



AGENDA

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

JOINT OPERATIONS AND TECHNICAL COMMITTEE MEETING

Tuesday, November 16, 2021 • 1:30 p.m.

Microsoft Teams Meeting*

Link: [Click here to join the meeting](#)

Call-in Number for Joint Committee Members and Public:
(Public May Submit Public Comment During the Meeting to the Committees by
Accessing the Microsoft Teams Meeting Link Above or by the Call-In Number Below):
 Telephone Conference No.: 1 (323) 886-6924 / Conference ID: 489 719 744#

Los Angeles Regional Interoperable Communications System Authority (the "Authority")

AGENDA POSTED: November 9, 2021

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

*The procedures used for this Teleconference Meeting are governed by AB 361.

OPERATIONS COMMITTEE

MEMBERS		ALTERNATES	
1.	John Geiger , County of Los Angeles, Chief Executive Office	1.	Mike Iwanaga , County of Los Angeles, Chief Executive Office
2.	Dayton Calhoun, Vice-Chair , County of Los Angeles Fire Department	2.	August Dougherty , County of Los Angeles Fire Department
3.	Sven Crongeyer, Chair , County of Los Angeles Sheriff's Department	3.	Dave Sum , County of Los Angeles Sheriff's Department
4.	Jeffrey Morgan , County of Los Angeles Department of Health Services	4.	Richard Tadeo , County of Los Angeles Department of Health Services
5.	Vacant , Los Angeles Area Fire Chiefs Association	5.	Vacant , Los Angeles Area Fire Chiefs Association
6.	Anthony Vairo , Los Angeles County Police Chiefs Association	6.	Shelly Vander Veen , Los Angeles County Police Chiefs Association
7.	Vacant , California Contract Cities Association	7.	Vacant , California Contract Cities Association
8.	David Povero , City of Covina Police Department	8.	Ric Walczak , City of Covina Police Department
9.	Jeff LaGreek , City of Inglewood Police Department	9.	Paul Devlin , City of Inglewood Police Department
10.	Vacant , At-Large Seat #10	10.	Vacant , At-Large Seat #10

TECHNICAL COMMITTEE

MEMBERS		ALTERNATES	
1.	John Geiger , County of Los Angeles, Chief Executive Office	1.	Mike Iwanaga , County of Los Angeles, Chief Executive Office
2.	Scott England, Vice-Chair , County of Los Angeles Fire Department	2.	August Dougherty , County of Los Angeles Fire Department
3.	Sven Crongeyer , County of Los Angeles Sheriff's Department	3.	Dave Sum , County of Los Angeles Sheriff's Department
4.	Lipin Tan , County of Los Angeles Department of Health Services	4.	Adam Martinez , County of Los Angeles Department of Health Services
5.	Vacant , Los Angeles Area Fire Chiefs Association	5.	Vacant , Los Angeles Area Fire Chiefs Association
6.	Ted Pao, Chair , County of Los Angeles Internal Services Department	6.	Nancy Yang , County of Los Angeles Internal Services Department
7.	Vacant , California Contract Cities Association	7.	Vacant , California Contract Cities Association
8.	David Povero , City of Covina Police Department	8.	Ric Walczak , City of Covina Police Department
9.	Jeff LaGreek , City of Inglewood Police Department	9.	Paul Devlin , City of Inglewood Police Department
10.	Vacant , At-Large Seat #10	10.	Vacant , At-Large Seat #10

OFFICERS	
Scott D. Edson, LA-RICS Executive Director	
Susy Orellana-Curtiss, LA-RICS Administrative Deputy	
Beatriz Cojulun, Committee Secretary	



NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

I. CALL TO ORDER

II. ANNOUNCE QUORUM – Roll Call

III. APPROVAL OF MINUTES (A)

A. July 20, 2021 – Regular Meeting Minutes

Agenda Item A

IV. PUBLIC COMMENTS

V. CONSENT CALENDAR – NONE

VI. REPORTS (B-F)

B. PSBN Round 2 Deployment Update – Chris Odenthal

Agenda Item B

C. LMR Update – Justin Delfino

Agenda Item C

D. Regional ISSI Interoperability Working Group Update – Steve Page

Agenda Item D

E. Spectrum and License Issues and Update – Ted Pao

Agenda Item E

F. Super Bowl 56 Planning Update – Sven Crongeyer

Agenda Item F

VII. DISCUSSION ITEMS – (NONE)

VIII. ADMINISTRATIVE MATTER – (G)

G. 2022 SCHEDULE FOR LA-RICS JOINT OPERATIONS AND TECHNICAL COMMITTEES' MEETING

It is recommended that your Committees:

