



# **AGENDA**

## **LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

### **OPERATIONS COMMITTEE MEETING**

Tuesday, November 30, 2010 : 9:00 a.m. – 11:00 a.m.  
2525 Corporate Place, Suite 200, Monterey Park, California 91754

**AGENDA POSTED: November 24, 2010**

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

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1. CALL TO ORDER
2. ANNOUNCE QUORUM – Roll Call
3. APPROVAL OF MINUTES – from the October 26, 2010, Operations Committee Meeting
4. ELECTION OF OFFICERS
  - 4.1 Recommendation – Sgt. Paul Villalobos as an Official Voting Member
5. REPORTS
  - 5.1 No reportable action
6. PROCEDURES WORKING GROUP (PWG) UPDATE – John Lenihan
  - 6.1 National Interop Channels – excluded from LA-RICS
    - The need to include
  - 6.2 Non-Public Safety elements included/excluded from the system
7. DISCUSS AND PRIORITIZE NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT AND NEXT MEETING: The next meeting – TBD.



## OPERATIONS COMMITTEE MEETING INFORMATION

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

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



# MINUTES

LOS ANGELES  
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

## OPERATIONS COMMITTEE MEETING

Tuesday, October 26, 2010 : 9:00 a.m. – 11:00 a.m.  
2525 Corporate Place, Suite 200, Monterey Park, California 91754

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### Official Voting Members Present:

**Cooper, Paul**, Vice Chair, representative for the Los Angeles County Police Chiefs Association  
**Craig, Jeffrey J.**, Secretary, representative for the City of Long Beach  
**Chidester, Cathy**, representative for the County of Los Angeles Department of Health Services  
**Fox, Andrew**, representative for the City of Los Angeles Fire Department  
**Matsuda, Mark**, representative for the City of Torrance, At Large  
**Ramirez, Nancy**, representative for the LAUSD Police Department  
**Turner, Jeff**, representative for the Los Angeles Area Fire Chiefs Association

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### Representatives For Official Voting Members Present:

**Lenihan, John**, representing Metro, Mike, representative for the County of Los Angeles Fire Department

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### Official Voting Members Absent:

**Edson, Scott**, Chair, representative for the County of Los Angeles Sheriff's Department  
**George, Darrel**, representative for the California Contract Cities Association  
**Gibson, June**, representative for the City of Los Angeles, Chief Legislative Analyst  
**Kettle, Dave**, representative for the City of Pomona, At Large  
**Scott, Regina**, representing City of Los Angeles Police Department



1. CALL TO ORDER

A meeting of the Los Angeles Regional Interoperable Communications System (LA-RICS) Operations Committee was called to order on October 26, 2010 at 9:00 a.m. by the Vice Chair, Paul Cooper.

2. ANNOUNCE QUORUM – Roll Call

Vice Chair Paul Cooper made an acknowledgement that a quorum was present without a formal roll call.

3. APPROVAL OF MINUTES

Motions were made for approval of the Operations Committee Meeting Minutes of August 31, 2010. **MOTION APPROVED.**

4. REPORTS

4.1 No reportable action

5. BROADBAND STANDARDS (John Lenihan)

5.1 Broadband Standards – Chief Lenihan stated there was a significant need to send Operations personnel to the Ad-Hoc Procedures Working Group (PWG) meetings. The next PWG meeting is this Thursday [October 28, 2010] at 9:00 a.m.; and the following meeting will be Thursday, November 18, 2010 at 10:00 a.m. (*instead of 9:00 a.m.*).

6. PROCEDURES WORKING GROUP (John Lenihan)

6.1 Ad-Hoc PWG – Chief Lenihan stated that we need to hammer out the intended use of analog conventional channels. There is a limited number (69) based on the limited participation. Vice Chair Paul Cooper contacted all Los Angeles County LE agencies, except for Los Angeles Police Department (LAPD), in an attempt to reach out for operational participation.



7. CalSIEC/PSRSPC UPDATE (Mark Wilkins)
  - 7.1 Lieutenant Wilkins explained the purpose of Cal-SIEC, Interop Channel Naming Standards, Planning Areas. All agencies must be narrowbanded by January 1, 2013. The LA-RICS is in the process of requesting a NB Waiver. A discussion was held about NB and Interop Channel Naming Standards. Cal-SIEC SPA has contracted with Willdan to gather TICP information and create regionalized training documents.
  
8. DISCUSS AND PRIORITIZE NEW BUSINESS – None
  - 8.1 Mr. Mehrdad Larijaniha inquired if Operations has begun TG planning. Need to have more participation from participating agencies.
  
  - 8.2 Committee Member Cathy Chidester asked if there was a list of entities that have been non-responsive and need to participate and can be invited to the next formal Operations Committee meeting.
  
9. PUBLIC COMMENT – None
  
10. ADJOURNMENT AND NEXT MEETING: The next meeting scheduled for Tuesday, November 30, 2010, at 9:00 a.m. in the LA-RICS Conference Room.