of the LA-RICS project, and will, where feasible, support the construction of infrastructure necessary for the implementation of the LA-RICS project within the City of Long Beach.	3.13%
City of Manhattan Beach Date of Withdrawal: 09/30/2014		
Explanation of Withdrawal of Membership	No reason cited in letter of withdrawal.	0.24%
City of Monrovia Date of Withdrawal: 03/03/2015		
Explanation of Withdrawal of Membership	No reason cited in letter of withdrawal.	0.31%
City of Palos Verdes Estates Date of Withdrawal: 05/27/14		
Explanation of Withdrawal of Membership	Resolution No. R14-21 states that LA-RICS has not determined the specific and actual cost that the City of Palos Verdes Estates will be required to pay for the LMR and LTE as part of the City's continued membership in the LA-RICS JPA and the City has determined that it would not be in the best interests of the City to participate in a program where neither the short-term or long-term cost to be incurred by the City have been fully defined.	0.09%
City of Pomona Date of Withdrawal: 06/17/14		
Explanation of Withdrawal of Membership	The Chief of Police in his Staff Report to City Council stated that he does not believe that cost and other issues related to remaining in LA-RICS for use by the Pomona Police Department is beneficial to the City and that the participation in LA-RICS is beneficial to the City of Pomona.	0.71%

AGENDA ITEM G – ENCLOSURE

Member Agencies		% of Cost Allocation
City of San Marino Date of Withdrawal: 04/30/2015		
Explanation of Withdrawal of Membership	No reason cited in letter of withdrawal.	0.13%
City of Santa Clarita Date of Withdrawal: 03/24/15		
Explanation of Withdrawal of Membership	Serious concerns regarding the safety and proximity of sites to residential areas, opting out to solidify their opposition of sites in their city.	0.53%
City of South Pasadena Date of Withdrawal: 05/06/2015		
Explanation of Withdrawal of Membership	No reason cited in letter of withdrawal.	0.18%
City of Torrance Date of Withdrawal: 06/19/14		
Explanation of Withdrawal of Membership	<p>City Manager LeRoy Jackson in his Staff Report to City Council stated that there are a lot of unknowns to the LA-RICS system. The first two unknowns are: what are we buying and how much will it cost? The LTE Broadband system will require immediate contributions in order to meet the 10% grant matching fund requirement for the unknown system. He also stated that it is important to note that LA-RICS would only provide the "backbone" system for both the LMR and LTE systems. Equipment to operate on the system would still be the responsibility of individual member agencies and would require cities to purchase equipment that is compatible with the LA-RICS system. Torrance has estimated this to be a substantial investment. The City Manager believes that the South Bay region currently has a functioning interoperable safety communication system. There is a possibility of enhancing the current system by interfacing with Interagency Communication Interoperability System (ICIS). ICIS has a Joint Powers Agreement with sixteen cities including Burbank, Pasadena, Glendale, Pomona, Culver City, Beverly Hills, and many San Gabriel Valley cities. His report also included information that if Torrance withdraws from LA-RICS, we would still need to seek membership or subscription to the LMR system; however, since the funding plan has been modified to eliminate the replacement fund, there would appear to be no penalty. Therefore, it is the conclusion of the City Manager that the City of Torrance should submit a letter of withdrawal to LA-RICS.</p>	1.05%
Total Percentage Allocated to Opt-Out Members		10.04%

AGENDA ITEM G – ENCLOSURE



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 9, 2015

To: LA-RICS Authority Board of Directors

From: Patrick J. Mallon
Executive Director

LTE PSBN OUTREACH UPDATE

The purpose of this discussion item is to update your Board on the status of outreach pertaining to the Long Term Evolution (LTE) Public Safety Broadband Network (PSBN) project.

At your meeting of June 4, 2015, it was reported that the Board of Supervisor's requested that LA-RICS host five (5) Regional Community meetings, jointly with the Fire Chief and Sheriff, which include current and former member cities, impacted residents and employees to discuss the project, with additional smaller meeting as necessary. They also requested that outreach meetings be conducted prior to the start of construction for six (6) sites.

Below you will find summaries for each Regional Meeting:

District 1 – El Monte Community Center:

There were a total of ten (10) members of the public in attendance at the District 1 meeting.

Representing the LA-RICS project were Executive Director Pat Mallon, Division Director Dean Gialamas of the County of Los Angeles Sheriff's Department, Assistant Fire Chief Chris Bundesen of the County of Los Angeles Fire Department, County of Los Angeles Health Officer Dr. Guzenhauser, and RF Expert Dr. Bushberg. Several members

AGENDA ITEM H

representing the staff and line personnel of the County of Los Angeles Sheriff's deputies working in the region were in attendance as well.

Of the ten (10) members of the public, three (3) spoke in opposition to the project (It should be noted that these three (3) individuals did not live within the district), while seven (7) spoke in favor of the project.

District 2 – Bateman Hall, Lynwood:

Unfortunately, despite the attendance of members of the County of Los Angeles Sheriff's and Fire Departments, and LA-RICS representatives, no members of the public showed up for this meeting.

Representing the LA-RICS project were Executive Director Pat Mallon, Commander Scott Edson of the County of Los Angeles Sheriff's Department, County of Los Angeles Fire Department Battalion Chief Kirby Neese, and RF Expert Dr. Jerrold Bushberg. Several members representing the staff and line personnel of the County of Los Angeles Sheriff's deputies working in the region were in attendance as well.

District 3 – Plummer Park, West Hollywood:

There were a total of five (5) members of the public in attendance.

Representing the LA-RICS project were Executive Director Pat Mallon, Captain Gary Honings of the County of Los Angeles Sheriff's Department, County of Los Angeles Fire Department Battalion Chief Kirby Neese, and RF Expert Dr. Jerrold Bushberg. Several members representing the staff and line personnel of the County of Los Angeles Sheriff's deputies working in the region were in attendance as well.

Three (3) of the five (5) members of the public in attendance were the same citizens who spoke in opposition to the project at the District 1 Regional Meeting. The remaining two (2) attendees were supportive of the project.

District 4 – Lakewood Youth Center:

Unfortunately, despite the attendance of members of the County of Los Angeles Sheriff's and Fire Departments, and LA-RICS representatives, no members of the public showed up for this meeting.

Representing the LA-RICS project were Executive Director Pat Mallon, Division Director Dean Gialamas and Commander Scott Edson of the County of Los Angeles Sheriff's Department, County of Los Angeles Fire Department Battalion Chief Kirby Neese, and RF Expert Dr. Jerrold Bushberg. Several members representing the

staff and line personnel of the County of Los Angeles Sheriff's deputies working in the region were in attendance as well.

District 5 – Legacy Commons, Palmdale:

We received one member of the public who came to listen to the presentation. The citizen happened to be on the board of one of the local town councils and was very supportive of the project. Representing the LA-RICS project were Executive Director Pat Mallon, Commander Scott Edson of the County of Los Angeles Sheriff's Department, County of Los Angeles Fire Department Battalion Chief Kirby Neese, and RF Expert Dr. Jerrold Bushberg. Members representing personnel of the County of Los Angeles Sheriff's deputies working in the region were in attendance as well.

In addition to the regional meetings, below are updates on outreach for the municipalities specifically identified for outreach efforts by the Board of Supervisors:

City of Pico Rivera:

Outreach representatives were instructed by the City Manager's office to notify residents within 500 feet (ft.) of the site that construction was to occur. They also stated that an outreach meeting was not necessary. Door hangers were provided to residents within 500 ft., of the site on June 9, 2015, informing them that construction was scheduled to start on June 17, 2015.

