

# **AGENDA**

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

### **REGULAR MEETING**

Thursday, October 1, 2009, 9:00 a.m. – 11:00 a.m.  
LAFD – Frank Hotchkin's Memorial Training Center, Room 205  
1700 Stadium Way, Los Angeles, CA 90012

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#### **Members:**

1. William Fujioka, Chair, Chief Executive Officer, County of Los Angeles
  2. William Bratton, Vice Chair, Police Chief, City of Los Angeles
  3. Mark Alexander, representing California Contract Cities Association
  4. David Betkey, representing the Los Angeles County Sheriff
  5. Cathy Chidester, representing County of Los Angeles Department of Health Services
  6. Tom Coultas, representing City of Los Angeles Chief Administrative Office
  7. Chris Donovan, representing Los Angeles Area Fire Chiefs Association
  8. Jeff Eastman, representing At Large Seat, Culver City
  9. P. Michael Freeman, Fire Chief, County of Los Angeles
  10. Leroy Jackson, representing At Large Seat, City of Torrance
  11. Lawrence Manion, Los Angeles Unified School District
  12. Gerry Miller, Chief Legislative Analyst, City of Los Angeles
  13. Alan Patalano, Deputy Fire Chief, representing the City of Long Beach
  14. Millage Peaks, Fire Chief, City of Los Angeles
  15. Scott Pickwith, representing the Los Angeles County Police Chiefs Association
  16. Kim Raney, representing At Large Seat, City of Covina
  17. Gregory Simay, representing At Large Seat, City of Burbank
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#### **NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

#### **A. CALL TO ORDER**

#### **B. ANNOUNCE QUORUM**

#### **C. APPROVAL OF MINUTES**

#### **D. OLD BUSINESS**

1. Committee Reports:
  - a. Finance Committee - Mr. Coultas
  - b. Legislative Committee - Chief Freeman
  - c. Ad Hoc Bylaws Committee - Mr. Alexander
  - d. Ad Hoc RFP Review Committee - Chief Keane
    - 1) Vendor RFP
    - 2) Consultant RFP
    - 3) LA County ISD
    - 4) Site List

**E. NEW BUSINESS**

**F. ACTION ITEM**

1. JPA Guidelines
2. Interim Project Management Team—Chief Keane
  - a. Duration
  - b. Staffing: government & consultants
  - c. Location
  - d. Budget: funding, facilities & staffing
  - e. Brown Act
  - f. JPA Reporting

**G. DISCUSSION ITEMS FROM BOARD MEMBERS**

1. Future JPA Board Meetings

**H. ACTION ITEMS FOR NEXT MEETING**

**I. PUBLIC COMMENT**

**J. ADJOURNMENT-- NEXT MEETING: November 5, 2009, at 9:00 a.m.**

Members of the public are invited to address the LA-RICS JPA 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 two (2) 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.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.

# FRANK HOTCHKIN MEMORIAL TRAINING CENTER

1700 STADIUM WAY, LOS ANGELES, CA 90012



## **FROM 110 FWY SOUTHBOUND:**

**Exit Stadium Way. Proceed to stop sign and then turn left to continue on Stadium Way (go with curve and continue straight). Turn right, through gate, at the LAFD Frank Hotchkin Memorial Training Center (AKA: US Navel and Marine Reserve Training Building).**

## **FROM 110 FWY NORTHBOUND:**

**Exit Dodger Stadium / Stadium Way. Proceed on off-ramp and turn left at first intersection area off fwy exit. Continue on Stadium Way (go with curve and continue straight). Turn right, through gate, at the LAFD Frank Hotchkin Memorial Training Center (AKA: US Navel and Marine Reserve Training Building).**