



BOARD OF DIRECTORS MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, February 3, 2022 • 9:00 a.m.
Conducted via Microsoft Teams Meeting

BOARD MEMBERS PRESENT

Kay Fruhwirth, Director, EMS Agency, County of Los Angeles Department of Health Services

Brian Solinsky, Police Chief, Los Angeles Area Fire Chiefs Association

Mark Alexander, City Manager, California Contract Cities Association

David Povero, Chief of Police, City of Covina Police Department

Mark Fronterotta, Chief of Police, City of Inglewood Police Department

Brian Leyn, Captain, City of Signal Hill Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT

John Geiger, County of Los Angeles Chief Executive Office

Eleni Pappas, Alternate Vice-Chair, Assistant Fire Chief, County of Los Angeles Fire Department

Brian Yanagi, Alternate Chair, Acting Chief, County of Los Angeles Sheriff's Department

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director

Susy Orellana-Curtiss, LA-RICS Administrative Deputy

Beatriz Cojulun, LA-RICS Board Secretary

BOARD MEMBERS ABSENT / VACANT

Vacant Seat, The Los Angeles Area Fire Chiefs Association



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

I. CALL TO ORDER

Alternate Chair Brian Yanagi called the Regular Meeting of the Board to order at 9:01 a.m.

II. ANNOUNCE QUORUM – Roll Call

Board Secretary Beatriz Cojulun took the roll and acknowledged a quorum was present.

III. APPROVAL OF MINUTES (A-B)

A. January 6, 2022 – Regular Minutes

Alternate Chair Yanagi asked if there were any questions or comments from the Board to of the attached minutes to the Regular Meeting agenda. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Board Member Brain Leyn.

Ayes 9: Geiger, Pappas, Yanagi, Fruhwirth, Solinsky, Rodarte, Povero, Fronterotta, and Leyn.

MOTION APPROVED.

Following approval of the minutes, Board Member Mark Alexander announced he had joined the meeting triggering Alternate Board Member Marcel Rodarte to announce he would be leaving the meeting.

IV. PUBLIC COMMENTS – NONE

There was no public comment.

V. CONSENT CALENDAR – (B)

B. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS UNDER AB 361 AND RELATED ACTIONS



Alternate Chair Yanagi asked if there were any questions or comments from the Board for Consent Calendar Agenda Item B. There were no questions or comments, therefore, he asked for a motion to approve.

Alternate Board Member John Geiger motioned first, seconded by Board Member Kay Fruhwirth.

Ayes 9: Geiger, Pappas, Yanagi, Fruhwirth, Solinsky, Alexander, Povero, Fronterotta, and Leyn.

MOTION APPROVED.

VI. REPORTS (C-F)

C. Director's Report – Scott Edson

Executive Director Scott Edson greeted Board Members and stated the Authority had a very busy and exciting month, since the last Board meeting. Executive Director Edson stated as previously reported the team underwent successful testing at the Rose Parade, as well as collaborative work that was underway for the Super Bowl, and now the team is preparing for the County of Los Angeles' (County) local team to win Super Bowl 56! Executive Director Edson expressed with that on the horizon, as well as the daily missions carried out by County's public safety professionals, like those present, the Authority continues to press on making progress toward the completion of the subsystems and final system acceptance.

Executive Director Edson said that on the agenda for today's meeting was the Land Mobile Radio (LMR) Contract Amendment Number 86 was approved, which included, among other things, Delegated Authority not to exceed \$20,000 for unforeseen road work at sites caused by inclement weather. Executive Director Edson stated that upon receiving this Delegated Authority, the Authority will be allowed to proceed with time-sensitive change orders for this repair work and allow construction to continue uninterrupted. Executive Director committed to reporting back to the Board on work done under the Delegated Authority, and today reported back to the Board that work was performed at Whitaker Middle Peak (WMP) site totaling \$2,948.