Crescenta Valley:

Outreach representatives were instructed to attend the Crescenta Valley Town Council (CVTC) meeting of April 16, 2015. The CVTC instructed outreach representative to meet with their Land Use Committee. Two meetings took place with Land Use Committee on May 14th and June 11th. A final meeting was also attended by the outreach representatives on June 18th, where the CVTC voted to oppose installation at the Crescenta Valley Sheriff Station.

City of El Monte:

A meeting occurred with the El Monte City Manager on Wednesday, July 1, 2015. The City Manager has requested that we notify residents within 500 feet of the Police Department of upcoming construction.

City of Bell Gardens:

Bell Gardens notified our office that they no longer were interested in having an LA-RICS site. Subsequently, outreach efforts with respect to the City of Bell Gardens were terminated.

City of Industry:

The Director of Planning requested that a public notice be placed in the San Gabriel Valley Tribune as well as notifying residents within 500 ft. that construction was set to begin. The City of Industry additionally requested that public notification of construction at the Industry Sheriff's Station be posted at three (3) separate locations at City Hall and at the Sheriff station. This outreach satisfied City of Industry's requirements to begin construction.

Santa Clarita:

Residents and businesses within 500 ft., of the construction site were notified of the District 5 regional meeting. It should be noted, that no residents or business owners from the City of Santa Clarita attended the District 5 regional meeting.

Instructions were also provided by Supervisor Antonovich's Office that a community meeting take place. An outreach meeting was held on June 19, 2015. Residents and businesses within 500 feet of the Sheriff Station were notified, however, no one attended the meeting.

City of Los Angeles

As previously stated in last month's PSBN Outreach update, the City of Los Angeles Los Angeles Police Department (LAPD) sites received a series of ten (10) outreach meetings, over the 4 Bureaus and various watches. The Outreach Team completed this task by attending 19 rolls call briefings at each of the LAPD LTE sites over a three day period, commencing on May 26th with final completion on May 28th.

LA-RICS also attended a meeting of the Del Rey Residents Association meeting on June 1, 2015, regarding the LAPD Pacific Area Station. Based on opposition from residents who attended the meeting, Councilmember Bonin requested that LA-RICS remove this site from the PSBN system. A meeting with the Mid-Town Outreach Committee Meeting took place on June 29, 2015, in regards to the LAPD North Hollywood Station.

The enclosed spreadsheet provides an update of outreach activities at all sites.

PJM:WST:pl

Enclosure

Site ID	Proposed Antenna Support Structure Type	Neighborhood	Construction Completed Y/N	Outreach	Planned Restart Date	Notify Board Offices, City Councilmembers, Independent and Contract City Managers (Four Weeks Prior)	Community / Business Meeting Notification (Three Weeks Prior)	Employee/Staff Notification (Two Week)	Community/Business Meeting (Two Week)	Door Knocker (One Weeks Prior)	Complete Site	Jurisdiction
VEFD001	70' Monopole	Commercial	Y	No outreach required. Construction at sites is complete	Monday, February 02, 2015	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Monday, April 06, 2015	Vernon
VEFD003	70' Monopole	Commercial	Y	No outreach required. Construction at sites is complete	Thursday, February 05, 2015	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Wednesday, April 08, 2015	Vernon
LASDNWK	70' Monopole	Mixed Use	Y	Type 1 (Residential) outreach recommended.	Monday, May 18, 2015	Thursday, May 21, 2015	N/A	N/A	N/A	N/A	Monday, June 08, 2015	LA County
LASDALD	70' Monopole	Mixed Use	Y	Type 1 (Residential) outreach recommended.	Monday, May 18, 2015	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Not Required/Construction Complete	Friday, February 27, 2015	LA County
LASDLKD	70' Monopole	Mixed Use		Type 1 (Residential) outreach recommended.	Monday, June 01, 2015	Thursday, May 21, 2015	N/A	Wednesday, May 27, 2015	N/A	N/A	Monday, July 27, 2015	City of Los Angeles
SEP	70' Monopole			Type 1 (Residential) outreach recommended.	Tuesday, June 02, 2015	N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Wednesday, July 08, 2015	City of Los Angeles
SDW	Use Ex Ant Structure	Mixed Use		Type 1 (Residential) outreach recommended.	Friday, June 05, 2015	Thursday, May 21, 2015	N/A	N/A	Thursday, July 16, 2015	Monday, July 20, 2015	Thursday, July 23, 2015	City of San Dimas
LASDSDM	Use Ex Ant Structure	Mixed Use		Type 1 (Residential) outreach recommended.	Tuesday, June 09, 2015	Thursday, May 21, 2015	N/A	Wednesday, May 27, 2015	N/A	Monday, July 06, 2015	Wednesday, June 03, 2015	San Dimas
CLM	Use Ex Ant Structure	Commercial		Type 2 (Commercial) outreach recommended. PSBN equipment to co-locate	Tuesday, June 09, 2015	Thursday, May 21, 2015	N/A	Tuesday, May 26, 2015	N/A	N/A	Tuesday, July 28, 2015	City of Claremont
SWP	70' Monopole			Type 1 (Residential) outreach recommended.	Monday, June 15, 2015	N/A	N/A	Tuesday, May 26, 2015	N/A - Per Direction City Counsel	Thursday, June 11, 2015	Monday, July 27, 2015	City of Los Angeles