1. Approve the following dates for the calendar year 2022 Joint Operations and Technical Committees' Regular Meeting Schedule:
 - January 18
 - March 15
 - May 17
 - July 19
 - September 20
 - November 15

The approval of the recommended action will set the date, time, and location for each Regular Meeting of this Joint Operations and Technical Committees for calendar year 2022. Given the Operations and Technical Committees are appointed by the Board, the Board has made and will continue to make the requisite findings for the committees under AB 361 to permit teleconference meetings, if the requirements of AB 361 are met.

Agenda Item G

IX. MISCELLANEOUS – NONE

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

XI. CLOSED SESSION REPORT – NONE

XII. ADJOURNMENT AND NEXT MEETING:

Tuesday, January 18, 2022, at 1:30 p.m., via Microsoft Teams Meeting.



COMMITTEE MEETING INFORMATION

Members of the public are invited to participate in the Teleconference/WebEx meeting via the phone number provided above, and address the LA-RICS Committee on any item on the agenda prior to action by the Committee on that specific item. Members of the public may also address the Committee on any matter within the subject matter jurisdiction of the Committee. The 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) requests 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 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.)

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

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA LO MAS PRONTO POSIBLE.

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



JOINT OPERATIONS AND TECHNICAL COMMITTEE MEETING MINUTES

LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

Tuesday, July 20, 2021 • 1:30 p.m.

Microsoft Team Meeting*

OPERATIONS COMMITTEE MEMBERS PRESENT:

John Geiger , County of Los Angeles, Chief Executive Office
Steve Cabrera , Vice-Chair, Fire Chief, County of Los Angeles Fire Department
Sven Crongeyer , Chair, Lieutenant, County of Los Angeles Sheriff's Department
Jeff Morgan , County of Los Angeles Department of Health Services
David Povero , Captain, City of Covina Police Department
Jeff LaGree , Sergeant, City of Inglewood Police Department

OPERATION COMMITTEE MEMBERS ABSENT/VACANT:

Vacant , Los Angeles Area Fire Chiefs Association
Anthony Vairo , Los Angeles County Police Chiefs Association
Vacant , California Contract Cities Association
Vacant , At-Large Seat #10

TECHNICAL COMMITTEE MEMBERS PRESENT:

John Geiger , County of Los Angeles, Chief Executive Office
Scott England , Vice-Chair, County of Los Angeles Fire Department
Sven Crongeyer , Lieutenant, County of Los Angeles Sheriff's Department
Lipin Tan , County of Los Angeles Department of Health Services
Ted Pao , Chair, Los Angeles County Police Chiefs Association
David Povero , Captain, City of Covina Police Department
Jeff LaGree , Sergeant, City of Inglewood Police Department

TECHNICAL COMMITTEE MEMBERS ABSENT/VACANT:

Vacant , Los Angeles Area Fire Chiefs Association
Vacant , California Contract Cities Association
Vacant , At-Large Seat# 10

OFFICERS PRESENT:

Scott Edson, Executive Director
Vacant, Committee Secretary



NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

I. CALL TO ORDER

Operations Committee Chair Sven Crongeyer, called the meeting to order at 1:31 p.m.

II. ANNOUNCE QUORUM – Roll Call

Jeanette Arismendez acknowledged a quorum was present for both Operations and Technical Committees (Joint Committees). Captain David Povero confirmed attendance after roll call.

III. APPROVAL OF MINUTES (A)

A. March 16, 2021 – Regular Meeting Minutes

Operations Chair Crongeyer asked for a motion to approve the minutes.

Technical Committee Vice-Chair Steve Cabrera motioned first, seconded by Joint Committee Member Jeff LaGreek.

Ayes 8: Geiger, Crongeyer, Cabrera, England, LaGreek, Pao, Tan, Morgan, and Povero.

