



BOARD OF DIRECTORS REGULAR AND SPECIAL MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, March 2, 2023 • 9:00 a.m.

County of Los Angeles Sheriff's Department (LASD)

Scientific Services Bureau

Hertzberg Davis Forensic Science Center

Conference Rooms 223 through 227

1800 Paseo Rancho Castilla, Los Angeles, CA 90032

BOARD MEMBERS PRESENT

Richard Tadeo, Director, EMS Agency, County of Los Angeles Department of Health Services

Vincent Capelle, Fire Chief, Los Angeles Area Fire Chiefs Association

David Povero, Police Chief, City of Covina Police Department

ALTERNATES FOR BOARD MEMBERS PRESENT

Leslie Luke, Deputy Director, Office of Emergency Management, County of Los Angeles Chief Executive Office

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

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

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

Neal Cochran, Acting Captain, City of Inglewood Police 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

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

Vacant, 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 Regular and Special meetings of the Board to order at 9:03 a.m.

II. ANNOUNCE QUORUM – ROLL CALL

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

III. APPROVAL OF MINUTES (A – B)

A. January 5, 2023 – Regular Minutes

Agenda Item A

B. February 2, 2023 – Regular Minutes

Agenda Item B

Alternate Board Chair Yanagi asked the Board if there were any modifications or corrections to the attached Regular meeting minutes for January 5, 2023, and the Regular meeting minutes for February 2, 2023. There were no corrections or comments, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Alternate Board Member Richard Tadeo.

Ayes 7: Luke, Pappas, Yanagi, Tadeo, Jacobs, Povero, and Cochran.

MOTION APPROVED.

Board Member Vincent Capelle arrived after the approval of both Regular Meeting Minutes for January 5, 2023, and February 2, 2023.

IV. PUBLIC COMMENTS – NONE

There was no public comment.

(ALTERNATE CHAIR YANAGI THEN TOOK AGENDA ITEM XI. CLOSED SESSION OUT-OF-ORDER AND PROCEED WITH V. CONSENT CALENDAR THEREAFTER)



XI. CLOSED SESSION REPORT

There was no closed session listed for the Special Meeting Agenda. The Chair proceeded with the closed session items on the Regular Meeting Agenda.

The Board entered into Closed Session at 9:07 a.m.

1. CONFERENCE WITH LEGAL COUNSEL –Anticipated Litigation (subdivision (d) of Government Code Section 54956.9) (2 cases).
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [Government Code Section 54957(b)(a)] Title: Executive Director

The Board returned from Closed Session at 10:08 a.m. Counsel Truc Moore stated the Board was back in open session and the Brown Act did not require a report.

V. CONSENT CALENDAR – NONE

There were no reports on the Regular or the Special Meeting Agendas.

VI. REPORTS (C - F)

There were no reports on the Special Meeting Agenda. The Chair proceeded with the reports on the Regular Meeting Agenda.

C. Director's Report – Scott Edson

Executive Director Scott Edson reflected on how the Authority has returned to in-person meetings, since the end of the Governor's State of Emergency, concerning COVID, as well as the County of Los Angeles (County) also ending its local emergency orders at the end of this month. Executive Director Edson stated the LA-RICS team will return to the office for three (3) out of the four (4) day workweek and continue to telecommute for one (1) workday, starting in April 2023. Executive Director Edson expressed he was proud of how the team eased from an in-office to a telecommuting team; the processes put in place were very efficient and the entire team got the job done without skipping a beat.

Executive Director Edson stated that much has been accomplished since last month's Board meeting, even with the recent horrific weather that served the Authority with some havoc. Executive Director Edson reported that the County Fire Department (LACoFD), County Sheriff's Department (LASD), and the Internal Services Department (ISD) assisted the Authority in many ways with Project site access roads damaged by the rain. Executive Director Edson stated LACoFD cleared and repaired roads, LASD found ways to get some fuel to the sites using LASD rescue vehicles, and ISD helped the Authority with routine and emergent



generator fuel requests and expertise. Executive Director Edson said that unfortunately the weather got worse and did even more damage to the roads.