WHD	70' Monopole	Mixed Use		Type 1 (Residential) outreach recommended.	Tuesday, June 16, 2015	Thursday, May 21, 2015	Tuesday, May 26, 2015	Wednesday, May 27, 2015	Thursday, June 04, 2015	Tuesday, June 09, 2015	Monday, June 29, 2015	West Hollywood
CCT	Roof Mount	Commercial		Type 2 (Commercial) outreach recommended. Roof Mount installation for	Wednesday, June 17, 2015	Tuesday, May 26, 2015	N/A	Wednesday, June 03, 2015	N/A	N/A	Tuesday, July 07, 2015	City of Los Angeles
VPC	Use Ex Ant Structure	Rural		Type 2 (Commercial) recommended	Thursday, June 18, 2015	Thursday, May 21, 2015	Thursday, May 28, 2015	Thursday, June 04, 2015	Thursday, June 04, 2015	Thursday, June 11, 2015	Tuesday, July 14, 2015	City of Glendale
LASDSCV	70' Monopole	Mixed Use		Type 1 (Residential) outreach recommended.	Friday, June 19, 2015	Thursday, May 21, 2015	Wednesday, June 17, 2015	Wednesday, May 27, 2015	Friday, June 19, 2015	Friday, June 12, 2015	Tuesday, June 30, 2015	Santa Clarita
LBECOC	Use Ex Ant Structure	Commercial		Type 2 (Commercial) recommended	Monday, June 22, 2015	Tuesday, May 26, 2015	Monday, June 01, 2015	Monday, June 08, 2015	Monday, June 08, 2015	Monday, June 15, 2015	Tuesday, June 30, 2015	City of Long Beach
ARCPD01	70' Monopole	Commercial		Type 1 (Residential) outreach recommended.	Monday, June 22, 2015	Monday, May 18, 2015	N/A	Not required per Chief of Police	N/A	N/A	Wednesday, July 01, 2015	Arcadia
CEN	70' Monopole	Commercial		Type 2 (Commercial)	Wednesday, June 24, 2015	Wednesday, March 11, 2015	Wednesday, June 03, 2015	Wednesday, May 27, 2015	Wednesday, June 10, 2015	Friday, June 19, 2015	Friday, June 12, 2015	Lynwood
LACOLV	Roof Mount	Commercial		Type 2 (Commercial) outreach recommended	Friday, June 26, 2015	Friday, May 29, 2015	Friday, June 05, 2015	Friday, June 12, 2015	Thursday, August 06, 2015	Friday, June 19, 2015	Thursday, June 18, 2015	LA County/OSHPD
AZPD001	70' Monopole/Palm	Commercial		Type 2 (Commercial) outreach recommended. PSBN equipment to co-locate	Friday, June 26, 2015	Friday, May 29, 2015	None per Chief of Police	Friday, June 12, 2015	None per Chief of Police	None per Chief of Police	Thursday, August 13, 2015	Azusa
ELMNTPD	70' Monopole/Pine	Commercial		Type 1 (Residential) outreach recommended.	Wednesday, July 15, 2015	Monday, June 15, 2015	Tuesday, June 09, 2015	Tuesday, June 16, 2015	Monday, July 06, 2015	Wednesday, July 08, 2015	Friday, August 07, 2015	City of El Monte
LAN	Use Ex Ant Structure	Mixed Use		Type 1 (Residential) outreach recommended.	Tuesday, June 30, 2015	Thursday, May 21, 2015	N/A	Wednesday, May 27, 2015	N/A	Tuesday, June 30, 2015	Monday, September 14, 2015	Lancaster
MLM	70' Monopole	Rural		Type 2 (Commercial) recommended	Tuesday, June 30, 2015			Wednesday, May 27, 2015	N/A - No Businesses	N/A - No Door	Friday, June 26, 2015	Lancaster
ONK	70' Monopole	Rural		Type 2 (Commercial) recommended	Wednesday, July 01, 2015	Wednesday, June 03, 2015	Wednesday, June 10, 2015	Wednesday, June 17, 2015	Wednesday, June 17, 2015	Wednesday, June 24, 2015	Friday, August 07, 2015	LA County
LASDLNX	70' Monopole	Mixed Use		Type 1 (Residential) outreach recommended.	Monday, July 06, 2015	Tuesday, May 05, 2015	N/A	N/A	Tuesday, May 05, 2015	Thursday, June 18, 2015	Friday, June 26, 2015	County
PHN	Use Ex Ant Structure	Rural		Type 2 (Commercial) recommended	Tuesday, July 07, 2015	Tuesday, June 09, 2015	Tuesday, June 16, 2015	Tuesday, June 23, 2015	Tuesday, June 23, 2015	Tuesday, June 30, 2015	Friday, July 10, 2015	LA County
BHR	Roof Mount	Mixed Use		Type 1 (Residential) outreach recommended.	Wednesday, July 08, 2015	Wednesday, June 10, 2015	Wednesday, June 17, 2015	Wednesday, June 24, 2015	Wednesday, June 24, 2015	Wednesday, July 01, 2015	Tuesday, September 15, 2015	Beverly Hills
BMT	70' Monopole	Rural		Type 2 (Commercial) outreach recommended	Wednesday, July 08, 2015	Wednesday, June 10, 2015	Wednesday, June 17, 2015	Wednesday, June 24, 2015	Wednesday, June 24, 2015	Wednesday, July 01, 2015	Thursday, July 02, 2015	LA County
FCCP	70' Monopole	Commercial		Type 2 (Commercial) outreach recommended.	Wednesday, July 08, 2015	Wednesday, June 10, 2015	Wednesday, June 17, 2015	Wednesday, June 24, 2015	Thursday, July 02, 2015	Wednesday, July 01, 2015	Tuesday, August 04, 2015	LA County
LACUSC	Roof Mount	Commercial		Type 2 (Commercial) outreach recommended. Roof Mount installation for	Wednesday, July 08, 2015	Wednesday, June 10, 2015	Wednesday, June 17, 2015	Wednesday, June 24, 2015	Wednesday, June 24, 2015	Wednesday, July 01, 2015	Thursday, June 18, 2015	LA County/OSHPD
LBDPHQ	Roof Mount	Mixed Use		Type 1 (Residential) outreach recommended.	Thursday, July 09, 2015	Thursday, June 11, 2015	N/A	N/A	N/A	N/A	Friday, June 19, 2015	Long Beach
PASAD01	Use Ex Ant Structure	Mixed Use		Type 1 (Residential) outreach recommended.	Thursday, July 09, 2015	Thursday, June 11, 2015	Thursday, June 18, 2015	Thursday, June 25, 2015	Thursday, May 28, 2015	Thursday, July 02, 2015	Wednesday, July 29, 2015	Pasadena
BGPB001	70' Monopole	Mixed Use		Type 1 (Residential) outreach recommended.	Friday, July 10, 2015	Friday, June 12, 2015	Friday, June 19, 2015	Friday, June 26, 2015	Friday, June 26, 2015	Friday, July 03, 2015	Thursday, September 03, 2015	Bell Gardens
SLA	Use Ex Ant Structure	Mixed Use		Type 1 (Residential) outreach recommended.	Monday, July 13, 2015	Thursday, May 21, 2015	Monday, June 22, 2015	Wednesday, May 27, 2015	Monday, June 29, 2015	Monday, July 06, 2015	Monday, August 10, 2015	County

