



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Wednesday, October 12, 2022 • 9:00 a.m.
Conducted via Microsoft Teams Meeting

BOARD MEMBERS PRESENT

Phil Ambrose, Battalion Chief, Los Angeles Area Fire Chiefs Association

Mark R. Alexander, City Manager, California Contract Cities Association

David Povero, Police Chief, City of Covina Police Department

Mark Fronterotta, Police Chief, City of Inglewood Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT

John Geiger, County of Los Angeles Chief Executive Office

Frank Forman, Alternate Vice-Chair, Deputy Fire Chief, County of Los Angeles Fire Department

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

Jacqueline Rifenburg, Assistant Director, EMS Agency, County of Los Angeles Department of Health Services

Thomas Jacobs, Lieutenant, Los Angeles County Police Chief's Association

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

Brian Leyn, Captain, City of Signal Hill Police Department



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

I. CALL TO ORDER

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

II. ANNOUNCE QUORUM – ROLL CALL

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

III. APPROVAL OF MINUTES – NONE

IV. PUBLIC COMMENTS – NONE

There was no public comment.

V. CONSENT CALENDAR – NONE

VI. REPORTS – NONE

VIII. DISCUSSION ITEM – NONE

VIII. ADMINISTRATIVE MATTERS (A)

**A. APPROVE AMENDMENT NO. 104 TO AGREEMENT NO. LA-RICS 007
LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
LAND MOBILE RADIO (LMR) SYSTEM**

Contracts Manager Jeanette Arismendez greeted the Board and presented Agenda Item A – Amendment No. 104 to the LMR Agreement.

Contracts Manager Arismendez provided the Board with background information and mentioned that in October 2021, the Board approved Amendment No. 82, which among other things transitioned to a phased subsystem approach, whereby the subsystems that make up the LMR system, such as the Digital Trunked Voice Radio Subsystem (DTVRS), Los Angeles Regional Tactical Communications System (LARTCS), Analog Conventional Voice Radio Subsystem (ACVRS), and Narrowband Mobile Data Network (NMDN) Systems, would be accepted on a subsystem basis. Contracts Manager Arismendez further informed the Board that since that time and over the last few months, both the Authority's and MSI teams have collaboratively worked together to achieve these subsystem acceptances and discuss the bridge warranties which would be necessary for each of these subsystems.



Contracts Manager Arismendez shared with the Board the Authority was pleased to report that NMDN Phase 1 Subsystem is approaching readiness for subsystem acceptance. Contracts Manager Arismendez further informed the Board the Authority was seeking their approval to enter into a bridge warranty for the NMDN Phase 1 Subsystem, allowing the Authority to bridge the gap in warranty services until such time that final LMR System acceptance is achieved.

Contracts Manager Arismendez reported that if the Board approved Amendment No. 104, it would allow the Authority to enter into these bridge warranty services for this particular subsystem for a period of twelve (12) months in the amount of \$1,067,684, which if approved, would be funded by the Urban Area Security Initiative (UASI) Grant.

Lastly, Contracts Manager Arismendez requested delegated authority to the Executive Director to finalize, negotiate, and execute Amendment No. 104, in substantial similar form to the Enclosure attached to the Board Letter package.

This concluded the Administrative Matter on Agenda Item A. Contracts Manager Arismendez asked if there were any questions. There was no further discussion.

Alternate Board Chair Yanagi confirmed both first and second motion and went on to asked for a motion to approve.

Alternate Board Member John Geiger motioned first, seconded by Board Member Mark Alexander.

Ayes 9: Geiger, Pappas, Yanagi, Rifenburg, Ambrose, Jacobs, Alexander, Povero, and Fronterotta.

MOTION APPROVED.

IX. MISCELLANEOUS – NONE

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

XI. CLOSED SESSION REPORT – NONE

XII. ADJOURNMENT AND NEXT MEETING

Alternate Board Chair Yanagi called for a motion to adjourn the Special Meeting. Board Member Alexander motioned first.

Alternate Board Chair Yanagi adjourned the Special Board Meeting at 9:07 a.m., and stated the next Regular Board Meeting will be held on November 3, 2022, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.