



# BOARD OF DIRECTORS MEETING MINUTES

LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

September 10, 2015  
Grace E. Simons Lodge  
1025 Elysian Park Drive, Los Angeles, CA 90012

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**Board Members Present:**

**Sachi Hamai**, Chair, CEO, County of Los Angeles  
**Daryl L. Osby**, Fire Chief, County of Los Angeles Fire Dept.  
**Cathy Chidester**, Director, EMS Agency, County of LA, DHS  
**Mark R. Alexander**, City Manager, CA Contract Cities Assoc.

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**Alternates For Board Members Present:**

**Patty Huber**, Asst., CAO, alternate for Miguel Santana, CAO, City of Los Angeles  
**Graham Everett**, Asst., Chief, alternate for Ralph Terrazas, Fire Chief, City of Los Angeles Fire Dept.  
**Maggie Goodrich**, CIO, alternate for Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.  
**Matias Farfan**, Asst., Chief Legislative Analyst, alternate for Sharon Tso, Chief Legislative Analyst, City of Los Angeles  
**Alex Radovic**, Lieutenant, alternate for Jim McDonnell, Sheriff, Los Angeles County Sheriff's Dept.  
**Jose Santome**, Deputy Chief, alternate for Steven K. Zipperman, Chief of Police, Los Angeles School Police Dept.  
**Chris Donovan**, Fire Chief, alternate for Bill Walker, Fire Chief, City of Alhambra Fire Dept.  
**Joe Ortiz**, Captain, alternate for Larry Giannone, Chief of Police, City of Sierra Madre Police Dept.  
**David Povero**, Captain, alternate for Kim Raney, Chief of Police, City of Covina Police Dept.  
**Greg Grammer**, Asst., City Manager, alternate for Doug Prichard, City Manager, City of Rolling Hills Estates

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**Officers Present:**

**Patrick Mallon**, LA-RICS Executive Director

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**Absent:**



**I. CALL TO ORDER**

Chair Sachi Hamai called the Regular and Special meeting of the Board to order, and ran both meetings concurrently.

**II. ANNOUNCE QUORUM – Roll Call**

Chair Hamai acknowledged that a quorum was present and asked for a roll call.

**III. APPROVAL OF MINUTES (A-C)**

**A. August 6, 2015 – Regular Meeting Minutes**

Chair Hamai asked for a motion to approve, Alternate Member Patty Huber motioned first, seconded by Alternate Member Jose Santome. The Board's consensus was unanimous.

Ayes 13: Hamai, Osby, Chidester, Alexander, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Ortiz, Povero, and Grammer.

**MOTION APPROVED.**

**B. August 6, 2015 – Special Meeting Minutes**

Chair Hamai asked for a motion to approve, Alternate Member Patty Huber motioned first, seconded by Alternate Member Jose Santome. The Board's consensus was unanimous.

Ayes 13: Hamai, Osby, Chidester, Alexander, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Ortiz, Povero, and Grammer.

**MOTION APPROVED.**

**C. August 27, 2015 – Special Meeting Minutes**

Chair Hamai asked for a motion to approve, Alternate Member Jose Santome motioned first, seconded by Board Member Cathy Chidester.

Ayes 12: Hamai, Osby, Chidester, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Ortiz, Povero, and Grammer.

Abstentions: 1

**MOTION APPROVED.**



**CHAIR HAMAI STATED TO UNDERTAKE THE SPECIAL AGENDA ITEM A. COMMUNICATIONS TRANSPORT SERVICES AGREEMENT WITH SOUTHERN CALIFORNIA EDISON.**