AGENDA ITEM H - ENCLOSURE

LASDNCC	Use Ex Ant. Structure	Commercial	Type 2 (Commercial) outreach recommended.	Monday, July 13, 2015	Monday, June 15, 2015	Monday, June 22, 2015	Wednesday, May 27, 2015	N/A - No Businesses	N/A - No Door	Friday, June 12, 2015	LA County
LDWP243	70' Monopole	Rural	Type 2 (Commercial) outreach recommended.	Wednesday, July 15, 2015	Wednesday, June 17, 2015	Wednesday, June 24, 2015	Wednesday, July 01, 2015	Wednesday, July 01, 2015	Wednesday, July 08, 2015	Tuesday, August 11, 2015	City of Los Angeles/DWP
LAPP001		Commercial	Type 2 (Commercial) outreach recommended.	Monday, July 20, 2015	Monday, June 22, 2015	Monday, June 29, 2015	Monday, July 06, 2015	Monday, July 06, 2015	Monday, July 13, 2015	Monday, August 24, 2015	City of Los Angeles, Harbor Dept. Coastal Commission
LASDTEM	70' Monopole	Mixed Use	Type 1 (Residential) outreach recommended.	Thursday, July 23, 2015	Thursday, June 25, 2015	Thursday, July 02, 2015	N/A	N/A	Monday, July 06, 2015	Friday, June 26, 2015	Temple City
LBFD012(N)	Use Ex Ant Structure	Residential	Type 1 (Residential) outreach recommended.	Tuesday, July 28, 2015	Tuesday, June 30, 2015	None per Fire Chief	None per Fire Chief	None per Fire Chief	None per Fire Chief	Friday, September 18, 2015	City of Long Beach
LHS	Use Ex Ant Structure (retrofit)	Commercial	Type 2 (Commercial) recommended	Tuesday, July 28, 2015	Tuesday, June 30, 2015	Tuesday, July 07, 2015	Wednesday, May 27, 2015	Tuesday, July 14, 2015	Tuesday, July 21, 2015	Tuesday, July 14, 2015	Calabasas
PLM	Use Ex Ant Structure	Mixed Use	Type 1 (Residential) outreach recommended.	Thursday, July 30, 2015	Not required per 4/5/15 email from City Mgr.	None per city manager	N/A	None per city manager	Wednesday, June 24, 2015	Monday, August 24, 2015	Palmdale
CPTFD04	70' Monopole	Commercial	Type 2 (Commercial)	Monday, August 17, 2015	Monday, July 20, 2015	Monday, July 27, 2015	Monday, August 03, 2015	Monday, August 03, 2015	Monday, August 10, 2015	Wednesday, July 29, 2015	City of Compton
GARD001	Use Ex Ant Structure	Mixed Use	Type 1 (Residential) outreach recommended.	Wednesday, August 26, 2015	Wednesday, July 29, 2015	Wednesday, August 05, 2015	Wednesday, August 12, 2015	Wednesday, August 12, 2015	Wednesday, August 19, 2015	Wednesday, July 15, 2015	City of Gardena
LACHAR	Roof Mount	Commercial	Type 2 (Commercial) outreach recommended.	Wednesday, August 26, 2015	Wednesday, July 29, 2015	Wednesday, August 05, 2015	Wednesday, August 12, 2015	Wednesday, August 12, 2015	Wednesday, August 19, 2015	Thursday, August 06, 2015	LA County/OSHPD
LASDCVS	45' Monopole	Residential	Type 1 (Residential) outreach recommended.	Thursday, August 27, 2015	Monday, June 08, 2015	N/A	N/A	Thursday, June 18, 2015	TBD	Wednesday, September 02, 2015	LA County
FSS	Use Ex Ant Structure	Commercial	Type 2 (Commercial) outreach recommended.	Monday, August 31, 2015	Monday, August 03, 2015	None per Fire Chief	None per Fire Chief	None per Fire Chief	None per Fire Chief	Friday, July 31, 2015	City of Long Beach
LASDRV	70' Monopole/Palm	Mixed Use	Type 1 (Residential) outreach recommended.	TBD	Wednesday, June 10, 2015	None per city manager	Wednesday, May 27, 2015	Monday, June 22, 2015	Thursday, June 11, 2015	Wednesday, August 19, 2015	Pico Rivera
BURPD01	Roof Mount	Mixed Use	Type 1 (Residential) outreach recommended.	TBD based on SAA approval	TBD	TBD	Monday, June 22, 2015	TBD	TBD	Friday, July 17, 2015	City of Burbank
PASDNPD	Roof Mounted	Commercial	Type 2 (Commercial) recommended	TBD based on SAA approval	TBD	TBD	TBD	TBD	TBD	Friday, July 10, 2015	Pasadena
LAPD077	Roof Mount	Mixed Use			N/A	N/A	Tuesday, May 26, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Friday, August 07, 2015	City of Los Angeles
LAPDDVN	70' Monopole	Mixed Use	Type 1 (Residential) outreach recommended.		N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Tuesday, August 11, 2015	City of Los Angeles
LAPDFTH	Use Ex Ant Structure	Mixed Use	Type 1 (Residential) outreach recommended.		N/A	N/A	Tuesday, May 26, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Monday, July 13, 2015	City of Los Angeles
LAPDHLB	Use Ex Ant Structure	Mixed Use	Type 1 (Residential) outreach recommended.		N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Tuesday, July 14, 2015	City of Los Angeles
LAPDHW	70' Monopole	Mixed Use			N/A	N/A	Tuesday, May 26, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Monday, June 29, 2015	City of Los Angeles
LAPDMIS	Use Ex Ant Structure	Commercial	Type 2 (Commercial) recommended		N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Wednesday, July 15, 2015	City of Los Angeles
LAPDNED	Use Ex Ant Structure	Commercial	Type 2 (Commercial) recommended		N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Thursday, July 16, 2015	City of Los Angeles
LAPDNHD	70' Monopole	Mixed Use	Type 1 (Residential) outreach recommended.		N/A	Sunday, June 28, 2015	Tuesday, May 26, 2015	Monday, June 29, 2015	N/A - Per Direction City Counsel	Tuesday, July 07, 2015	City of Los Angeles
LAPDNWT	70' Monopole	Mixed Use			N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Tuesday, June 23, 2015	Norwalk
LAPDOLY	Use Ex Ant Structure	Mixed Use			N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Monday, June 29, 2015	City of Los Angeles
LAPDRAG	70' Monopole	Mixed Use	Type 1 (Residential) outreach recommended.		N/A	N/A	Tuesday, May 26, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Friday, July 30, 2015	City of Los Angeles
LAPDRAM	Use Ex Ant Structure	Mixed Use			N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Tuesday, July 21, 2015	City of Los Angeles
LAPDTP	Use Ex Ant Structure	Mixed Use			N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Tuesday, June 09, 2015	City of Los Angeles
LAPDVNS	Roof Mount	Mixed Use			N/A	N/A	Tuesday, May 26, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Friday, August 07, 2015	City of Los Angeles
LAPDWIL	70' Monopole	Mixed Use	Type 1 (Residential) outreach recommended.		N/A	N/A	Tuesday, May 26, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Tuesday, June 23, 2015	City of Los Angeles
LAPDWLA	Use Ex Ant Structure	Mixed Use	Type 1 (Residential) outreach recommended.		N/A	N/A	Tuesday, May 26, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Tuesday, July 14, 2015	City of Los Angeles
LAPDWVD	Use Ex Ant Structure	Mixed Use	Type 1 (Residential) outreach recommended.		N/A	N/A	Wednesday, May 27, 2015	N/A - Per Direction City Counsel	N/A - Per Direction City Counsel	Thursday, July 02, 2015	City of Los Angeles
LASDCSN	70' Monopole	Mixed Use	Type 1 (Residential) outreach recommended.		Thursday, May 21, 2015	Friday, May 22, 2015	Wednesday, May 27, 2015	N/A	Wednesday, June 24, 2015	Thursday, June 25, 2015	Carson
LASDIOT	70' Monopole/Flagpole	Commercial	Type 2 (Commercial) outreach recommended.		Thursday, May 21, 2015	N/A	Wednesday, May 27, 2015	N/A	Friday, May 29, 2015	Wednesday, September 09, 2015	Industry
RANCHO	Roof Mount	Mixed Use	Type 2 (Commercial) recommended		Thursday, May 21, 2015	N/A	N/A	N/A	N/A	Wednesday, August 12, 2015	City of Downey

AGENDA ITEM H - ENCLOSURE

WAL	Use Ex Ant Structure	Commercial	Type 2 (Commerical) outreach recommended. PSBN equipment to co-locate	Thursday, May 21, 2015	None per city manager	Wednesday, May 27, 2015	None per city manager	None per city manager	Wednesday, July 08, 2015	Walnut
-----	----------------------	------------	---	------------------------	-----------------------	-------------------------	-----------------------	-----------------------	--------------------------	--------

Outreach Completed

AGENDA ITEM H - ENCLOSURE



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 9, 2015

To: LA-RICS Authority Board of Directors

From: Patrick J. Mallon
Executive Director

RESTORATION OF HOSE DRYING RACKS – TERMINATED SITES

At your Special meeting of June 18, 2015, the Board requested status on the funding of replacement hose drying racks that were demolished with the intent to build new Public Safety Broadband Network antenna/hose drying rack hybrid structures. During the National Telecommunication and Information Administration (NTIA) site visit of the Broadband Technologies Opportunities Program (BTOP) during the week of July 20th, Authority staff inquired regarding whether BTOP would pay for replacement hose racks at the fire sites where completion was halted by the County and City of Los Angeles.

The BTOP Federal Program Officer and Program Specialist from the Department of Commerce confirmed that the BTOP grant would not fund replacement of the hose-drying racks for the terminated sites. The BTOP grant staff noted that a significant amount of grant funds had been expended to start Long Term Evolution (LTE) construction on sites that were committed to the project and later terminated, and another \$2,321,257 was approved to remove the LTE equipment and/or otherwise restore those sites.