Executive Director Edson stated that, however, he did want to point out to the Board that other work that could have been contemplated under this Delegated Authority was actually declined by Motorola Solutions, Inc. (MSI). Executive Director Edson reported that there were two other instances where road clearance work was necessary (Mount Lukens-2 [MTL2] and East Sunset Ridge [ESR]) in order to successfully carry out the remaining work at those two sites– and MSI simply refused to price out the change order citing staffing / resource limitations, and that



they had no interest in the work. Executive Director Edson went on to say that given MSI's refusal to address this work, the Authority engaged in Job Order Contractor services via County Internal Services Department (ISD). Executive Director Edson said the Authority is not equipped to carry out this work and relied on its System builder to perform the same, as that is how the contract was designed, but nonetheless, the County ISD, via its Job Order Contractor services, has agreed to work with our Project Management (PM) Team to ensure the road clearance work gets done and the work at the sites can proceed without delay. Executive Director Edson thanked the County Department of Public Works (DPW) for pointing the Authority to ISD, and thanked ISD for quickly jumping on this for the Authority. Executive Director Edson expressed that he would be sure to report back on any issues relating to this item.

Executive Director Edson said that as he reported to the Board at the January meeting the Authority released the Request for Statement of Qualifications (RFSQ) for construction services, to among other things, build the final LMR site, MCI. Executive Director Edson stated that responses were received on January 18, 2022, and was happy to report that all five (5) responding vendors were being presented before the Board under Agenda Item J, to be approved as pre-qualified bidders. Executive Director Edson went on to say that upon the Board's approval, this list of bidders would be allowed to respond to future Invitations for Bid (IFB) for construction work on the LA-RICS project. Executive Director Edson expressed the Authority anticipates returning to the Board in March, to request approval to adopt, advertise, and award a contract achieved via issuance of an IFB. Executive Director Edson shared the five (5) prequalified bidders before the Board were Commline, Inc., Diversified Communications Services, Jitney, Metro RF Services, and Metrocell Construction.

Executive Director Edson stated that as the Board will note, this months' February Agenda does not contain a coastal update, and that is because the final remaining site to be constructed in the coastal zone is pending coastal development permit, and that is with the County Department of Regional Planning (DRP). Executive Director Edson shared the Authority expects to have a good update for the Board at the March meeting, which will align perfectly with the award of bid contract to build the site.

Executive Director Edson said that in addition, the Authority has before the Board Agenda Item K, which addresses four (4) Change Orders, including a new network port needed to remote read electrical meter at BKK Landfill (BKK) site, a finish application at nine (9) United States Forest Services (USFS) sites (Burnt Peak [BUR], Frost Peak [FRP], Grass Mountain [GMT], Loop Canyon [LPC], Mount Disappointment [MDI], Magic Mountain Link [MML], MTL2, Pine Mountain [PMT], and WTR) to comply with the USFS decision memo, as well as a Change Order for the Tower Peak (TWR) site for an aerial ground survey of existing utility poles, and



path for Southern California Edison (SCE) conveyance at this site, with a total net increase in contract sum of \$20,254.

Executive Director Edson said that as reported to the Board over the past few months, a site that is still pending permanent power under the City of Los Angeles (City) Department of Water and Power (DWP) is Green Mountain (GRM). Executive Director Edson stated one positive outcome from the Authority's pleas to both City Mayor's Office and DWP team, is the Authority has been offered use of a generator originally purchased by the City Police Department (LAPD), which will provide an interim power solution to allow MSI to continue with its Phase 4 work while in parallel we push the DWP for permanent power at the site.

Executive Director Edson said that Lead Engineer Pao would provide the Board with an update on the Spectrum and Licensing issues impacting the LMR program under Agenda Item H. Executive Director Edson reminded the Board that he previously reported at the January meeting, that there are ten (10) licenses that are risk of not being approved, with one site's licenses being the most time-sensitive. Executive Director Edson expressed that if these are not approved, the Authority will not only experience degradation of our coverage but it may also impact progress on the program. Executive Director Edson went on to say the Authority is aggressively pushing County leadership to ensure the Federal Communications Commission (FCC) approves these licenses in the timeframe required so as not to further delay our program. Executive Director Edson shared the Authority continues to work with the ISD, the spectrum manager, as well as County Chief Executive Officer's (CEO) office to leverage the public safety aspect and need, with the FCC.