MOTION APPROVED.

IV. PUBLIC COMMENTS – (NONE)

V. CONSENT CALENDAR – (NONE)

VI. REPORTS (B-D)

B. Status Report Update for PSBN Round 2 Deployment Update – Program Director Chris Odenthal

Program Director Chris Odenthal provided an update on the deployment of PSBN (Long Term Evolution [LTE]) Round 2.

Program Director Odenthal reported:

- The PSBN sites 1-20 have been completed and transferred to the AT&T Corporation (AT&T).
- The PSBN sites 21-26 are finalizing proofing out and documentation

- The Port of Los Angeles 1 (POLA1) site is pending power form the City of Los Angeles Department of Water and Power (LADWP).
- The Pomona Court House (POM2) is the only site currently under construction out of the PSBN sites 21-26. Some Court House activities have created power delays, but will soon resume.
- The PSBN Round 2 is waiting for the final transfer and the Uniform Commercial Code (UCC) filing from AT&T as required by our Asset Transfer Agreement in compliance with processes stipulated by the National Telecommunication and Information Administration (NTIA). All administrative activities have closed relating to PSBN Round 2.

This concluded the report on Agenda Item C presented by Project Director Odenthal. There was no further discussion.

C. Status Report Update for LMR – Program Manager Justin Delfino

Program Manager Justin Delfino provided a LMR system update summary and information on which sites are in construction, along with additional details supporting the construction-related activities occurring at the sites to-date.

- The Loop Canyon (LPC) and Portal Ridge (PRG) sites, which both share PSBN Round 2 sites, today both were powered on. These activities were shifted from the UASI 18' Grant to the UASI 19' Grant spend.
- There are currently eleven (11) UASI 19' grant funded sites under construction at various stages of completion, for example:
 - Green Mountain (GRM) site approximately 50% completed.
 - Black Jack Peak (BJM) site approximately 32% completed.
 - Pine Mountain (PMT) site completed all solar work installation and approximately 70%-75% completed.
 - There are three (3) sites that have not yet been started:
 - Saddle Peak (SPN), Topanga Canyon-RELAY (TOP-RELAY), and San Pedro Hill (SPH). The Authority contemplates replacing SPN with MCI, which would benefit coverage in the Malibu area West Cell, it is anticipated to create a cost savings as well. The improved coverage in the area is highly valuable since there is a high demand and a limited supply of communication sites in the area. In addition, building any new communication tower in the vicinity is limited to only 18' tall, due to California Coastal Commission's adherence to the significant ridgeline ordinance.
- Motorola Solutions, Inc. (MSI) is making good progress on Phase 4a and Phase 4b work, particularly with the Digital Trunked Voice Radio Subsystem (DTVRS). Nearly all cells have been turned on and have started initial testing, which so far has yielded positive coverage results measured against prior predictions. Program Manager Delfino said that LMR System Manager Steve Page would



be providing a detailed update regarding testing and coverage and may answer any specific questions regarding the testing progress.

This concluded the report on Agenda Item C presented by Program Manager Delfino. There was no further discussion.

D. Regional ISSI Interoperability Working Group – Steve Page

LMR System Manager Steve Page provided an update on the Regional Inter- Radio Frequency (RF) Inter Sub-System Interface (ISSI) part of the LA-RICS program, which connects LA-RICS to other systems for further interoperability.

LMR System Manager Steve Page stated that since the last Joint Operations and Technical Committee meeting, the physical connection between the Authority and the Interagency Communications Interoperability (ICI) system was completed. The Authority technical staff seamlessly talked to their counterparts on the ICI system on pre-programmed regional talk groups.

LMR System Manager Steve Page went on to say that while the use of the ISSI was not for “production” or “beneficial” use. The Technical team created a guidance document for agencies on the LA-RICS and ICI systems, in order to test the interoperability of these sixteen (16) regional resources (of which eight (8) are clear, and eight (8) are encrypted). LMR System Manager Page continued by saying that once the system is accepted, by then users would be familiar with the capabilities and features of the resource and would be able to use the systems in the most efficient and interoperable manner possible.

This concluded the report on Agenda Item D presented by LMR System Manager Page. There was no further discussion.

