LA-RICS

AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

JOINT COMMITTEE MEETING

(FINANCE · OPERATIONS · TECHNICAL)

Tuesday, March 22, 2011 • 9:00 a.m. – 10:30 a.m.

Grace E. Simons Lodge 1025 Elysian Park Drive · Los Angeles, California 90012

AGENDA POSTED: March 17, 2011

Complete agendas are made available for review at the designated meeting location during normal business hours and may also be accessible on the Authority's website at http://www.la-rics.org.

- 1. CALL TO ORDER
- 2. ANNOUNCE QUORUM Roll Call
- 3. INTRODUCTIONS
- 4. NEW BUSINESS
 - 4.1 Report of Operations Committee Activities
 - 4.2 Report of Technical Committee Activities
 - 4.3 Report of Finance Committee Activities
 - 4.4 Discussion of possible ways to phase project
 - 4.5 Other Discussion of how committees can coordinate their activities
- 5. PUBLIC COMMENT
- ADJOURNMENT AND NEXT MEETING:

Date/Time: TBD

Location: LA-RICS PROJECT

2525 Corporate Place, Suite 200 - Large Conference Room

Monterey Park, CA 91754





JOINT COMMITTEE MEETING INFORMATION

Members of the public are invited to address the LA-RICS JOINT COMMITTEE on any item on the agenda prior to action by the JOINT COMMITTEE on that specific item. Members of the public may also address the JOINT COMMITTEE on any matter within the subject matter jurisdiction of the JOINT COMMITTEE. The JOINT COMMITTEE 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 JOINT COMMITTEE'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 JOINT COMMITTEE are urged to complete a Speaker Card and submit it to the JOINT COMMITTEE 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 JOINT COMMITTEE Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the JOINT COMMITTEE 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 24 HORAS POR ANTICIPADO.

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