



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

TECHNICAL COMMITTEE MEETING

Thursday, December 16, 2010 : 9:30 a.m. – 11:00 a.m.
2525 Corporate Place, Suite 200, Monterey Park, California 91754

AGENDA POSTED: December 10, 2010

Complete agendas are made available for review on the Authority's website at <http://www.la-rics.org>.

1. CALL TO ORDER
2. ANNOUNCE QUORUM – Roll Call
3. APPROVAL OF November 18, 2010 MINUTES
4. REPORTS
 - 4.1 No reportable action
5. D-BLOCK SPECTRUM PRESENTATION – Charlie Bryson, RCC Consulting, Inc.
 - 5.1 DISCUSSION ITEM: 10MHz and 20 MHz of extra spectrum
6. PUBLIC COMMENT
7. ADJOURNMENT AND NEXT MEETING:
 - Date: Thursday, January 20, 2010 at 9:30 a.m.
 - Location: LA-RICS Project
2525 Corporate Place, Suite 200
Monterey Park, CA 91754



TECHNICAL COMMITTEE MEETING INFORMATION

Members of the public are invited to address the LA-RICS TECHNICAL COMMITTEE on any item on the agenda prior to action by the TECHNICAL COMMITTEE on that specific item. Members of the public may also address the TECHNICAL COMMITTEE on any matter within the subject matter jurisdiction of the TECHNICAL COMMITTEE. The TECHNICAL COMMITTEE will entertain such comments during the Public Comment period. Public Comment will be limited to three (3) 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 TECHNICAL COMMITTEE'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 TECHNICAL COMMITTEE are urged to complete a Speaker Card and submit it to the TECHNICAL COMMITTEE 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 TECHNICAL COMMITTEE Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the TECHNICAL COMMITTEE 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.
(323) 881-8291 or (323) 881-8295

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



MINUTES

LOS ANGELES
REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

TECHNICAL COMMITTEE MEETING

November 18, 2010

2525 Corporate Place, Suite 200, Monterey Park, California 91754

Official Voting Members Present:

Rick Beck, Los Angeles Unified School District
John Black, Vice Chair, City of Long Beach
Jay Coote, Los Angeles County Police Chiefs Association
Ernest Gallo, At Large #1, City of Torrance
Mehrdad Larijaniha, City of Los Angeles – City Administrative Office
Tri Nguyen, City of Los Angeles Police Department
Philip Wagner, City of Bell Gardens – California Contract Cities Association
Mark S. Wilkins, Secretary – County of Los Angeles Sheriff's Department

Representatives For Official Voting Members Present:

John Lenihan, County of Los Angeles Fire Department

Official Voting Members Absent:

Jose Betance, County of Los Angeles Department of Health Services
John Curley, At Large #4 – City of Covina Police Department
Jim Floyd, At Large #3, Burbank – City of Burbank
June Gibson, City of Los Angeles, Chief Legislative Analyst Office
Bill Heins, At Large #2, Culver City – Culver City Fire Department
Steven Page, City of Pasadena – Los Angeles Area Fire Chiefs Association
Hewitt, Robert, County of Los Angeles Fire Department
Kevin Nida, Chair, City of Los Angeles Fire Department
Ron Wong, County of Los Angeles Internal Services Department

Others Present:

Michael Dunning, County of Los Angeles Internal Services Department
Mike Estacio, Los Angeles Unified School District
Jennie Frabotta, LA-RICS Project
Ted Pao, County of Los Angeles Internal Services Department
Felipe Perez, Deltawrx
Dieter Preiser, RCC
Salvatorel Santangelo, California Army/National Guard
Weston, Steve, County of Los Angeles Fire Department
Jackie White, County of Los Angeles – Chief Executive Office
Sheila Williams, County of Los Angeles – Chief Executive Office



1. CALL TO ORDER

The first formal meeting of the Los Angeles Regional Interoperable Communications System Technical Committee was called to order on November 18, 2010 at 9:30 a.m. by Felipe Perez, Deltawrx. Mr. Perez was to facilitate the meeting until the Chair, Vice Chair, and Secretary were appointed.