E. Spectrum and Licensing Issues and Update – Ted Pao

Technical Lead Engineer Ted Pao provided an update on Spectrum and Licensing Status.

Technical Lead Engineer Pao said that in regards to spectrum, the Authority received spectrum fingerprinting and noise floor monitoring reports under Amendment No. 40, Scope of Work with MSI. The reports showing certain interference that affected the inbound coverage. This report and coverage maps were shared with the County of Los Angeles (County) on April 28, 2021, therefore, the County Internal Services Department (ISD) can make its independent determination on the interference issues. Technical Lead Pao stated that based on a briefing the Authority received by the County regarding the findings of the primary draft report, the County believes the relocation of the KDTF transmitter on Channel 16 at San Diego has cleared the

spectrum of all interference issues. Technical Lead Pao went on to say the County is stating KDTF transmitters was relocated after MSI performed the spectrum fingerprinting and noise floor measurement. The spectrum environment is not the same today at these select sites. The County is internally reviewed the report, with a final report tentatively available to LA-RICS by July 30, 2021.

Technical Lead Engineer Pao provided good news in regards to licensing update. The Federal Communications Commission (FCC) has issued seventy-nine (79) out of ninety-three (93) of the Authority's UHF licenses. There is a batch of UHF digital-trunk system Channel 15 applications that were modified with technical parameters that are still going through the FCC Administrative review process. The remaining three (3) applications are associated with the Tejon Peak (TPK) site. TPK is located in the very northwest corner of the County. Because of distance, the limitation of license parameters, and in close proximity to other broadcast stations in the north, this site will need to go through an extended review process by the FCC.

This concluded the report on Agenda Item D presented by Lead Technical Engineer Pao. There was no further discussion.

F. Inglewood Police Department and SoFi Stadium Radio Testing Update – Sven Crongeyer

Operations Chair Sven Crongeyer stated the Authority staff have been working closely with the Inglewood Police Department, the County Sheriff's Department (LASD), County Fire Department (LACoFD), and South Bay agencies to provide interoperable communications in support of SoFi Stadium security, which is a very important venue. This is not only for the upcoming Super Bowl in 2022, but for ongoing events at the stadium.

Operations Chair Crongeyer appreciated LMR System Manager Page's report in which he provided critical insight for the use of those regional talk groups that are connected to the ICI System via ISSI, as agencies in the South Bay that may be providing support for events at SoFi Stadium operation on the ICI System. Joint Operations and Technical Committee Member LaGree, LMR System Manager Page, Operations Chair Crongeyer, and a few others will all be working together to tackle both the technical and operational sides of this multi-jurisdictional operation.

Operations Chair Crongeyer also reported on the Regional Talk Groups 1-16 would be used to connect ICI users with Authority users. Operations Chair Crongeyer concluded by stating that he would be working with colleagues to produce a Memorandum of Understanding (MOU) between ICI and the Authority (possibly also County ISD) to ensure that the regional talk groups are managed effectively using best practices.

This concluded the report on Agenda Item F presented by Operations Chair Crongeyer. There was no further discussion.

VII. DISCUSSION ITEMS (NONE)

VIII. ADMINISTRATIVE MATTERS (G)

G. APPOINTMENT OF OPERATIONS COMMITTEE AND TECHNICAL COMMITTEE SECRETARY

Appointment of a Committee Secretary is required pursuant to the Joint Powers Agreement for the Authority, in particular Article III, Section 3.10.

Operations Chair Crongeyer brought forth the nomination of appointment to Committee Secretary, Beatriz Cojulun, who is highly qualified working with LA-RICS for many years. Operations Chair Crongeyer requested both the Operations Committee and Technical Committee, to appoint Beatriz Cojulun to serve as the Committee Secretary to both Committees.

Operations Chair Crongeyer asked if there was a motion to approve.

Joint Committee Geiger motioned first, seconded by Technical Committee Vice-Chair England.

Ayes 8: Geiger, Crongeyer, Cabrera, England, LaGreek, Pao, Tan, Morgan, and Povero.

