



MINUTES

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

OPERATIONS COMMITTEE MEETING

February 22, 2011 - 9:00 a.m.
2525 Corporate Place, Suite 200, Monterey Park, California 91754

Official Voting Members Present:

Scott Edson, Chair	- Los Angeles County Sheriff's Department
Cathy Chidester	- County of Los Angeles, EMS
Andrew P. Fox	- City of Los Angeles Fire Department
Mehrdad Larijaniha	- City of Los Angeles, Chief Administrative Office
Mark Matsuda	- Torrance Police Department
Milt McKinnon	- Culver City Police Department
Regina Scott	- City of Los Angeles Police Department
Paul Villalobos	- Monterey Park Police Department

Representatives For Official Voting Members Present:

Ron Wong	- County CAO's Office
John Lenihan	- Representing Mike Metro, County of Los Angeles Fire

Official Voting Members Absent:

Paul Cooper, Vice Chair	- Los Angeles Area Police Chiefs
Jeffrey J. Craig, Secretary	- Long Beach Police Department
Darrell George	- California Contract Cities Association
June Gibson	- City of Los Angeles, Chief Legislative Analyst
Dave Keetle	- Pomona Police Department
Jeff Turner	- Los Angeles County Fire Chiefs Association
Nancy Ramirez	- Los Angeles School Police Department



1. CALL TO ORDER

The LA-RICS Operations Committee Meeting was called to order on **February 22, 2011** at 9:00 a.m.

2. ANNOUNCE QUORUM – Roll Call

Chair

3. APPROVAL OF MINUTES – From the **January 25, 2011**, Operations Committee Meeting

Motion made to approve the Minutes. **MOTION APPROVED.**

4. REPORTS

4.1 Procedures Working Group – John Lenihan

5. DISCUSSION ITEM: Digital Trunking and Analog

6. DISCUSS AND PRIORITIZE NEW BUSINESS

7. PUBLIC COMMENT

8. ADJOURNMENT AND NEXT MEETING

Motion made to adjourn the meeting.

Date/Time: **Tuesday, March 22, 2011** @ 9:00 a.m.

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