PJM:pl

X:\11-Agendas & Minutes (JPA Board of Directors)\01-AGENDAS\2015 Agenda\07-09-15\Agenda Item X - Restoration of Hose Drying Racks_Terminated Sites_07-09-15.pjm.doc.docx



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 9, 2015

To: LA-RICS Authority Board of Directors

From: Patrick J. Mallon
Executive Director

COSTS FOR TERMINATED SITES

At your Special meeting of June 18, 2015, Board Member Mark Alexander requested a status on how much was expended on preparing Los Angeles County (County) and Los Angeles City (City) fire sites that were approved as part of the Public Safety Broadband Network (PSBN) and for which site access was subsequently terminated. The cost expended for design and construction for these sites is approximately \$6.3 million. This \$6.3 million amount also does not include the estimated \$14.3 million spent in equipment ordered for those sites. The excess equipment is further detailed in the Excess Equipment Board item. This adds up to \$20.6 million. In addition, Motorola has alerted the Authority to their desire to submit claims for out of scope work at these dropped sites. This \$20.6 million figure does not include any such claim should Motorola be able to properly and timely submit and document said claims.

Additionally, Board Member Alexander inquired how much are we spending on construction restoration activities for those terminated sites (30 sites). Your Board approved an amendment to the Motorola contract in the amount of \$2,321,257 for such restoration activities at your Board meeting of June 18, 2013

PJM:JA:pl

X:\1-Agendas & Minutes (JPA Board of Directors)\01-AGENDAS\2015 Agenda\07-09-15\Agenda Item X - Report Back on Construction Costs.docx

AGENDA ITEM J



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 9, 2015

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

ELECTIONS OF CHAIR AND VICE-CHAIR

At your meeting of June 4, 2015, the Executive Director informed the Board that he would be placing on this month's agenda a notice for the elections of a Chair and Vice-Chair of the JPA.

As required in the JPA Agreement under Article 3, Section 1.01, the Board shall elect a Chairperson and Vice-Chairperson from among the Directors. The Chairperson shall sign all contracts on behalf of the Authority (unless delegated to the Executive Director), and shall perform such other duties as may be imposed by the Board. In the absence of the Chairperson, the Vice-Chairperson shall sign contracts and perform all of the Chairperson's duties.

Your Board should consider and vote on nominations for a Chairperson and Vice-Chairperson.

Respectfully submitted,

PATRICK J. MALLON
EXECUTIVE DIRECTOR

PJM:WST:pl

X:\11-Agendas & Minutes (JPA Board of Directors)\01-AGENDAS\2015 Agenda\07-09-15\Agenda Item X - Chair and Vice Chair Voting 7.9.2015.docx

c: Counsel to the Authority

AGENDA ITEM K



**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 9, 2015

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

APPOINTMENT OF BOARD SECRETARY

Appointment of a Board Secretary is required based on the JPA Agreement for the Authority, Article III, 3.01.

Priscilla Lara has been employed with the County of Los Angeles Department of Public Works (Public Works) for 11 years. She has worked for the Administrative Services Division at Public Works, within the administrative/secretarial support, purchasing and contracts units. Mrs. Lara also worked for the Water Resources Division at Public Works as the secretary to Engineers and Assistant Division Head. During her work experience at Public Works, she has received a Bachelor of Science in Criminal Justice of Administration (BSCJA) and a Master of Business Administration (MBA).

We request your Board to appoint Priscilla Lara as the Board Secretary.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Patrick J. Mallon", is written over a light blue horizontal line.

PATRICK J. MALLON
EXECUTIVE DIRECTOR

PJM:WST:pl

X:\1-Agendas & Minutes (JPA Board of Directors)\01-AGENDAS\2015 Agenda\07-09-15\Agenda Item X - Priscilla Lara Appoint for Board Secretary 7.1.2015.docx

c: Counsel to the Authority

AGENDA ITEM L



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 9, 2015

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

DELEGATED AUTHORITY TO SECURE TEMPORARY STORAGE SOLUTIONS FOR PUBLIC SAFETY BROADBAND NETWORK EXCESS EQUIPMENT

SUBJECT

Board approval is requested to authorize the Executive Director to take all actions necessary to secure temporary storage for excess Public Safety Broadband Network (PSBN) equipment. This excess equipment is resultant of action taken by the County of Los Angeles Board of Supervisors and the Los Angeles City Council requiring sites be dropped from inclusion in the System, where equipment had already been ordered, manufactured and/or delivered and installed, and deemed unreturnable by Motorola Solutions, Inc. (Motorola) and its suppliers. The Authority is continuing to work to secure long-term solution for this excess equipment, and requires temporary storage until that solution is reached.

RECOMMENDED ACTION

It is recommended that your board:

Delegate authority to the Executive Director to take all actions necessary to secure permission from third parties, such as Southern California Edison and the County of Los Angeles, for the temporary storage of excess equipment, pending long-term solutions (sale, transfer of asset, or use on system, etc.). These agreements would have no fiscal impact, given access is being contemplated on a gratis basis, though the Executive Director may need to implement measures to secure the equipment from theft.

AGENDA ITEM M

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

At the April 2, 2015, Board meeting, Agenda Item H provided you with an update on the impact of County of Los Angeles Board action taken on March 24, 2015, on the PSBN System. On April 2, we notified your Board via email of action taken by the Los Angeles City Council to suspend any PSBN construction at City Fire and Police stations included in the LA-RICS project. On Friday April 3rd, the National Telecommunication Information Administration (NTIA) issued a Notice of Suspension of the Broadband Technology Opportunities Program (BTOP) funded grant. On April 13, 2015, a Corrective Action Plan (CAP) was submitted to NTIA in response to the Notice of Suspension. On April 14, 2015, the County Board of Supervisors' approved the CAP Plan. On April 17, 2015, the Los Angeles City Council approved a motion to rescind action taken on April 1, 2015, expressing support for the CAP submitted on April 13, 2015, and authorizing the inclusion of Los Angeles Police Department (LAPD) station sites into the CAP.

The modified CAP submitted to NTIA on April 20, 2015, removed all fire sites from Los Angeles County and Los Angeles City, but adding back 19 LAPD sites. All equipment that were installed at the fire sites prior to the County and City removing those sites, as well as all equipment ordered for those sites that cannot be returned, are considered excess equipment and must be stored temporarily somewhere until longer term solutions are provided for the excess equipment.

The Authority has been working closely with NTIA and the project management team to identify a use for the excess equipment that has been ordered and/ or installed for the dropped sites, and deemed unreturnable by Motorola. The enclosed table provides your board with a summary of equipment ordered to date, equipment that can be returned/restocked, equipment to be used in build-out of the remaining CAP sites, spares required for successful operation of the PSBN, and excess equipment. While the Authority identifies long term solution for the excess equipment, the Executive Director requests authority to take all actions necessary to secure gratis short-term storage agreements for the secure storage of this equipment and where needed, to implement measures to protect the items from theft.

FISCAL IMPACT/FINANCING

There is no fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The Authority's counsel has reviewed the recommended action.

CONCLUSION

Upon the Board's approval of the recommended action, the Executive Director, or his designee, will have delegated authority to proceed in the manner described in the recommended action.