**IV. PUBLIC COMMENTS – (None)**

**V. CONSENT CALENDAR – (None)**

**VI. REPORTS (D-I)**

**D. Finance Committee Report - John Geiger**

Mr. John Geiger stated the Regular Finance Committee Meeting was held on August 27, 2015. One of the items discussed was the Funding Plan. Two other items were also discussed. The first is the Urban Areas Security Initiative (UASI) Memorandum of Understanding (MOU). There is a proposed MOU by Judge Bonner to be entered into by Interagency Communications Interoperability System (ICIS) and LA-RICS. We received one comment from a public speaker during the meeting. A unanimous vote was to table consideration of the MOU until there is a final report from the Joint Technical and Operations Committee. We expect a potential financial impact from the recommendation from the Joint Technical and Operations Committee of additions, amendments, or proposals by the LA-RICS Board. The second item was a recommendation to approve the revised Fiscal-Year 2015-16 Operating Budget, which is before the Board today is Agenda Item L. The final item is Funding Plan alternatives. As you may recall, we have a funding plan that was approved by this Board in March 2014 with an opt-out date of November 23, 2015. An Ad Hoc Committee was tasked with exploring potential alternatives to the Funding Plan. The Ad Hoc Committee met on September 8, 2015, and intends to meet again before the Board of Directors meeting on October 1, 2015, and to submit recommendations to the Board at that time. It is recommended that if the Board wants to pursue any of the alternatives a special meeting will be calendared for October 8, 2015, with a vote to be taken prior to the opt-out period.

Board Member Alexander asked why a special meeting would be needed. “Why can’t we take that item up at the October 1, 2015?” Mr. Geiger stated that is possible, however, this special meeting will provide the respected members an additional week for review. Board Member Alexander stated the efficient way is for the Ad Hoc Committee to have a recommendation by October 1, 2015, and if a recommendation is not ready an extension of the opt-out date should be voted upon. Mr. Geiger stated if the Ad Hoc Committee had a recommendation ready, he would have presented it today and at this time we are not there. The longer we wait there can be a negative financial impact for the Board and members. Board Member Alexander stated he shares that same concern. “We need enough time to share with the members. The members need to know what their financial obligation is



going to be. We run the risk of cities opting-out because of lack of information.” Board Member Alexander requested this item of the opt-out date to be ajenized.

E. Legislative Committee Report - Olyvia Rodriguez

Olyvia Rodriguez reported that the committee met on August 19, 2015, and discussions were similar to the Finance Committee to consider the draft MOU between ICIS and LA-RICS. Per LA-RICS staff, the committee was asked to review the draft MOU and to discuss the draft from a legislative perspective. At this time the committee did not take action on this item. We deferred to the other committees especially the Joint Technical and Operations Committee for their review and expertise. The committee is waiting for feedback and will meet again.

F. Joint Technical and Operations Committee Report – Rick Burke

The Joint Technical and Operations Committee held a meeting on August 25, 2015, to discuss Public Safety Broadband Network (PSBN) security, PSBN training, agency on-boarding planning, and the LA-RICS/ICIS MOU. The committee recommended the formation of an Ad Hoc Committee to address in greater detail these items. It was also recommended that specific sections of LA-RICS/ICIS MOU be sent to Counsel for review as well as specific sections to be sent to the Ad Hoc Committee to review in greater detail. The Ad Hoc Committee met on September 3, 2015 and agreed, pending confirmation from the City of Los Angeles (City), a Chief of Information Security Officer (CISO) is needed before moving forward with the use of the County of Los Angeles Sheriff’s Department (Sheriff’s) existing agreement for the procurement of Public Key Information (PKI) certificate authority. The PKI is required for deployment for the PSBN system. A conference call was held with the County, City, and Televate on September 8, 2015, and it was agreed that the Sheriff’s PKI solution would be used for the PSBN.

A recommendation was made to develop a charter to guide the members of the security sub-committee and operations sub-committees. Volunteers are drafting the charter for Ad Hoc Committee review and discussion at the next meeting. The Ad Hoc Committee made recommendations regarding the LA-RICS/ICIS MOU and referred those edits back to the Chair of the Joint Technical and Operations Committee and the sub-committees for their review and consideration at the next scheduled meeting.

Alternate Member Maggie Goodrich asked when is the next meeting scheduled. Alternate Member Alex Radovic stated no meeting is scheduled at this time. Alternate Member Goodrich asked will the meeting be scheduled before October 1, 2015. Alternate Member Radovic stated hopefully. Mr. Rick Burke stated the work of the sub-committees is ongoing every day to advance the program. There is a



program for continued outreach for all member agencies to discuss with Information Technology (IT) departments their security needs.