Executive Director Edson said that lastly as for Grants and the Authority's Funding Gap, as he reported to the Board at the January meeting, following a series of Urban Area Security Initiative (UASI) Approval Authority meetings, California Governor's Office of Emergency Services (Cal OES) issued a letter to the UASI Approval Authority and the County CEO requesting the Los Angeles UASI and all UASI Approval Authority partners mutually develop a regional solution for completion of the LA-RICS Project.

Executive Director Edson stated that following a meeting with City Mayor's Office and the County, the City Mayor's Office, as administrators of the UASI Grant finally agreed to develop a plan and bring that plan before the Approval Authority members for a vote of approval prior to submission to Cal OES. Executive Director Edson said that despite agreement to share the draft plan with both County CEO and LA-RICS for input prior to its release, the City Mayor's Office decided to just release the draft plan to the Approval Authority declining to incorporate LA-RICS proposed plan or edits, and instead had LA-RICS present its plan as a separate item for Approval Authority consideration. Executive Director Edson believes this did not



reflect a collaboration to the regional partners. Executive Director Edson share with the Board, LA-RICS' plan did not ask the region to forego its projects in favor for LA-RICS funding, but instead requested the Approval Authority provide its \$15 million allocation to LA-RICS all in UASI 2022, so that work can continue uninterrupted, and allocate spending for the regions projects from earmarked funds in 2023 and 2024 via workbook modifications. Executive Director Edson expressed that this in eyes of the Authority, was collaborative and a win, win, win. Executive Director Edson said that this is basically a swap of workbook projects with other UASI recipients who needed more time and flexibility, and which has been done in the past without issue. Executive Director Edson went on to say the Authority had a great plan – no impact to awarded projects, LA-RICS receives its \$15 million in UASI 2022 while in parallel works to receive state level funding.

Executive Director Edson said that unfortunately, the UASI Approval Authority met on January 26, 2022, and voted 8-3 to decline the LA-RICS proposed plan and 8-3 to approve the City UASI Approval Authority plan, which reflected \$21.4 million allocation over three (3) grant years from both State Homeland Security Program (SHSP) and UASI grants, with LA-RICS to seek other funding, including legislative carve-out. Executive Director Edson went on to say that since that meeting date last week, various agencies including County Sheriff's Department (LASD), County Fire Department (LACOFD) and the County Department of Health Services (DHS) Emergency Medical Services (EMS) expressed their desire to support the LA-RICS plan and offered to work collaboratively with the Authority to identify grant projects awarded in 2022 that could "swap" allocations into 2023 and 2024 workbook. Executive Director Edson stated that this demonstrated to the City Mayor's Office and the region the plan was feasible and could have been accomplished within the limits of the grant. Executive Director Edson went on to say that since the UASI Approval Authority meeting date, Cal OES confirmed the swapping of projects was a good idea and encouraged the Authority to look into other grant years not just 2022 – given their familiarity with the City Mayor's Office need to administer such swaps.

Executive Director Edson concluded by saying that while all this occurred, he met with County leaders from the Legislative Affairs Office to seek state-level carve out funding, and thanked the CEO and Board of Supervisors (BOS) for their assistance. Executive Director Edson said he would be sure to report to the Board regularly, progress made on this and the grant funding-front, but took time to thank Board Members and the agencies they represent who reached out, offered their support, and truly collaborated with LA-RICS to ensure this regional project receives the funding needed to complete. Executive Director Edson said the Board's vision and leadership will benefit those that have lost sight of the end goal.

There was no further discussion.



D. Project Manager's Report – Justin Delfino

LMR PROGRAM CONSTRUCTION OVERVIEW

Program Manager Delfino greeted the Board and provided a Power Point Presentation on the LMR Program.