Respectfully submitted,



PATRICK J. MALLON
EXECUTIVE DIRECTOR

PJM:pl

X:\1-Agendas & Minutes (JPA Board of Directors)\01-AGENDAS\2015 Agenda\07-09-15\Agenda Item X - Delegated Authority Equipment Storage.docx

Enclosure

c: Counsel to the Authority

Equipment	Total Ordered (Produced)	Total Returned/Restocked	Quantity in LA-RICS Possession	Qty Needed for CAP and COWs	Excess	Spare	Total Excess After Spares	Equipment to Order	Notes
2x2 eNB	55	0	55	52	3	0	3		
2x4 eNB	70	0	70	30	40	8	32		2 for spares + 6 per Pat. To be used for TMR Cabinets
eNB Battery Backup Cabinets	125	0	125	125	0	0	0		Need 82 eNB BBS + 43 BBS to be used for TMR
TMR Backhaul Cabinets	150	75	75	82	0	0	0	7	May need to order more, no excess for spares
TMR Battery Backup Cabinets	75	43	32	82	0	0	0	7	eNodeB backup cabinets will be reused (43) as TMR battery backup cabinets in an effort to be the most efficient. When that exchange is made the Authority will only require an additional 7 TMR Backup battery cabinets.
6p Microwave Chassis	74	46	28	28	0	0	0		
20p Microwave Chassis	7	5	2	2	0	0	0		
SP415	150	75	75	82	0	0	0	7	
Core Router	4	2	2	0	2	0	2		
72 Hour GenSet	22	0	22	22	0	0	0		
24 Hour GenSet	128	55	73	51	22	0	22		
PPC	150	0	150	82	68	8	60		
RET 8' Antenna	1020	600	420	261	159	4	155		
4' Antenna	27	0	27	63	0	0	0	36	
Primary EPC	1	0	1	1	0	0	0		
Red EPC (VDC)	1	0	1	0	1	0	1		
VML	25	0	25		25	0	25		

Towers	Ordered	Produced	Needed for CAP and COWs	Excess	Stopped in Fabrication	Stopped in Engineering	Not Started
70' Monopole	71	63	25	38	0	5	3
45' Monopole	1	1	1	0	0	0	0
Hose Tower	34	29	0	29	0	3	2
Flagpole	4	2	2	0	1	1	0
Monopine	11	1	1	0	6	3	1
Monopalm	2	2	2	0	0	0	0
Total	123	98	31	67	7	12	6

AGENDA ITEM M - ENCLOSURE



LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 100
Monterey Park, California 91754
Telephone: (323) 881-8291
<http://www.la-rics.org>

PATRICK J. MALLON
EXECUTIVE DIRECTOR

July 09, 2015

Board of Directors
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Directors:

APPROVE THE FISCAL-YEAR 2015-16 PROPOSED LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY OPERATING BUDGET

SUBJECT

It is recommended that the Los Angeles Regional Interoperable Communications System Authority (Authority) approve the attached Fiscal-Year 2015-16 Proposed Operating Budget of \$136,259,000 to be utilized for the continued operation of the Authority.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The attached Proposed Operating Budget will allow the Authority to expend funding on, among other things, County of Los Angeles (County) project team on loan to the Authority, executed contracts, travel and training, services and supplies, equipment, Lease, Liability and Commercial Property Insurance.

FISCAL IMPACT/FINANCING

Federal grants will fund \$131,813,000 of grant-funded expenditures, excluding the Broadband Technologies Opportunity Program (BTOP) Cash Match requirement of \$2,638,000. It is projected the County will have advanced approximately \$5,382,133 towards the Cash Match by the end of this Fiscal Year. For Fiscal-Year 2015-16, the BTOP Cash Match in the Proposed Budget will be provided by the County of Los Angeles as a loan. LA-RICS Members will be responsible for the repayment of the BTOP Cash Match, Member Funded JPA Operations, and Long Term Evolution (LTE) Administrative Cost upon conclusion of the opt-out period, in accordance with the

AGENDA ITEM N

Adopted Funding Plan. In addition to Federal Grant revenue, \$1,808,000 will be contributed by members in Fiscal-Year 2015-16 as stated in the adopted Funding Plan. Repayment by members to the County of the previously advanced Fiscal-Year 2014-15 Member Funded JPA Operations will be addressed via amended budget once the opt-out period concludes. The Member Funded JPA Operations, per the Adopted Funding Plan was \$1,013,000; however, actuals incurred to date for Fiscal-Year 2014-15 put expenditures at approximately \$514,861.

FACTS AND PROVISIONS/LEGAL REQUIREMENT

The County's Auditor-Controller reviewed the recommended action.

Respectfully submitted,



PATRICK J. MALLON
EXECUTIVE DIRECTOR

PJM:SOC:pl

X:\11-Agendas & Minutes (JPA Board of Directors)\01-AGENDAS\2015 Agenda\07-09-15\Agenda Item X - Adoption of FY 15-16 Budget. 6.5.2015.docx

Enclosure

c: Counsel to the Authority
Treasurer and Tax Collector
Auditor-Controller

**Los Angeles Regional Interoperable Communications System (LARICS)
Proposed Operating Budget
Fiscal Year 2015-16**

FINANCING USES	FY 2013-14 ACTUALS	FY 2014-15 BUDGET	FY 2014-15 ESTIMATED	FY 2015-16 PROPOSED
Grant Funded Expenditures				
Project Team	3,898,000	5,083,000	3,763,896	3,866,000
BTOP Cash Match (1)	3,340,348	2,663,000	1,897,794	1,381,000
UASI/SHSGP Grants	557,652	2,420,000	1,866,102	2,485,000
Travel & Training	71,398	150,000	95,024	150,000
BTOP	43,465	100,000	95,024	50,000
UASI/SHSGP Grants	27,934	50,000	0	100,000
Services & Supplies	134,319	130,000	130,000	50,000
BTOP	0	130,000	130,000	50,000
County Contribution	134,319	0	0	0
Admin and Legal Contractors	255,784	520,000	112,934	774,000
BTOP	122,501	307,500	112,934	171,000
UASI/SHSGP Grants	133,283	212,500	0	603,000
Miscellaneous * (2)	235	50,000	7,156	88,000
BTOP	0	50,000	7,156	38,000
UASI/SHSGP Grants	235	0	0	50,000
Capital Assets & Furniture	10,731	100,000	100,000	25,000
BTOP	10,731	100,000	100,000	25,000
Other Charges* (3)	21,722	155,000	0	1,039,000
BTOP	21,722	155,000	0	39,000
UASI Grant	0	0	0	1,000,000
Lease & Other Services - Suite 100 & 200	0	400,000	204,688	63,000
BTOP	0	400,000	204,688	63,000
UASI/SHSGP	0	0	0	0
Contractors/Consultants Services	38,300,935	185,906,000	57,277,621	128,396,000
BTOP	4,138,209	130,006,000	39,590,000	81,655,000
BTOP Cash Match (1)	0	10,415,000	0	1,257,000
UASI	29,133,154	41,726,000	13,206,121	44,784,000
SHSGP	5,029,572	3,759,000	4,481,500	700,000
Total Grant Funded Expenditures (4)	39,352,776	179,416,000	59,793,524	131,813,000
Member Funded JPA Operations (1)				
Project Team	0	243,000	243,000	357,500
Travel & Training	0	50,000	8,181	50,000
Services & Supplies	0	120,000	45,618	150,000
Admin and Legal Contractors	0	100,000	97,738	0
Miscellaneous *(2)	0	0	0	62,500
Capital Assets & Furniture	0	100,000	91,742	75,000
Other Charges *(3)	0	0	0	116,000
Lease & Other Services - Suite 100 & 200	0	400,000	28,583	222,000
Total Member Funded JPA Operation	0	1,013,000	514,861	1,033,000
LTE Administrative Cost (1) (5)	0	0	0	775,000
BTOP Cash Match (1)	0	0	0	2,638,000
Total LTE Annual Cost	0	0	0	3,413,000
TOTAL FINANCING USES	39,352,776	180,429,000	60,308,385	136,259,000
FINANCING SOURCES				
Federal Grant Revenue	0	179,416,000	0	131,813,000
Member's Contribution	0	1,013,000	0	1,808,000
BTOP Cash Match (1)	0	0	0	2,638,000
Total Available Financing	0	180,429,000	0	136,259,000

* (1) BTOP Cash Match, Member Funded JPA Operations and LTE Administrative Cost will be provided by the County of Los Angeles as a loan. LA-RICS Members will be responsible for the repayment of the BTOP Cash Match, Member Funded JPA Operations and LTE Administrative Cost upon conclusion of the opt out period, in accordance with Adopted Funding Plan.

* (2) Fees including utilities, NOE and rental fees for Grace E. Simmons Lodge, etc.