#### G. Director's Report – Pat Mallon

Executive Director Pat Mallon provided an update on the status of the Funding Plan. During the month of August we received two Notices of Withdrawal from the Cities of Lancaster and Monterey Park. A recap of the impact on the Funding Plan resulting from all cities that have withdrawn is reflected in Agenda Item K. The total impact to the Funding Plan to date stands at 11.87%. A conference call of the Ad Hoc Committee was held on September 8<sup>th</sup> with further discussions to be scheduled in the near future.

##### Long Term Evolution (LTE) Project Update

As previously reported, the Grant Performance period for our Broadband Technology Opportunities (BTOP) grant concludes on September 30<sup>th</sup>.

In regard to the LTE construction status, as of September 9<sup>th</sup>, there are 45 sites complete, 18 sites are in construction, all with completion scheduled on or before September 30<sup>th</sup>. There are a total 15 Cell on Wheel (COW) locations. 10 sites are located at Southern California Edison (SCE) facilities, 2 at County of Los Angeles Water Works sites, 1 at the Sheriff's STAR Center, and 2 at California Highway Patrol (CHP) sites. One CHP site may be problematic due to space limitations. All trailers are being outfitted concurrently with the processing of permits for on-site electrical work. Review of the COW sites by the State Historical Planning Office has been completed with their notice of concurrence received yesterday. One "Backhaul" site (San Dimas Microwave) was dropped due to escalating costs and concern that the site could not be completed before the September 30<sup>th</sup> cut-off date.

##### California FirstNet Update

The California Office of Emergency Services (CalOES) has circulated a questionnaire seeking information from all public agencies on their use of "Data" services. Responses to the questionnaire are due to CalOES on or before September 30<sup>th</sup>. All public agencies within the County of Los Angeles are encouraged to submit their responses. This information is critical in assuring an appropriate plan for the PSBN in California.

##### Land Mobile Radio (LMR) Project Status

Executive Director Pat Mallon reported on the LMR environmental status and stated that discussions with Federal Emergency Management Agency (FEMA) and the City of Los Angeles are continuing relative to the Environmental Impact Analysis. The first draft of the Programmatic Environmental Assessment for the LMR project has been submitted to the City of Los Angeles as Grant Administrator for the UASI grant. We are continuing outreach efforts to the federal agencies on whose land we



are proposing LMR installations. These agencies include U.S. Forest Service, U.S. Fish and Wildlife Service, the Army Corp of Engineers and Bureau of Land Management.

UASI Requested Draft MOA from Judge Robert Bonner

Over the past few weeks, the Legislative, Finance and Joint Technical and Operations Committees have met to discuss the proposed MOA from Judge Bonner relative to coordination of efforts by LA-RICS and ICIS to insure interoperability throughout the County Los Angeles. Per direction from the Joint Technical and Operations Committee, a working group of representatives from the County and City of Los Angeles met to discuss the specific language of the MOA. The product of that working group will be shared with the Joint Committee and then presented to your Board for consideration.

Chair Hamai asked Executive Director Pat Mallon if we heard back from the City on September 8, 2015. Executive Director Pat Mallon stated we do not have that information.

H. Project Manager's Report – Pat Mallon

The Jacobs Project Management Report and Motorola Monthly Report are included in your package as Agenda Item E.

I. Grant Status Report – Pat Mallon

The State Homeland Security Grant Program (SHSGP) Approval Authority met last week and allocated \$700,000 to the LA-RICS project to allow consultant assistance throughout the system optimization process for the LTE system. We anticipate the award action will be presented to your Board shortly after the start of the calendar year.

**VII. DISCUSSION ITEMS (J-K)**

J. Outreach Update

The purpose of this discussion item is to update your Board on the status of outreach pertaining to LTE PSBN Project. All outreach for LTE PSBN Project has been completed, with the exception of the COW sites. There are a total of 15 COW sites in the deployment plan.

K. Status of Membership Opt-Out and Impact on Funding Plan



The purpose of this discussion item is to update your Board on the number of member agencies that have opted-out of the LA-RICS Membership to date, and corresponding impact on the Adopted Funding Plan.

As previously mentioned, since your last meeting of August 6, 2015, two member agencies have opted out. They are Lancaster (0.66%) and Monterey Park (0.43%), which represents 1.09% of membership. A cumulative total of 11.87% of member agencies have opted-out to date.

