



**Board of Directors**  
**CLOSED SESSION ACTIONS & REPORTS**  
**LOS ANGELES REGIONAL**  
**INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Wednesday, April 20, 2011  
Grace E. Simons Lodge  
1025 Elysian Park Drive, Los Angeles, CA 90012

**REPORTING THE RESULT OF THE CLOSED SESSION MEETING**

Only items that can be disclosed are reported out (§ 54957.1(a) and (b); and copies of any contracts or settlements approved must be made available as soon as possible (§ 54957.1(b) and (c)).

Public comment on Closed Session items are taken in Open Session.

Reports of the results of the Closed Session Meeting for April 20, 2011, as follows:

**ROLL CALL**

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**Board Members Present:**

**William “Bill” T Fujioka Chair**, CEO, County of Los Angeles  
**Mark R. Alexander**, City Manager, City of La Cañada Flintridge, representing Contract Cities Association  
**LeRoy J. Jackson**, City Manager, City of Torrance, representing At Large Seat  
**Daryl L. Osby**, Fire Chief, County of Los Angeles  
**Donald “Don” Pedersen**, Police Chief, City of Culver City, At Large Seat  
**Kim Raney**, Police Chief, City of Covina, At Large Seat  
**Harold Scoggins**, Fire Chief, City of Glendale, representing the Los Angeles Area Fire Chiefs Association  
**Gregory “Greg” L. Simay**, Assistant General Manager, City of Burbank Water & Power, representing At Large Seat

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**Board Alternates Present:**

**David Betkey**, representing, Leroy “Lee” D. Baca, Sheriff, County of Los Angeles County  
**Cathy Chidester**, representing Dr. Mitchell H. Katz, Director, DHS, County of Los Angeles  
**Andrew “Andy” P. Fox**, representing Millage Peaks, Fire Chief, City of Los Angeles  
**Patricia “Patty” J. Huber**, representing Miguel Santana, CAO, City of Los Angeles  
**Sandy Jo MacArthur**, representing Charles “Charlie” L. Beck, Vice Chair, Police Chief, City of Los Angeles

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**Board Members Absent:**

**Reginald “Reggie” Harrison**, Deputy City Manager, City of Long Beach  
**Gerry Miller**, Chief Legislative Analyst, City of Los Angeles  
**Scott Pickwith**, Police Chief, City of La Verne, representing the Los Angeles County Police Chiefs Association  
**Steven K. “Steve” Zipperman**, Police Chief, Los Angeles School Police Department



**CLOSED SESSION ITEMS**

CONFERENCE WITH LEGISLATIVE BODY

For the purpose to interview and/or select/appoint a potential candidate for the position of Executive Director for LA-RICS, pursuant to California Government Code Section 54957:

**CS-1 Director Interview/Selection**

Interview Panel: LA-RICS Board of Directors

Report: No reportable action was taken