* (3) Liability Insurance for LA-RICS JPA, Commercial Property Insurance and FCC Licensing.

* (4) Excludes Cash Match.

* (5) LTE Administrative Cost include certain Project Staff management & implementation of each site, contract and grant management as well as other tasks.

AGENDA ITEM N - ENCLOSURE

**LA-RICS
FY 2015-2016**

PROJECT TEAM

**Yearly Costs
(Salary & Employee Benefits)**

DISTRICT ATTORNEY (DA)

Fiscal Officer I		151,943
Administrative Deputy II		223,329
DA Total	\$	375,272

TREASURER & TAX COLLECTOR (TTC)

Staff Assistant II		97,964
TTC Total	\$	97,964

PARKS & RECREATION (PR)

Administrative Services Manager I		144,418
PR Total	\$	144,418

PUBLIC WORKS (PW)

Senior Management Secretary III		117,306
PW Total	\$	117,306

SHERIFF (SH)

Senior Secretary III		90,161
SH Total	\$	90,161

PROBATION (PB)

Administrative Services Manager II		148,381
Executive Assistant		185,283
PB Total	\$	333,664

AUDITOR CONTROLLER (A/C)

Administrative Services Manager I		135,499
A/CTotal	\$	135,499

ISD

Administrative Services Manager III		191,531
ISD Total	\$	191,531

UNFILLED POSITIONS

Administrative Services Manager I		140,576
Accounting Officer II		123,507
Staff Assistant II		97,964
Senior Secretary III		92,567
Unfilled total	\$	454,614

**LA-RICS
FY 2015-2016**

PROJECT TEAM	Yearly Costs (Salary & Employee Benefits)	
<u>AUDITOR CONTROLLER (A/C)</u>		
S&EB		
Principal Accountant		10,001
Supervising Accountant		17,196
Accountant III		5,146
Accountant II		29,346
S&S		
Travel Administrative Cost		2,000
Single Audit		50,000
A/C Total	\$	113,689
<u>COUNTY COUNSEL</u>		
Principal/Senior County Counsel (4)		836,710
County Counsel Total	\$	836,710
<u>INTERNAL SERVICES DEPARTMENT (ISD)</u>		
Administrative Manager XIII		220,031
Sr. Telecom Systems Engineer (5)		844,509
Supervising Telecom System Engineer		190,103
ISD Total	\$	1,254,643
<u>LOS ANGELES COUNTY SHERIFF (LASD)</u>		
S&EB		
Lieutenant (1)		254,376
Sergeant (2)		467,842
Deputy (4)		664,769
Operations Assistant III (1)		109,130
S&EB Total	\$	1,496,117
S&S		
Human Resources & Procurement Services		40,000
Station B & Station On Wheel (SOW) MOU		200,000
LASD Total	\$	1,736,117
Total of Project Team	\$	5,882,000
Project Salary Savings	\$	883,500
Budgeted for FY 15-16	\$	4,998,500

**CONTRACTS
FY 2015-2016**

ADMIN AND LEGAL CONTRACTORS	Maximum Contract Sum	Funding Source
Executive Director	219,000	50% BTOP & 50% UASI/SHSGP Grants
Legal Services	105,000	UASI/SHSGP Grants
MISC Contracts (CPA Firm / Audit Preparation)	100,000	100% BTOP
MISC County Contracts (DPW, CEO, CEO RED, RP)	<u>350,000</u>	50% BTOP & 50% UASI/SHSGP Grants
	\$ 774,000	

CONTRACTORS/CONSULTANTS	Maximum Contract Sum	Funding Source
Project Construction Management* (1)	3,748,000	BTOP
	6,293,000	UASI 11
	4,390,000	UASI 12
Broadband Engineering	600,000	BTOP
	150,000	SHSGP 14
	550,000	SHSGP 15
Telecommunications Contract* (2)	77,307,000	BTOP
	1,257,000	BTOP Cash Match
	8,916,000	UASI 11
	11,441,000	UASI 12
	13,744,000	UASI 13
Total Contractors/Consultants Services	\$ 128,396,000	

* (1) Amounts based on Jacob's Contract, Estimates & Projected Schedule

* (2) Amounts based on Motorola's Contract & Projected Schedule

Executive Summary:

Project Overview

The Los Angeles Regional Interoperable Communication System (LA-RICS) is a modern collaborative effort of law enforcement, fire service, and health service professionals with the goal to provide a single, unified voice and data communication platform for all regional public safety agencies. When completed, LA-RICS will cover over 4,000 miles of diverse terrain and serve over 34,000 first responders working across 85 municipalities. LA-RICS will incorporate both a land mobile radio ("LMR") system and a wireless broadband data system. The LMR system will be a P25 digital, trunked system while the data system will be built using long term evolution ("LTE") wireless standards. LA-RICS will allow interagency coordination and response to routine, emergency, and catastrophic events.

A Joint Powers Authority ("Authority") has been established in January 2009, to engage in regional and cooperative planning and coordination of governmental services. The JPA Board includes 14 Directors who represent a cross-section of first responder stakeholders who all share in the decision-making process, and has responsibility for setting policy and providing oversight on behalf of the Authority's Members. The following details the proposed FY 2015-16 LA-RICS Operating Budget.

LA-RICS Proposed Operating Budget Fiscal Year 2015-16

Grant Funded Expenditures

Land Mobile Radio System (LMR). Expenditures reimbursable under the Urban Area Securities Initiative (UASI) and the State Homeland Security Grant Program (SHSGP).

Long Term Evolution (LTE). Expenditures reimbursable under Broadband Technologies Opportunity Program (BTOP).

Los Angeles County Project Team

Cost associated with salaries and employee benefits of project staff from various County of Los Angeles (County) departments, assigned to the LA-RICS project through a Master Agreement and Memorandum of Understanding between the Authority and the County Chief Executive Office (CEO). Project staffs provide support relating to daily operations of the project, including services listed below, illustrated in the LA-RICS organizational chart.

PROJECT TEAM	Yearly Costs (Salary & Employee Benefits)
<u>DISTRICT ATTORNEY (DA)</u>	
Fiscal Officer I (Fiscal Lead)	151,943
Administrative Deputy II (Administrative Chief)	223,329
DA Total	\$ 375,272
<u>TREASURER & TAX COLLECTOR (TTC)</u>	
Staff Assistant II (Admin Support)	97,964
TTC Total	\$ 97,964
<u>PARKS & RECREATION (PR)</u>	
Administrative Services Manager I (Grants Analyst)	144,418
PR Total	\$ 144,418
<u>PUBLIC WORKS (PW)</u>	
Senior Management Secretary III (Operations Support)	117,306
PW Total	\$ 117,306
<u>SHERIFF (SH)</u>	
Senior Secretary III (Board & Director Secretary)	90,161
SH Total	\$ 90,161
<u>PROBATION (PB)</u>	
Administrative Services Manager II (Planning Lead)	148,381
Executive Assistant	185,283
PB Total	\$ 333,664
<u>AUDITOR CONTROLLER (A/C)</u>	
Administrative Services Manager I (Fiscal & Grant)	135,499
A/C Total	\$ 135,499
<u>ISD</u>	
Administrative Services Manager III (Contracts Manager)	191,531
ISD Total	\$ 191,531
<u>UNFILLED POSITIONS</u>	
Administrative Services Manager I (Contract Analyst)	140,576

Accounting Officer II (Fiscal Support)		123,507
Staff Assistant II (Administrative Support)		97,964
Senior Secretary III (Committee Secretary)		92,567
Unfilled total	\$	454,614