## **VIII. ADMINISTRATIVE MATTERS (L-O)**

### **L. APPROVE THE FISCAL-YEAR 2015-16 PROPOSED AMENDED LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY OPERATING BUDGET**

It is recommended that your Board:

It is recommended that the Los Angeles Regional Interoperable Communications System Authority (Authority) approve the enclosed Fiscal-Year 2015-16 Proposed Amended Operating Budget of \$122,925,000 to be utilized for the continued operation of the Authority (Enclosure 1). The Finance Committee also recommends adoption of the attached Fiscal-Year 2015-16, Proposed Amended Operating Budget and took action at its last regular meeting to adopt such recommendation.

Mr. John Geiger and Administrative Chief Susy Orellana-Curtiss provided updates for this item. Mr. Geiger commented on the matter of supplanting issue relative to the use of UASI grant funds. There were follow-up questions from CalOES that were to be handled by the grant administrator. In a letter dated August 26, 2015, from the Mayor's office the grant administrator supported use of these UASI funds for personnel on the project. On September 9, 2015, County provided fully executed MOU's for all the personnel items that are fully or partially funded by UASI grants for Fiscal-Year 2015-16 operating budget. These are third-party contracts that happen to come from a public agency. At this time we do not have a final determination. Mr. Geiger encourages the Board of Directors and those that sit on the UASI Advisory Board to seek endorsement from that Board on this item.

Chair Hamai asked if we heard back from CalOES at this time. Mr. Geiger stated, "No, we have not." Administrative Chief Susy Orellana-Curtiss stated the administrative matter that is before your Board is to recommend an amended operating budget, which reflects accounting for expenditures that were captured in Fiscal-Year 2014-15. If you refer to page 6 of 7 of the Enclosure, Agenda Item L, Contractor and Consults line item payable by the BTOP grant is now \$68,321,00 million versus the adopted budget that came before your Board for Fiscal-Year 2015-16 \$81,655,000. This is the administrative amended budget to align the 14-15



expenditures incurred and cleared in Fiscal-Year 15-16, reflecting the total available grant to fund expenditures in Fiscal-Year 15-16. This is the only change. Administrative Chief Susy Orellana-Curtiss stated we added detail per the Finance Committee recommendation to reflect UASI or SHSGP funding, which can be found in pages 2 through 5.

Chair Hamai stated for the motion we had at the last meeting, we are operating under the 90-day extension of these positions. Since we have not heard back from CalOES, I suggest that this Agenda Item L be amended again to extend it for another 90-days, until we hear back from CalOES.

Chair Hamai asked for a motion to approve, Chair Hamai motioned first, seconded by Alternate Member Maggie Goodrich. The Board's consensus was unanimous.

Ayes 14: Hamai, Osby, Chidester, Alexander, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Donovan, Ortiz, Povero, and Grammer.

Chair Hamai stated the second part of the motion is to move all of Agenda Item L as amended.

Chair Hamai asked for a motion to approve, Alternate Member Patty Huber motioned first, seconded by Alternate Member Matias Farfan. The Board's consensus was unanimous.

Ayes 14: Hamai, Osby, Chidester, Alexander, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Donovan, Ortiz, Povero, and Grammer.

#### **M. AMENDMENT NO. 1 TO COMMUNITY RELATIONS CONSULTANT SERVICES**

It is recommended that your Board:

1. Approve an amendment to accept additional services from County of Los Angeles Chief Executive Office per a Delegated Authority Agreement with G. F. Bunting, on behalf of the Authority, to do the following:
  - a. Increase the scope of work to contemplate additional community relations work for the grant close out period of the PSBN project and to commence said services for the LMR project.
  - b. Increase the maximum compensation by \$100,000 for a total maximum contract cost not to exceed \$200,000, substantially similar in form to the Enclosure.





- c. Reimburse the County of Los Angeles for such services, which are an allowable expense under the Broadband Technology Opportunity Program (BTOP) grant for PSBN work or under State Homeland Security Grant Program (SHSGP) and/or the Urban Area Security Initiative (UASI) grant funds for work related to the LMR Project.