MOTION APPROVED

IX. MISCELLANEOUS – NONE

X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE COMMITTEE - NONE

XI. CLOSED SESSION REPORT – NONE

XII. ADJOURNMENT AND NEXT MEETING:

The Operations and Technical Committee Meeting adjourned at 1:48 p.m. The next Committee Meeting is scheduled to be held on Tuesday, September 21, 2021, at 1:30 p.m., via Microsoft Teams Meeting.

Operations Chair Crongeyer asked for a motion to adjourn the meeting.



Joint Committee Member Geiger motioned first, seconded by Technical Committee Vice-Chair England.

Ayes 8: Geiger, Crongeyer, Cabrera, England, LaGreek, Pao, Tan, Morgan, and Povero.




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SCOTT EDSON
EXECUTIVE DIRECTOR

November 16, 2021

To: LA-RICS Joint Operations and Technical Committee Members

From: Scott Edson 
Executive Director

PSBN ROUND 2 DEPLOYMENT UPDATE

The purpose of this item is to provide an update on the Public Safety Broadband Network (PSBN) Round 2 deployment.

CO:mbc

Enclosure

AGENDA ITEM B

LA-RICS PSBN SITE DEPLOYMENT
Week of 10/25/2021

Site ID	Type	GC	City Planning	MISC Permit HDP /CP	Building Permit Rec'd	SAA Exec	Site Construction Start	Tower Delivered	Tower Construction Complete	Lines & Antennas Complete	Equipment Installation Complete	Site Construction Finish	Close Out	Comments
MML2	Colo	MSI	NA	NA	5/21/2020	Complete	7/31/2020	NA	11/20/2020	11/27/2020	11/30/2020	11/30/2020	10/30/2021	Substantially Complete. (1) Trenching for power is nearing completion for the LMR site. LTE2 is energized upon completion of LMR.
MNTBLPD	Pole	Diversified	NA	NA	9/11/2020	Complete	9/28/2020	8/21/2020	10/16/2020	11/27/2020	11/30/2020	11/30/2020	8/11/2021	Site Complete
POLA1	Pole	Jitney	7/30/2020	CP = Approved HEP = Approved	7/31/2020	Complete	8/10/2020	8/29/2020	8/29/2020	2/5/2021	10/6/2020	3/5/2021	9/15/2021	Site Complete
POLA2	Pole	Jitney	7/30/2020	CP = Approved HEP = Approved	7/31/2020	Complete	8/10/2020	8/29/2020	8/29/2020	10/6/2020	10/6/2020	4/19/2021	7/30/2021	LA-RICS scope complete. Site waiting for Fenix Terminal and AT&T to finalize power and fiber agreement.
POM2	Roof	Motive	NA	NA	12/23/2020	Complete	2/1/2021	NA	NA	3/12/2021	6/18/2021	10/8/2021	10/30/2021	Site construction complete. Completing final inspections and punchlist.
POLB1	Pole	Motive	8/20/2020	Complete	9/18/2020	Pending - See Comments	Pending - See Comments	Pending - See Comments	Pending - See Comments	Pending - See Comments	Pending - See Comments	Pending - See Comments	Pending - See Comments	No activity required by LA-RICS

Legend	
	Completed
	Forecasted - Scheduled




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SCOTT EDSON
EXECUTIVE DIRECTOR

November 16, 2021

To: LA-RICS Joint Operations and Technical Committee Members

From: Scott Edson 
Executive Director

LAND MOBILE RADIO (LMR) UPDATE

The purpose of this discussion item is to provide an update on the Land Mobile Radio (LMR) System. Below is a brief update on the LMR System with respect to Phase 2 and Phase 4.

Phase 2

- Building Permit(s) – Total site count remains at fifty-eight (58) sites for the LA-RICS LMR network. Topanga Peak-RELAY (TOP-RELAY) has been submitted for consideration to the Los Angeles County Department of Regional Planning (DRP) on behalf of the California Coastal Commission. The MCI site is in the early stages of the Phase 1 (design) phase. The Team plans to work with Motorola Solutions, Inc. (MSI) to layout equipment in the existing shelter, as well as to place antennae on the existing lattice tower structure. Utilization of the MCI site is intended as a value engineering solution that will save time, money, and provide superior coverage due to the higher vantage the existing tower offers.
- The approved Integrated Master Schedule (IMS), version September 14, 2021DD, on shows a finish date of October 10, 2023.
- Below is a breakdown of site progress:
 - All sites being built under UASI 19' are currently on track to complete on time except for Green Mountain (GRM), which is expected to receive electrical utility power late. LA-RICS has called on the City of Los Angeles to assist in prioritizing the availability of electrical utility for the site. MSI and the Authority have met to discuss the timely submission of Phase 2 and Phase 4 documentation, since much of the project documentation completion is tracking behind planned finish.
 - Waiting to begin construction:
 - ✓ Saddle Peak (SPN)/MCI, and TOP-RELAY