Open and Active Sites:

- Program Manager Delfino stated that all of the UASI 19' sites the Authority had been working on for the past several months are in a good position from a Phase 2 standpoint. Program Manager Delfino said that all of the sites are substantially completed with the infrastructure builds. There are a few sites that are still completing work such as Black Jack Peak (BJM) and Tower Peak (TWR), Dakin Peak (DPK), and San Pedro Hill (SPH), which are completing final tasks by the end of the month. Program Manager Delfino, said for example, at the Catalina sites, what is currently being worked on for completion is the fire suppression system at BJM. Program Manager Delfino stated that as he mentioned in the last reporting period, there was some fencing material that was delayed due to COVID related supply chain issues and will not be installed until February 28, 2022, which is the projected date from MSI. Program Manager Delfino said the Authority was able to demobilize the environmental monitors from the Catalina sites, which is an indicator that all of the ground disturbing work is completed.
- Program Manager Delfino went on to state that there is a small contingent of sites where Phase 2 work was completed, but do not have electrical utility connected yet. Program Manager Delfino has been reporting over the past couple of sessions that Green Mountain (GRM) and Burnt Peak 1 (BUR1) were problematic for connecting to electrical utility and would require roll-up generator usage, until the sites could be connected to permanent utility power. Program Manger provided the Committee with the February update stating that generators have been identified, the Authority is still regularly corresponding with MSI and has worked through a lot of the issues in planning the mobilization and planning of the generator use. In addition County DPW has been particularly helpful and responsive to all inquiries related to the request to use roll-up generators for interim use and optimization Ph.4a. Program Manager Delfino said that Magic Mountain Link (MML) and Rancho Palos Verdes Tee (RPVT) are also currently without permanent utility connection for power.
- Program Manager Delfino said there is one coastal commission site remaining which is MCI as Executive Director Edson has also reported to the Board.
- Program Manager Delfino reported there are 58 sites in total.



Notable January and to date successes on the LMR Program:

- There are zero recordable injuries to-date, which is a statistic the Authority is pleased to report.
- There is an Integrated Master Schedule (IMS) submission from MSI received February 1, 2022, which includes the deletion of the Saddle Peak (SPN) and Topanga Peak RELAY (TOP-RELAY) scope, as well as the addition of the MCI scope, resulting in an October 2023 Program finish.
- At the Mount Lukens 2 (MTL2) site, MSI reported a road blockage that was making the site inaccessible. The access road was cleared, so there now there are two (2) available routes to that site. The Whitaker Ridge (WTR) site and Pine Mountain (PMT) were also cleared following the receipt of change order requests from MSI to provide road clearing caused by severe weather. Program Manager Delfino stated that as Executive Director Edson mentioned there was road clearing work that MSI elected to decline. MSI declined to perform road clearing work at East Sunset Ridge (ESR) and at MTL2.
- There are three (3) sites pending power connection in February 2022, which are RPVT, Mount Disappointment (MDI), and MML, which will be fed by Southern California Edison (SCE). Four (4) MSI System Technicians (STs) were badged with the Judicial Council of California (JCC) in this period. It is important to note this achievement because badged personnel do not require the same level of escorting when onsite, which should translate to a cost savings on the Program.
- Program Manager Delfino provided site status regarding 38 sites optimized, up from the 31 sites in the last reporting period; 37 sites on the air, up from the 26 sites reported in the last reporting period; and 19 cells on the air, now up from 15 reported last period.

SAAs:

Program Manager Delfino informed the Board that all site access agreements have been completed.

Upcoming Event:

Program Manager Delfino said there is an upcoming event, which is the Super Bowl 56 at the Sofi Stadium.