2. ANNOUNCE QUORUM – Roll Call

Mr. Perez acknowledged that a quorum was present and then conducted a formal roll call.

3. APPROVAL OF MINUTES

Mr. Perez stated for the record that this was the first formal meeting of the Technical Committee; therefore, no previous Minutes were available.

4. REPORTS

4.1 No reportable action

5. NEW OFFICER SELECTION

5.1 Chair – Motion made by Battalion Chief (BC) John Lenihan to nominate Kevin Nida, Los Angeles City Fire Department, Chair of the Technical Committee. **Motion Carried.** Kevin Nida appointed as Chair. Voice vote called and carried.

5.2 Vice Chair – John Black, City of Long Beach, nominated himself to the position of Vice Chair of the Technical Committee. Phil Wagner, California Contract Cities Association/City of Bell Gardens, seconded the Motion. **Motion Carried** to appoint John Black as Vice Chair.

5.3 Secretary – Responsibilities of the Secretary are to produce the first draft of the Minutes and get them to the Chair/Vice Chair for review prior to the next meeting. Two nominations made for the position of Secretary to the Technical Committee. Mehrdad Larijaniha, representing the City of Los Angeles, and Lt. Mark S. Wilkins, Los Angeles County Sheriffs Department, both nominated themselves. Lt. Wilkins explained that he had more staff to help him with the Minutes. After discussion, Mr. Mehrdad Larijaniha withdrew his name from consideration. Motion made to nominate Lt. Wilkins. **Motion Carried.** Mark S. Wilkins appointed Secretary to the Technical Committee.

5.4 John Black, Vice Chair, officially took over the Technical Committee meeting. He thanked everyone for his appointment to the Vice Chair position.



6. D-BLOCK SPECTRUM REVIEW

6.1 DISCUSSION ITEM: 10 MHz AND 20 MHz of extra spectrum.

The immediate task assigned to the Technical Committee was to examine the issues surrounding the D-Block Spectrum allocation as it impacts LA-RICS and make a recommendation to the Joint Powers Authority (JPA). The Committee members expressed a need to obtain background information relating to the D-Block Spectrum, including technical, operational and regulatory issues, in order to make a recommendation. Mr. Larijaniha suggested that RCC provide a background briefing for the Committee members at the next meeting. John Black, Vice Chair, concurred. It was suggested that Charlie Bryson, RCC Consulting, Inc., provide a 30-40 minute presentation with Q&A at the next meeting.

It was recommended that whatever recommendation the Technical Committee makes that Operations Committee be included. Also, commercial carrier vs. public safety was being considered

ACTION: A motion was made to put the presentation on the Agenda for the next meeting. Motion seconded. RCC Consulting, Inc., to make a presentation at the next meeting of the Technical Committee. The purpose will be to inform the members of the pros and cons of the D-Block issues.

7. PUBLIC COMMENT

7.1 Mr. Larijaniha expressed concern regarding the absence of LA-RICS representation at the Emergency Response Interoperability Center (ERIC), an office established within the Federal Communications Commission (FCC) to address/manage the broadband needs for possible safety. Vice Chair John Black requested more information and an interest in attending an ERIC meeting.

7.2 BC John Lenihan to be asked if he might consider changing the date/time of the next Operation Committee Ad Hoc Procedures Working Group meeting so that those members will have an opportunity to attend the next Technical Committee meeting.

7.3 Send Technical Committee Roster to the members.

8. ADJOURNMENT AND NEXT MEETING:

The next meeting of the Technical Committee is scheduled for:

Date/Time: Thursday, December 16, 2010 at 9:30 a.m.

Location: LA-RICS Project
2525 Corporate Place, Suite 200 – Large Conference Room
Monterey Park, CA 91754
(323) 881-8291