



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

LEGISLATIVE COMMITTEE MEETING

Wednesday, May 15, 2013 – 1:00 p.m.

LA County Fire Department Headquarters, Training Room 26
1320 N. Eastern Ave., Los Angeles, CA 90063

AGENDA POSTED: May 6, 2013

Complete agendas are made available for review on the Authority's website at <http://www.la-rics.org>.

1. CALL TO ORDER
2. ANNOUNCE QUORUM – Roll Call
3. APPROVAL OF Legislative Committee Meeting Minutes for April 17, 2013.

Attachment: Item 3

4. NEW BUSINESS – DISCUSSION ITEM
 Assembly Bill 162 Wireless Telecommunications Facilities
5. PUBLIC COMMENT
6. ADJOURNMENT



LEGISLATIVE COMMITTEE MEETING INFORMATION

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

It is requested that individuals who require the services of a translator contact the LEGISLATIVE 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.



MEETING MINUTES

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

LEGISLATIVE COMMITTEE MEETING

Wednesday, April 17, 2013 • 1:00 p.m. – 2:30 p.m.

LA County Sheriff's Department Headquarters, Media Conference Room
4700 W. Ramona Blvd., Monterey Park, CA 91754

Official Voting Members Present:

Stephen Sotomayor, representative for the City of Los Angeles CAO
Greg Doyle, representative for the City of Los Angeles Police Department
Olyvia Rodriguez, representative for the County of Los Angeles Chief Executive Office
Daryl Osby, Chair, representative for the County of Los Angeles Fire Department
Greg Simay, representative for the City of Burbank, At Large Seat #3

Representatives For Official Voting Members Present:

Rowena Magana, representing Gerardo Pinedo for the County of Los Angeles DHS
Theodore Morton, representing Reggie Harrison for the City of Long Beach
Richard Shigaki, representing Mary Giordano for the City of Torrance, At Large Seat #1
Sven Crongeyer, representing Mark S. Wilkins for the Los Angeles County Sheriff's Department

Official Voting Members Absent:

June Gibson, representative for the City of Los Angeles Fire Department
Greg Doyle, representative for the City of Los Angeles Police Department
Joshua Drake, representative for the City of Los Angeles Chief Legislative Analyst Office
Nancy Ramirez, representative for the Los Angeles School Police Department
Mark S. Wilkins, representative for the Los Angeles County Sheriff's Department
Gerardo Pinedo, representative for the County of Los Angeles DHS
Vacant, representative for the City of Long Beach
Scott Ferguson, representative for the Los Angeles Area Fire Chiefs Association
Scott Pickwith, representative for the Los Angeles County Police Chiefs Association
Mark Alexander, representative for the California Contract Cities Association
Mary Giordano, representative for the City of Torrance, At Large Seat #1
Mitch Tavera, representative for the City of Culver City, At Large Seat #2
Vacant, representative for At Large Seat #4



1. CALL TO ORDER
2. ANNOUNCE QUORUM – Roll Call taken by Committee Chair Daryl Osby.
3. APPROVAL OF Legislative Committee Meeting Minutes for March 28, 2013.
MOTION APPROVED
4. NEW BUSINESS – ACTION ITEM

Legislative Standards and Priorities

RECOMMENDATION:

It is recommended that your Committee accept the attached response to the Federal Communication Commission's Public Notice, DA 13-187, dated February 11, 2013.

Chair Osby stated that at the last meeting it was agreed to bring back potential responses to the Federal Communications Commission Public Notice, DA 13-187) regarding the impacts of H.R. 3630 (PL 112.96).

Chair Osby briefly went over Item 4 Attachment, a recommended response to the Commission request and asked if there were any issues/concerns, or modifications needed in the draft response.

Committee Member Greg Simay agreed with the response, but suggested adding a paragraph to the effect that the federal government should try to explore more efficient use of the T-Band spectrum, one that might allow some part of the spectrum to be freed up. He also stated that with H.R. 3630, it is not that LA-RICS would not have mission critical voice assigned in some spectrum close to the D-Block; it is just trying to get there too fast, and with too little resources without a plan. Chair Osby summarized Committee Member Simay's comments, "LA-RICS needs to revisit how T-Band is used, ensure that it is being used efficiently, and request that it all not be transferred over."

Committee Member Simay also suggested phasing it out, probably looking into P25 as well. Committee Member Stephen Sotomayor wanted to clarify if what he was asking was to use T-Band more efficiently, would we be allowed more time until there is something that could replace LA-RICS mission of critical voice, using Phase II technology to free up spectrum that could be auctioned in portion? Committee Member Simay stated that Phase II technology would allow twice as many channels than the spectrum would currently allow and also moving some of the commercial and public safety users in this block of spectrum might free up some other spectrum.

Committee Member Sotomayor asked if LA-RICS anticipates the system, in the hybrid mode, will be built to comply with P25, Phase I. Executive Director Pat Mallon stated that the current design is for Phase I, but in order to support the number of subscribers that are



anticipated to be on the system in the T-Band, LA-RICS will need to be built on Phase II technology.

Alternate Committee Member Sven Crongeyer stated that in order to take advantage of Phase II, everyone has to be using a Phase II radio, which will take a lot of time and money to get everyone on board Phase II.

Vice Chair Olyvia Rodriguez noted that a lot revolves around “timelines” and that it was very clear in the recent NPSTC report that Congress should revisit this issue due to a number of issues including the cost factors and sufficiency of spectrum. . She suggested adding the statement below to the Draft FCC response, at page 3. Committee Member Sotomayor recommended adding the word “made”:

“If adequate spectrum resources should not be **made** available, LA-RICS respectfully requests that the Commission support Congress revisiting the forced migration of public safety from the T-Band.”

Vice Chair Rodriguez stated that the statement is consistent with the NPSTC report key conclusions.

Chair Osby stated that some of the dialog that the Committee has been discussing is hypothetical, but the Committee should take under consideration that the subject impacts many municipalities. Therefore, LA-RICS will not be the only entity commenting on the challenge and they will be more specific.

MOTION APPROVED TO ADOPT STATEMENT AS AMENDED.

Chair Osby asked that AB 162, Wireless Telecommunications Facilities (by Assemblyman Holden), be added for discussion at the next meeting as an Agenda Item. This bill is asking to authorize the county or the city to adopt ordinances to expedite the expansion of existing cellular systems.

5. PUBLIC COMMENT – None

6. ADJOURNMENT AND NEXT MEETING

Chair Osby adjourned the meeting at 1:43 p.m.

The next meeting is scheduled for Wednesday, May 15, 2013, at 1:00 p.m., located at the LA County Fire Department Headquarters, 1320 N. Eastern Ave., Los Angeles, CA 90016.