Areas of Focus:

Program Manager Delfino reported:



- The surety company remains involved in the Program, although in the month of January 2021, they were not engaged with the LA-RICS Project Team in January and do not expect them to in February.
- The Authority is looking at “Compensatory Mitigation Measures” in the forest and will start those discussions with the USFS representatives. More to come on that subject in future reporting as the conversation evolves with the Forest representatives.
- Access for ongoing maintenance at sites is the subject that MSI has brought forth to the Authority, with a meeting scheduled for February 4, 2022, to discuss the transition away from building sites and into maintenance. This coordination is necessary to ensure that sites are accessible and reachable within the prescribed time frame outlined in the Agreement for service outage response.
- The Authority is still looking at cutover planning and will continue to do so as the Authority goes into System cutover and subsystem cutover detailed planning.
- Closeout documentation submissions are still problematic for MSI and certainly an area of focus that continues to be discussed between parties as an area of needed improvement.
- Program Manager Delfino stated that UASI 19’ completion planning has required a lot of attention. The Authority met with MSI on January 31, 2022, to try and identify the exact dates by which the work will be done and the Work Acceptance Certificates (WACs) will be submitted to the Authority’s review.
- Program Manager Delfino mentioned earlier receipt of the updated IMS which includes the MCI scope, it was just received by the Authority and there is a time-period the Authority has, twenty (20) days, to go through the IMS document, review it, understand it, and then eventually approve or provide comments.
- Program Manager Delfino mentioned that there is going to be some data collection during the Super Bowl in preparation for future large scale events, for example the upcoming Olympic Games in Los Angeles.

LMR HIGHLIGHTS

Features Site(s):

Program Manager Delfino continued by providing the site progress at LACF072 – Malibu/Santa Monica Mountains) and shared some images depicting activity at the LACF072 (photo from December 28, 2021) and said the site has been substantially completed. Program Manager Delfino shared a picture of the monopine at LACF072, sharing the progress made to date including concrete work, the shelter and pointed out how the monopine blends in with the surrounding trees as planned. Program Manager Delfino indicated that the MTL2 rock slide was cleared by others,



and the next site to be investigated is at East Sunset Ridge (ESR) next week. Program Manager Delfino thanked LACOFD Battalion Chief Calhoun and Captain Dougherty for their assistance in helping the Authority troubleshoot the access issues at ESR and MTL2.

This concluded the report on Agenda Item D from Program Manager Delfino. There was no further discussion.

- E. Joint Operations and Technical Committee Chairs Report – No Report**
- F. Finance Committee Chair Report – John Geiger**

Finance Committee Chair John Geiger greeted the Board then went on to report the LA-RICS Finance Committee Meeting was held on January 20, 2022, there were no action items on the Agenda, but there were two (2) discussion items. Finance Chair Geiger mentioned the meeting occurred fourteen (14) day ago, as those that are familiar with the pace of the Project are aware that fourteen (14) days in LA-RICS time is like ten (10) weeks. Finance Chair Geiger stated that suffice to say situations have evolved and continue to evolve especially with the subsequent UASI Regional meeting on January 26, 2022. Finance Chair Geiger went on to say that one discussion item presented at the Finance Committee was the LMR Status Report which has been superseded by today's Agenda item D – Project Manager's Report. Finance Chair Geiger said the other discussion item discussed at the committee meeting was a Grant Status Report, which has now been superseded by today's Agenda item C – Director's Report in the discussion. Finance Chair Geiger stated that what has not changed is the commitment by the Executive Office made during that Finance Committee Meeting, to bring matters before the Board only if there is earmarked and committed funding, no Agenda Item will ask for deficit spending. Finance Chair Geiger went on to say that currently the LMR Project is drawing upon UASI 19' and UASI 21' grant funding. Finance Chair Geiger concluded by stating the final administrative matter the Committee approved was its Committee Meeting Schedule for calendar year 2022, with regular meetings scheduled every other month, with the next regular meeting to be held on March 17, 2022.

This concluded the report on the Finance Committee by Finance Chair Geiger. There was no further discussion.