Phase 4 Optimization and Closeout

- ANF/ND UHF and 700 cell without ESR

AGENDA ITEM C

- Downtown UHF and 700 cells
- East UHF and 700 cells without ESR
- Fifteen (15) North UHF and 700 cells
- San Gabriel cell (Cerro Negro [CRN] and Mirador [MIR] only)
- DPW Pump Station 38 (DPW38) (Stand-alone Northern Desert site)
- Johnstone Peak 2 (JPK2) (Stand-alone USFS site)
- More than thirty (30) total sites optimized
- More than twenty-one (21) of them are on the air
- More than twenty-two (22) sites have undergone a Phase 4 audit in anticipation of Phase 4 Closeout Books.
- Cutover plans currently being developed and integrated and coordinated with the milestone dates in the IMS so as not to negatively impact the System Acceptance Milestone date.
- Narrowband Mobile Data Network (NMDN) Phase 1 will be the first subsystem accepted for use on August 4, 2022.

JD:mbc




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SCOTT EDSON
EXECUTIVE DIRECTOR

November 16, 2021

To: LA-RICS Joint Operations and Technical Committee Members

From: Scott Edson 
Executive Director

REGIONAL ISSI INTEROPERABILITY WORKING GROUP UPDATE

The purpose of this item is to provide an update on the Regional ISSI Interoperability.

SP:mbc

AGENDA ITEM D




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SCOTT EDSON
EXECUTIVE DIRECTOR

November 16, 2021

To: LA-RICS Joint Operations and Technical Committee Members

From: Scott Edson 
Executive Director

**SPECTRUM AND LICENSING ISSUES IMPACTING LAND MOBILE RADIO
DEPLOYMENT UPDATE**

The purpose of this discussion item is to update your Board on the radio spectrum issue for the LMR System as well as frequency licensing issues impacting the Land Mobile Radio System deployment.

TP:mbc

AGENDA ITEM E




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SCOTT EDSON
EXECUTIVE DIRECTOR

November 16, 2021

To: LA-RICS Joint Operations and Technical Committee Members

From: Scott Edson 
Executive Director

SUPER BOWL 56 PLANNING UPDATE

The purpose of this item is to provide the Committee Members an update on the planning of the upcoming Super Bowl 56.

SC:mbc



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SCOTT EDSON
EXECUTIVE DIRECTOR

November 16, 2021

LA-RICS Joint Operations and Technical Committees' Members
Los Angeles Regional Interoperable Communications System Authority (the "Authority")

Dear Committee Members:

2022 SCHEDULE FOR LA-RICS JOINT OPERATIONS AND TECHNICAL COMMITTEES' MEETINGS

SUBJECT

Committee approval is requested for the 2022 Schedule of LA-RICS Joint Operations and Technical Committees' Regular Meetings.

RECOMMENDED ACTIONS

It is recommended that your Committees:

1. Approve the following dates for the calendar year 2022 Joint Operations and Technical Committees' Regular Meeting Schedule:
 - January 18
 - March 15
 - May 17
 - July 19
 - September 20
 - November 15

All Regular Meetings will be held at 1:30 p.m. Pacific Time via Microsoft Teams until further notice.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The approval of the recommended action will set the date, time, and location for each Regular Meeting of this Joint Operations and Technical Committees for calendar year 2022. Given the Operations and Technical Committees are appointed by the Board, the Board has made and will continue to make the requisite findings for the committees under AB 361 to permit teleconference meetings, if the requirements of AB 361 are met.

Respectfully submitted,



SCOTT EDSON
EXECUTIVE DIRECTOR

MBC

c: Counsel to the Authority