Board Member Alexander stated he has not heard any feedback on this issue. Executive Director Mallon stated the Bunting Group has helped us develop a strategy to deal with the press at outreach meetings such as the Los Angeles Police Department North Hollywood station. Chair Hamai stated on the County side, the door-to-door flyers and getting out there was very successful in resolving the issues with the communities and media. Alternative Member Jose Santome stated this was a very important topic and wants to thank Executive Director Pat Mallon for his leadership in resolving this issue with the communities. Alternative Member Jose Santome stated he agrees with Board Member Alexander that we need to continue to reach out to the communities and address their concerns.

Chair Hamai asked for a motion to approve, Alternate Member Jose Santome motioned first, seconded by Board Member Daryl L. Osby. The Board's consensus was unanimous.

Ayes 14: Hamai, Osby, Chidester, Alexander, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Donovan, Ortiz, Povero, and Grammer.

#### **N. AMENDMENT NO. 18 FOR OUTREACH ACTIVITIES TO PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT**

It is recommended that your Board:

1. Approve Amendment No. 18 to the Project and Construction Management Services contract with Jacobs, in substantially similar form to the Enclosure, which revises the contract to increase in scope and level of effort to complete outreach activities for the LMR portion of the project and provide outreach associated with the CEQA/NEPA environmental component of the project increasing the Maximum Contract Sum by \$1,405,765 from \$35,603,651 to \$37,009,416.
2. Delegate authority to the Executive Director to execute Amendment No. 18 with Jacobs, substantially similar in form to the Enclosure.

Board Member Alexander stated for an increase of \$1.4 million he would like to understand the full scope of work that was involved. Executive Director Mallon stated we have a large audience for the LMR project which includes stakeholders, Board of Supervisors, City Councils, member agencies, etc. The increase proposed



is for the LMR system not the PSBN. Board Member Alexander requested additional information relative to the number of staff members, hours, and rates involved. Administrative Chief Susy Orellana-Curtiss quoted the details, which consists of 4,397 hours for the community outreach team, 436 hours from the environmental team, and the hourly rates are \$195 for Katz members, \$155 for environmental outreach and the Jacobs management leads. Board Member Alexander stated in his opinion those rates are high. Administrative Chief Susy Orellana-Curtiss stated that this amendment for outreach over the course of 28 months through December 2017.

Alternate Member Santome asked if we can amend the action item without passing a 28 month commitment and bring back the remainder of the action in October. Alternate Member Goodrich stated we should not approve for the full 28 month period. Alternate Member Santome offered to amend his proposal for the month of September only. Counsel Truc Moore stated that the amendment could be for a not-to-exceed amount of \$150,000 for the month of September, so all necessary work could occur during the month of September. Chair Hamai stated that the amendment before for us would be not-to-exceed the amount of \$150,000 for the month of September and bring back to the Board in October the remaining.

Chair Hamai asked for a motion to approve, Alternate Member Santome motioned first, seconded by Alternate Member Huber. The Board's consensus was unanimous.

Ayes 14: Hamai, Osby, Chidester, Alexander, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Donovan, Ortiz, Povero, and Grammer.

**O. APPROVE AMENDMENT NO. 14 FOR AGREEMENT NO. LA-RICS 008 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM PUBLIC SAFETY BROADBAND NETWORK**

It is recommended that your Board:

1. Approve Amendment No. 14 to Agreement No. LA-RICS 008 for the PSBN with Motorola Solutions, Inc. (Motorola), substantially similar in form to the Enclosure, which revises the Agreement to:
  - (a) Reconcile spare equipment required for the continued operation and support of the PSBN for an increased amount of \$1,214,021.
  - (b) Reconcile equipment necessary for the fifteen (15) COWs for an increased amount of \$2,157,669.
  - (c) Account for site construction changes for an increased amount of \$80,220.



- (d) Reconcile of excess equipment for a decreased amount of \$24,229.
  - (e) Authorize an increase to the Maximum Contract Sum by \$3,427,681 (\$3,451,910 increase to account for (1) spare equipment reconciliation and (2) equipment for the COWs; and a cost savings of \$24,229 for excess equipment reconciliation) from \$129,471,804 to \$132,899,485.
3. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 14.
  4. Delegate authority to the Executive Director to execute Amendment No. 14 in substantially similar form to the enclosed Amendment.