VII. DISCUSSION ITEMS (G-I)

- G. PSBN Round 2 Implementation and Construction Update – Chris Odenthal**

Program Director Chris Odenthal provided the Board with an update to the Public Safety Broadband Network (PSBN) Round 2 program, which is similar to the one



previously reported. Program Director Odenthal stated the only site remaining with work to be done is Pomona Court House 2 (POM2). Program Director Odenthal said the Authority has been working with the Judicial Council of California (JCC) as roofing contractor to make sure that all warranties are preserved and remain valid based on the work that is planned. Program Director Odenthal went on to say that currently the Authority is waiting for notification from the roofer to confirm that warranties have been approved and work can proceed. Program Director Odenthal stated the JCC will provide its approval for continuing and scheduling the work, which is a two (2) weeks duration. Program Director Odenthal concluded by saying that all other activities for PSBN are complete.

This concluded the update on Agenda Item G by Program Director Odenthal. There was no further discussion.

H. Spectrum and Licensing Issues Impacting Land Mobile Radio Deployment – Ted Pao

Technical Lead Ted Pao reported and focused on the FCC licensing issues. Technical Lead Pao shared the good news the Authority submitted thirty-four (34) T-band modifications to the FCC in the beginning of January 2022 and they have all been granted. Technical Lead Pao stated these are the licenses that were in need of modifications to: 1) add back a frequency as our co-channel issue with Beverley Hills was resolved; and 2) add an additional frequency that was within the County's Channel 16 pool, but not licensed.

Technical Lead Pao stated the Authority still has eight (8) T-band applications that are still pending with the FCC. Technical Lead Pao stated that as reported last month, the impact of these applications not being granted has been brought to the attention of ISD. Technical Lead Pao went on to say that during this past month, LA-RICS has been working with ISD, collaboratively, to seek licensing resolutions on these pending applications. Technical Lead Pao stated that LA-RICS has been providing the requested background information to ISD. Technical Lead Pao said the Authority is expecting continuation of this effort in the coming months to resolve all our T-band license issues.

This concluded the update on Agenda Item H by Technical Lead Pao. There was no further discussion.

I. Outreach Update – Sven Crongeyer

Operations Lead Sven Crongeyer presented the Board with a detailed summary document for the month of January included in the Agenda packet for review and information. Operations Lead Crongeyer reported that Authority Staff shared system metrics from the 2022 Rose Bowl and Rose Parade with the County of Los



Angeles Sheriff's Department's (LASD) Emergency Operations Bureau (EOB) staff and Pasadena Police Department representatives. Operations Lead Crongeyer said the metrics relate useful information such as the number of transmissions per hour, the amount of radios on each talk group and peak usage times. Operations Lead Crongeyer went on to say this extremely useful information has never before been available and will be used to help prepare for future large scale events.

Operations Lead Crongeyer shared that a Memorandum of Understanding between LA-RICS and the Hacienda La Puente Unified School District (HLPUSD) has been sent to the district for approval. Operations Lead Crongeyer said that once the MOU is approved, LA-RICS staff will begin the onboarding and testing process.

Operations Lead Crongeyer said that representatives from the City of Paramount have been working closely with LA-RICS staff to procure the proper radio equipment to ensure a smooth transition to LA-RICS once the System is accepted.

Operations Lead Crongeyer concluded by saying the Super Bowl 56 planning continues for LA-RICS participating agencies. Operations Lead Crongeyer stated that LASD's Radio Services staff are providing pre-programmed portable radios for the event. Operations Lead Crongeyer went on to say the communications plan is being finalized with assistance from the County of Los Angeles Fire Department.

This concluded the report on Agenda Item I. There was no further discussion.

VIII. ADMINISTRATIVE MATTERS (J-K)

J. APPROVE LIST OF PREQUALIFIED BIDDERS RESULTING FROM THE LA-RICS LAND MOBILE RADIO TELECOMMUNICATIONS FACILITY CONSTRUCTION AND INSTALLATION PROJECT RFSQ

Contracts Manager Jeanette Arismendez presented Agenda Item J and asked the Board to recall the authorization they granted to the Executive Director in January 2021 to enlist procurement services from the Department of Public Works (DPW) to establish a list of prequalified construction contractors. Contracts Manager Arismendez informed the Board that as a result of that successful solicitation, Agenda Item J is being presented for consideration.