PROJECT TEAM	Yearly Costs (Salary & Employee Benefits)	
<u>AUDITOR CONTROLLER (A/C)</u>		
S&EB		
Principal Accountant (Fiscal Agent Lead)		10,001
Supervising Accountant (Fiscal Agent support)		17,196
Accountant III (Fiscal Agent support)		5,146
Accountant II (Fiscal Agent support)		29,346
S&S		
Travel Administrative Cost (Cost associated with use of County Travel Agent)		2,000
Single Audit (Annual audit fee)		50,000
A/C Total	\$	113,689
<u>COUNTY COUNSEL</u>		
Principal/Senior County Counsel (4) (Counsel to the Authority, billed on as-needed basis)		836,710
County Counsel Total	\$	836,710
<u>INTERNAL SERVICES DEPARTMENT (ISD)</u>		
Administrative Manager XIII (Lead Engineer)		220,031
Sr. Telecom Systems Engineer (5) (Engineering Support)		844,509
Supervising Telecom System Engineer (Engineering Support)		190,103
ISD Total	\$	1,254,643
<u>LOS ANGELES COUNTY SHERIFF (LASD)</u>		
S&EB		
Lieutenant (1) (Operations Lead)		254,376
Sergeant (2) (Operations support)		467,842
Deputy (4) (Operations support)		664,769
Operations Assistant III (1) (Operations support)		109,130
S&EB Total	\$	1,496,117
S&S		
Human Resources & Procurement Services (Recruitment support services)		40,000
Station B & Station On Wheel (SOW) MOU (O&M of SOW)		200,000
LASD Total	\$	1,736,117
Total Project Team	\$	5,882,000
Project Salary Savings	\$	883,500
Budgeted for FY 15-16	\$	4,998,500
<u>Project Team Financing Sources</u>		
County of Los Angeles loan – BTOP Cash Match		1,381,000

UASI/SHSGP Grants		2,485,000
Member Funded JPA Operations		357,500
LTE Administrative Cost		775,000
TOTAL	\$	4,998,500

Travel & Training

Cost associated with travel and training approximately 20 project staff to support the project goals and mission. Travel associated with Public education, outreach meetings, airfare charges, transportation charges, per diem, and related conference fee/meeting registration charges.

Travel & Training - Financing Sources

BTOP		50,000
UASI/SHSGP Grants		100,000
Member Funded JPA Operations		50,000
TOTAL	\$	200,000

Services & Supplies

Cost associated with supplies required for daily operations at the LA-RICS Headquarters.

Supplies - Financing Sources

BTOP		50,000
Member Funded JPA Operations		150,000
TOTAL	\$	200,000

Admin and legal Contractors

Cost associated with grant funded professional services agreements and contracts between the Authority and consultant for various services, including: LA-RICS Executive Director, legal services executed contract for support in matters relating to the Federal Communications Commission (FCC), Audit Preparation support earmark of \$100,000 for a contract to be brought before the Board for approval, if needed, as well as support from the County of Los Angeles Department of Public Works for Building & Safety and other construction/permit-related support, CEO Real Estate Division for site access negotiations and execution, addition of GF Bunting firm to provide assistance with outreach services, and the Department of Regional Planning for zoning and construction support.

ADMIN AND LEGAL CONTRACTORS	Maximum Contract Sum	Funding Source
Executive Director	219,000	50% BTOP & 50% UASI/SHSGP Grants
Legal Services (FCC Support)	105,000	UASI/SHSGP Grants
MISC Contracts (CPA Firm / Audit Preparation)	100,000	100% BTOP
MISC County Contracts (DPW, CEO, CEO RED, Regional Planning)	<u>350,000</u>	50% BTOP & 50% UASI/SHSGP Grants

774,000

Admin and Legal Contractors - Financing Sources

BTOP		171,000
UASI/SHSGP Grants		603,000
TOTAL	\$	774,000

Miscellaneous

Cost associated with miscellaneous fees, including utilities, as well as LMR & PSBN Notices of Exemption (NOE) as well as rental fees for use of public meeting facilities.

Miscellaneous - Financing Sources

BTOP		38,000
UASI/SHSGP Grants		50,000
Member Funded JPA Operations		62,500
TOTAL	\$	150,500

Capital Assets & Furniture

Cost associated with fixed asset purchases made by the Authority to support daily operations.

Capital Assets & Furniture - Financing Sources

BTOP		25,000
Member Funded JPA Operations		75,000
TOTAL	\$	100,000

Other Charges

Includes cost associated with LA-RICS JPA Insurance, Commercial Property Insurance and FCC Licensing.

Other Charges - Financing Sources

BTOP		39,000
UASI/Grant		1,000,000
Member Funded JPA Operations		116,000
TOTAL	\$	1,155,000

Lease, Tenant Improvements & Other Services – Suite 100 & 200

Cost associated with Lease of LA-RICS office at 2525 Corporate Place, Suite 100 & 200, Monterey Park, CA 91754.

Lease, Tenant Improvements & Other Services Financing Sources

BTOP		63,000
Member Funded JPA Operations		222,000
TOTAL	\$	285,000

Contractors/Consultants Services

This includes project management, engineering, environmental studies, outreach, and deployment of the system (LMR & LTE).

CONTRACTORS/CONSULTANTS SERVICES	Maximum Contract Sum	Funding Source
Project Construction Management* (1) (Jacobs Contract)	3,748,000	BTOP
	6,293,000	UASI 11
	4,390,000	UASI 12
Broadband Engineering (Televate Contract)	600,000	BTOP
	150,000	SHSGP 14
	550,000	SHSGP 15
Telecommunications Contract* (2) (Motorola Contract)	77,307,000	BTOP
	1,257,000	BTOP Cash Match
	8,916,000	UASI 11
	11,441,000	UASI 12
	13,744,000	UASI 13
Total Contractors/Consultants & Misc. Services	128,396,000	
* (1) Amounts based on Jacob's Contract, Estimates & Projected Schedule		
* (2) Amounts based on Motorola's Contract & Projected Schedule		
<u>Contractors/Consultants Services - Financing Sources</u>		
BTOP		81,655,000
BTOP Cash Match		1,257,000
UASI/SHSGP Grants		45,484,000
TOTAL	\$	128,396,000

Total Grant Funded Expenditures (\$131,857,000) exclude the BTOP Cash Match line items in FY 15-16. The BTOP Cash Match expenditures (\$2,594,000) are being provided by the County of Los Angeles as a loan. LA-RICS Members will begin repayment of BTOP Cash Match expenditures, Member Funded JPA Operations and LTE Administrative Cost upon conclusion of the opt out period, in accordance with the Adopted Funding Plan.

Member Funded JPA Operations - Cost associated with non-grant funded salaries and employee benefits of project staff, which include 50% of the salary and employee benefits from 07/01/2015 through 09/15/2015 and 100% from 09/16/2015 through 06/30/2015 corresponding to the following positions:

- *Administrative Deputy II*
- *Fiscal Officer I*
- *Administrative Services Manager I (Grants)*

These positions are 50% grant-funded by the BTOP (LTE) grant, but have been deemed unallowable for grant reimbursement by the SHSGP/UASI (LMR) grants as these positions are considered management and administration, and thus are included in the Member Funded JPA Operations line item.

Member Funded JPA Operations also include line items which could not be funded by UASI 11 & 12 Grants as grantor required expenditures be dedicated to design & construction in this Fiscal Year. The Authority will continue to pursue funding of these line items in subsequent Fiscal Years:

- *Certain travel & training supporting the project goals;*
- *Supplies required for daily operations;*
- *Miscellaneous fees including utilities fees for testing each site, NOE and rental fees for Grace E. Simmons Lodge, etc.;*
- *Liability Insurance for LA-RICS JPA and Commercial Property Insurance; and*
- *Fixed asset, furniture purchase, and lease of LA-RICS offices.*



LA-RICS ORGANIZATION CHART

