



Board of Directors
SPECIAL MEETING MINUTES
LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

August 4, 2011

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

Board Members Present:

William “Bill” T Fujioka Chair, CEO, County of Los Angeles
Miguel Santana, CAO, City of Los Angeles
Gerry F. Miller, Chief Legislative Analyst, City of Los Angeles
Leroy “Lee” D. Baca, Sheriff, County of Los Angeles
Reginald “Reggie” Harrison, Deputy City Manager, City of Long Beach
Harold Scoggins, Fire Chief, City of Glendale, representing the Los Angeles Area Fire Chiefs Association
Scott Pickwith, Police Chief, City of La Verne, representing the Los Angeles County Police Chiefs Association
LeRoy J. Jackson, City Manager, City of Torrance, representing At Large Seat
Kim Raney, Police Chief, City of Covina, At Large Seat

Representatives For Board Members Present:

Andrew Fox, representing Millage Peaks, Fire Chief, City of Los Angeles Fire Department
Scott Poster, representing Daryl L. Osby, Fire Chief, County of Los Angeles
Nancy L. Ramirez, representing Steven K. “Steve” Zipperman, Police Chief, Los Angeles School Police Department
Sam Olivito, representing Mark R. Alexander, City Manager, City of La Cañada Flintridge, representing Contract Cities Association
Ray Krakowski, representing Gregory “Greg” L. Simay, Assistant General Manager, City of Burbank Water & Power, At Large Seat

Officers Present:

Pat Mallon, LA-RICS Executive Director
Rachelle Anema, representing Wendy L. Watanabe, Los Angeles County Auditor-Controller
Patricia Saucedo, Board Secretary

Absent:

Charles “Charlie” L. Beck, Vice Chair, Police Chief, City of Los Angeles
Dr. Mitchell H. Katz, Director, DHS, County of Los Angeles
Donald “Don” Pedersen, Police Chief, City of Culver City, At Large Seat
Mark J. Saladino, Los Angeles County Treasurer and Tax Collector



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I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

Chair Bill Fujioka made an acknowledgement that a quorum was present.

III. PUBLIC COMMENT – None

IV. ADMINISTRATIVE MATTERS

1. Amendment to the Televate, LLC, Contract for Mobile Broadband Engineering Services

Executive Director Patrick Mallon stated that as part of their effort to develop a preferred site list, staff will benefit from computer modeling of the radio system coverage on both the land mobile radio and the broadband side. We have an existing contract with Televate to provide consulting services for the broadband (LTE) system. However that contract is to provide this service in post-contract phases of the project. The amendment will allow for the use of their expertise in the computer modeling radio system coverage as we develop a new RFP. There is no change in the bottom line cost or the duration of their \$1.5 million dollar contract term. The contract is fundable under the BTOP grant.

Board Member Jackson presented a motion to approve the item.

MOTION APPROVED.

V. ADJOURNMENT

Bill Fujioka adjourns.

VI. NEXT REGULAR BOARD OF DIRECTORS MEETING

Thursday, September 1, 2011 at 9:00 a.m., at the Grace E. Simons Lodge