

AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM JOINT POWERS AUTHORITY

REGULAR MEETING

Thursday, February 4, 2010, 9:00 a.m. – 11:00 a.m.
Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

Members:

1. William Fujioka, Chair, CEO, County of Los Angeles
2. Charlie Beck, Vice Chair, Police Chief, City of Los Angeles
3. Cathy Chidester, representing County of Los Angeles, DHS
4. Chris Donovan, representing Los Angeles Area Fire Chiefs Association
5. David Betkey, representing the Los Angeles County Sheriff
6. Donald Pederson, representing At Large Seat, Culver City
7. Gerry Miller, Chief Legislative Analyst, City of Los Angeles
8. Gregory Simay, representing At Large Seat, City of Burbank
9. Kim Raney, representing At Large Seat, City of Covina
10. Leroy Jackson, representing At Large Seat, City of Torrance
11. Mark Alexander, representing California Contract Cities Association
12. Michael Bowman, Los Angeles Unified School District
13. Millage Peaks, Fire Chief, City of Los Angeles
14. P. Michael Freeman, Fire Chief, County of Los Angeles
15. Reggie Harrison, representing the City of Long Beach
16. Scott Pickwith, representing the Los Angeles County Police Chief's Association
17. Tom Coultas, representing City of Los Angeles CAO

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
 - 1) Financing Strategy
 - 2) Allocation Options
 - b. Ad Hoc RFP Review Committee – Chief Keane
 - 1) Vendor RFP
2. LA-RICS RFP Evaluation and Selection committee membership, including possible use of vendors - Mark Manning, County ISD; Jose Silva, County Counsel; Chief Keane

3. Project Management Team -- Chief Freeman, Division Chief Betkey
 - a. ACTION ITEM: Approve the proposed Project Management Team organizational chart.
 - b. ACTION ITEM: Commit to temporarily assigning Task Force Members as requested by the Task Force Leader.

E. NEW BUSINESS

1. Grants update for SHSGP and UASI – Chief Freeman

F. DISCUSSION ITEMS FROM BOARD MEMBERS

G. ACTION ITEMS FOR NEXT MEETING

H. PUBLIC COMMENT

I. ADJOURNMENT-- NEXT MEETING: March 4, 2010, 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.

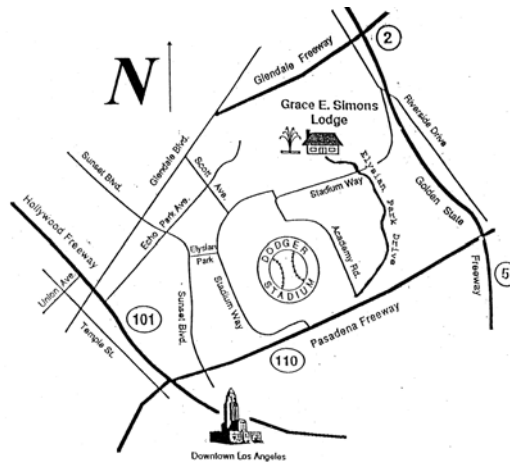
It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other types of auxiliary aids and/or services may be provided upon request. To ensure availability of assistance, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. 213-893-2374 or 213-974-1101

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.

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

Map and Driving Directions:



- **5 Freeway NORTH:**

Exit Stadium Way, Turn Left on Riverside Drive. Turn Left on Stadium Way, Turn Right at top of hill on Elysian Park Drive.

- **5 Freeway SOUTH:**

Exit Stadium Way, Turn Left on Stadium Way. Turn Right at the top of the hill on Elysian Park Drive.

- **110 Freeway NORTH:**

Take the 110 North to the 5 North. Exit Stadium Way, Turn Left on Riverside Drive. Turn Left on Stadium Way, Turn Right at top of hill on Elysian Park Drive.

- **2 Freeway SOUTH:**

Take the 2 South to the 5 South. Exit Stadium Way, Turn Left on Stadium Way. Turn Right at the top of the hill on Elysian Park Drive.

- **101 NORTH:**

Exit Glendale Blvd/Echo Park. Go straight on Union Ave. Turn left on Temple St. Turn left on Glendale Blvd. Turn right on Scott Ave. Turn left on Stadium Way. Turn right on Academy Road, immediately turn left back onto Stadium Way. Go half (1/2) mile and turn left on Elysian Park Drive.

- **Sunset Boulevard WEST:**

Take Sunset Blvd., West, Turn right on Elysian Park Avenue. Turn left on Stadium Way. Turn right on Academy Road, immediately turn left back onto Stadium Way. Go half (1/2) mile and turn left on Elysian Park Drive.