Chair Hamai asked for a motion to approve, Board Member Cathy Chidester motioned first, seconded by Alternate Member Santome. The Board's consensus was unanimous.

Ayes 14: Hamai, Osby, Chidester, Alexander, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Donovan, Ortiz, Povero, and Grammer.

**IX. MISCELLANEOUS – (None)**

**X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD**

**XI. CLOSED SESSION REPORT**

Conference with Legal Counsel – Anticipated Litigation (subdivision (d) (2) and (d) (4) of Government Code Section 54956.9) (2 cases)

The Board entered into Closed Session at 9:50 a.m., and returned to Open Session at 10:19 a.m. The Brown Act does not require a report.

**XIII. ADJOURNMENT and NEXT MEETING:**

Chair Hamai announced adjournment of this meeting at 10:23 a.m., along with the Special Meeting. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, November 5, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



## BOARD MEETING INFORMATION

Members of the public are invited to address the LA-RICS Authority 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 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 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 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 72 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.



# **BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

September 10, 2015  
Grace E. Simons Lodge  
1025 Elysian Park Drive, Los Angeles, CA 90012

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**Board Members Present:**

**Sachi Hamai**, Chair, CEO, County of Los Angeles  
**Daryl L. Osby**, Fire Chief, County of Los Angeles Fire Dept.  
**Cathy Chidester**, Director, EMS Agency, County of LA, DHS  
**Mark R. Alexander**, City Manager, CA Contract Cities Assoc.

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**Alternates For Board Members Present:**

**Patty Huber**, Asst., CAO, alternate for Miguel Santana, CAO, City of Los Angeles  
**Graham Everett**, Asst., Chief, alternate for Ralph Terrazas, Fire Chief, City of Los Angeles Fire Dept.  
**Maggie Goodrich**, CIO, alternate for Charles L. Beck, Vice Chair, Chief of Police, Los Angeles Police Dept.  
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**Officers Present:**

**Patrick Mallon**, LA-RICS Executive Director

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**Absent:**



**I. CALL TO ORDER**

Chair Hamai called the Regular and Special meeting of the Board to order and ran both meetings concurrently.

**II. ANNOUNCE QUORUM – Roll Call**

Chair Hamai acknowledged that a quorum was present and asked for a roll call.

**III. PUBLIC COMMENTS – (None)**

**IV. CONSENT CALENDAR – (None)**

**V. REPORTS - (None)**

**VI. ADMINISTRATIVE MATTERS (A)**

**A. COMMUNICATIONS TRANSPORT SERVICES AGREEMENT WITH SOUTHERN CALIFORNIA EDISON**

It is recommended that your board:

1. Find that the approval and execution of the Agreement and for the work covered by the Agreement to use SCE's fiber and power networks, is categorically exempt under CEQA pursuant to CEQA Guidelines Sections 15301, 15303, and 15304 for the reasons stated in this letter and as noted in the record of the project.
2. Delegate authority to the Executive Director to execute an Agreement, substantially similar in form to the enclosed, between the SCE and the Authority to allow the SCE to provide fiber and power services to ten (10) COW Sites for the PSBN Sites in the amount of \$2,288,399, which will commence upon execution for a term of three (3) years with two (2) annual renewal options which, if exercised, would cost \$94,500 for each annual renewal option.

Agenda Item A: Enclosure

Chair Hamai asked for a motion to approve, Chair Hamai motioned first, seconded by Alternate Member Matias Farfan. The Board's consensus was unanimous.

Ayes 14: Hamai, Osby, Chidester, Alexander, Huber, Everett, Goodrich, Farfan, Radovic, Santome, Donovan, Ortiz, Povero, and Grammer.

**MOTION APPROVED.**



**VII. MISCELLANEOUS – (None)**

**VIII. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD**

**IX. CLOSED SESSION REPORT – (None)**

**X. ADJOURNMENT and NEXT MEETING:**

Chair Hamai announced adjournment of this meeting at 10:23 a.m. The Board's consensus was unanimous. The next Board meeting will take place on Thursday, November 5, 2015, at 9:00 a.m., at the Grace E. Simons Lodge.



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