

AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM JOINT POWERS AUTHORITY

REGULAR MEETING

Thursday, July 2, 2009, 9:30 am – 11:00 am
LAFD – Frank Hotchkin's Memorial Training Center, Room 205
1700 Stadium Way, Los Angeles, CA 90012

Members:

1. William Fujioka, Chair, CEO, County of Los Angeles
2. William Bratton, Police Department, Vice Chair, City of Los Angeles
3. Mark Alexander, California Contract Cities Association
4. Lee Baca, Sheriff, County of Los Angeles
5. Douglas Barry, Fire Department, City of Los Angeles
6. Cathy Chidester, DHS, County of Los Angeles
7. Tom Coultas, CAO, City of Los Angeles
8. Chris Donavan, Los Angeles Area Fire Chiefs Association
9. Jeff Eastman, At Large, Culver City
10. P. Michael Freeman, Fire Department, County of Los Angeles
11. June Gibson, CLA, City of Los Angeles
12. Reggie Harrison, City of Long Beach
13. Leroy Jackson, At Large, City of Torrance
14. Lawrence Manion, Los Angeles Unified School District
15. Scott Pickwith, Los Angeles County Police Chief's Association
16. Kim Raney, At Large, City of Covina
17. Gregory Simay, At Large, City of Burbank

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. LA-RICS Conflict of Interest:
 - a. F-700 Submissions
 - b. Ethics-Brown Act Handout
 2. Status Report: UCLA'S request for JPA Membership

3. Homeland Security Grant Program Approval Authorities and Possible LA-RICS Conflict of Interest – Members to Report Their Findings
4. ACTION ITEMS
 - a. Appoint Permanent Board Secretary (3.01)
 - b. Select Permanent JPA Counsel
 - c. Provide for the Filling of Directors and Alternate Director Vacancies (Bylaws) (2.02(f))
 - d. Appoint Advisory Committee Chairs (3-month window for appointments) (2.05 & 3.07) Requires Motions:
 - 1) Operations
 - 2) Technical
 - 3) Finance (Note: Must Prepare Funding Plan within 9-Months (2.05(b) 3.07(c)(1))
 - 4) Legislative
 - 5) Appoint and Authorize a Temporary Personnel Committee to Prepare a LA-RICS Staffing and Associated Funding Plan (Requested by the former Steering Committee's Chair)
 - e. Bonding of Persons Having Access to Property – Amount to be Fixed by the Board (3.04) COUNTY COUNSEL

5. REQUEST FOR PROPOSALS STATUS REPORTS – CHIEF KEANE

- a. Vendor RFP
 - 1) Administrative Portion
 - 2) Technical Portion
 - b. Consulting Services RFP
 - c. Nondisclosure Agreements
- Action Items:
1. Define Process for and Release RFP's to Members Who Request for Review and Comment
 2. Schedule Proposed Dates for Release of RFPs

6. PROPOSED PROJECT MANAGEMENT ORGANIZATION – CHIEF KEANE

7. FUNDING STATUS REPORT – CHIEF KEANE

8. ADVOCACY REPORT – CHIEF FREEMAN

- a. Activities
 - b. LA-RICS Briefing for Elected Members
- ACTION ITEMS:
1. Direct Staff to Prepare and Coordinate the Briefing
 2. Schedule Briefing Date

E. NEW BUSINESS

1. Introduction of Treasurer and Auditor
2. Presentation and Discussion Item: LA Police and Fire Chief's Association's presentation on, "the curbs for the grant funding of critical regional communication projects, in lieu of supporting LARTCS". Requested by Mr. Leroy Jackson
3. ACTION ITEMS
 - a. Appoint an Ad Hoc Legal Review Task Force
 - b. Appoint an Ad Hoc Request for Proposals Task Force

c. Appoint an Ad Hoc By-Laws Task Force

F. DISCUSSION ITEMS FROM BOARD MEMBERS

G. ACTION ITEMS FOR NEXT MEETING

H. PUBLIC COMMENT

I. ADJOURNMENT-- NEXT MEETING: August 6, 2009 at 9:30AM
(Tentative Proposal Pending Board Direction)

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).