Contracts Manager Arismendez requested the Board find the proposed actions exempt from the California Environmental Quality Act (CEQA) for the reasons stated in the Board Letter.

Contractors Manager Arismendez also requested Board approve the list of five (5) Prequalified Bidders enclosed with the Board Letter resulting from the Land Mobile



Radio (LMR) Telecommunication Facility Construction and Installation Project Request for Statement of Qualifications (RFSQ) solicitation as follows:

1. Commline, Inc. (Joint Venture with Hoffman Management & Construction Corporation)
2. Diversified Communications Services, Inc.
3. Jitney Company, Inc.
4. Metro RF Services, Inc.
5. Metrocell Construction, Inc.

Contracts Manager Arismendez explained to the Board establishing the list of Prequalified Bidders will allow these Bidders to respond to future Invitation for Bids (IFB) for construction work.

Contract Manager Arismendez requested the Board's approval to approve the list, which at present has no fiscal impact. However, Contracts Manager Arismendez informed the Board the Authority will return to the Board for approval and adoption of the specifications for each project on a site-by-site basis, and when that occurs, the Authority will present budget for approval, as well as approval to advertise, and award a contract.

Alternate Chair Yanagi asked if there were any questions or comments from the Board. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member Alexander motioned first, seconded by Board Member Povero.

Ayes 9: Geiger, Pappas, Yanagi, Fruhwirth, Solinsky, Rodarte, Povero, Fronterotta, and Leyn.

MOTION APPROVED.

K. APPROVE AMENDMENT NO. 88 TO AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

Contracts Manager Arismendez requested the Board find the proposed actions are exempt from CEQA because they are not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.



Contracts Manager Arismendez also requested the Board approve Amendment No. 88 to the LMR Agreement which contemplates four (4) Change Orders as follows:

- The first Change Order is for certain Multiprotocol Label Switching (MPLS) reconfiguration work at the BKK site in the amount of \$414.
- The Second Change Order is related to Visual Impact Assessment Mitigation Measures (VIAMM) work at nine (9) sites (BUR1, FRP, GMT, LPC, MDI, MML, MTL2, PMT, WTR) to comply with USFS VIAMM requires, collectively in the amount of \$15,518.
- The Third Change Order is for certain work at the TWR site for an increase in scope in the amount of \$4,322 regarding aerial ground survey of the existing utility poles and a corresponding path for a Southern California Edison (SCE) conveyance at this site.
- The fourth Change Order which is at no-cost to the Authority is necessary to replace a server to address issues related to outdated versions of web browsers.

Contracts Manager Arismendez further requested the Board:

- Delegate authority to the Executive Director to execute Amendment No. 88, in substantially similar form to the Amendment enclosed with the Board Letter.
- Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 88, as may be necessary.

Alternate Chair Yanagi asked if there were any questions or comments from the Board. There were no questions or comments, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Board Member Brain Leyn.

Ayes 9: Geiger, Pappas, Yanagi, Fruhwirth, Solinsky, Alexander, Povero, Fronterotta, and Leyn.

MOTION APPROVED.

IX. MISCELLANEOUS – NONE



X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD – NONE

XI. CLOSED SESSION REPORT

The Board entered into Closed Session at 9:36 a.m.

1. CONFERENCE WITH LEGAL COUNSEL –Anticipated Litigation (subdivision (d) of Government Code Section 54956.9) (1 case).

The Board returned from Closed Session at 9:47 a.m. Counsel Truc Moore stated the Board was back in open session and the Brown Act did not require a report.

XII. ADJOURNMENT AND NEXT MEETING:

Alternate Chair Yanagi called for a motion to adjourn the Regular Meeting. Board Member Kay Fruhwith motioned first.

The Regular Board meeting adjourned at 9:48 a.m., and the next Regular meeting will be held on March 3, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.

APPROVED