Executive Director Edson stated that due to the weather-damaged roads, the Authority coordinated a much-needed meeting to collaborate with the various public agencies that use these roads. Executive Director Edson reported that agencies included United States Forest Services (USFS), the California State Parks, the State of California Governor's Office of Emergency Services (Cal OES), County Department of Public Works (DPW), ISD, and Office of Emergency Management (OEM), the City of Los Angeles (City), as well as private entities such as American Tower, Crown Castle, and AT&T, Inc. Executive Director Edson further said there was no existing consortium or interagency agreement in place that would facilitate shared costs and timely repairs to this critical infrastructure. Executive Director Edson went on to say the USFS shared this effort typically falls to the State/local agencies to spearhead. Executive Director Edson stated he has currently been working with several of these agencies in an effort to identify a point of contact that can spearhead the interagency cost-share consortium, which should fall under their existing critical infrastructure maintenance obligations.

Executive Director Edson mentioned in the meantime, the Authority has continued to work with both public and private agencies to share in cost of road repairs in order to access sites impacted by recent storms. Executive Director Edson stated before the Board was Agenda Item I, which would expand the Board's previously approved delegated authority to share cost of road repairs with not only public agencies, but also expanding it to include private agencies as well, such as AT&T, Crown Castle, or American Tower. Executive Director Edson reported there are certain sites the Authority currently collocates with AT&T and others, and they have an interest (as does the County, City, and others) to share in the cost of repairing these roads in order to access/maintain their communication sites.

Executive Director Edson said there are additional private agencies (such as American tower and Crown Castle) that also have an interest and should be sharing the costs of these repairs. Executive Director Edson went on to say the previous delegation limited him to only enter into agreements with public agencies, this action item requested expansion to include private agencies as well.

Executive Director Edson said that as previously mentioned the Authority has been looking to change the current membership and funding plan to a subscription rate plan, which the Authority believes will drive the user cost of the system down significantly and increase interoperability. Executive Director Edson further said the County will assist the Authority in looking at updating the comprehensive Operations & Maintenance (O&M) costs and corresponding subscription rate. Executive Director Edson also said the 2014 rate that was developed by PMC and adopted by the LA-RICS Board at that time, is missing certain O&M



components that need to be re-evaluated and estimated in order to achieve a comprehensive subscription rate.

Executive Director Edson reported as work continues completion at the various Land Mobile Radio (LMR) sites, with optimization and testing ongoing, the Authority is almost ready to allow sub-lessor, County to collocate onto some of the Authority's sites/towers. Executive Director Edson specifically addressed site MCI, where the landowner, Saddle Peak Communications, agreed to lease LA-RICS its site at no cost, with the understanding the Authority would bring a sub-lessor to the site at a later-date, which would pay rent directly to the site owner.

Executive Director Edson reminded the Board they previously approved entering into Site Lease Agreement with Saddle Peak Communications in August of 2021, and now the County has reached mutually agreed upon terms with the site owner. Executive Director Edson said before the Board was the sublicense and consent for the County's collocation at the MCI site. Executive Director Edson stated the Authority was requesting the Board to approve the delegated authority to enter into additional sublicenses and consent agreements for other LMR sites (Mt. Lukens 2 [MTL2], Magic Mountain Link [MML], and Frost Peak [FRP]), which are substantially similar in form to the attached enclosure. Executive Director Edson further stated the Authority would obtain approval from Counsel to the Authority prior to execution.

Executive Director Edson shared that regarding power, the Authority continues to work with California State Parks, and City Department of Water and Power (DWP) at site Green Mountain (GRM), as well as Southern California Edison (SCE) and a consortium led by the Federal Aviation Administration (FAA) at Burnt Peak (BPK), for permanent power at these sites. Executive Director Edson further shared the Project Manager's report would touch on the progress, however, the Authority does have a small change order before the Board under Agenda Item K, Amendment No. 111, which addresses a site inspection that is required following a generator power outage. Executive Director Edson further shared this, along with a credit for filing of Air Quality Management District (AQMD) permit, which the Authority would be taking on its own, is included under Agenda Item K.

Executive Director Edson mentioned that LA-RICS and Motorola Solutions, Inc. (MSI) successfully cutover to the Narrowband Mobile Data Network (NMDN) and LACoFD has reaped the reward and the subsystem is now available for any LA-RICS users to test. Executive Director Edson said the next to become available is the Digital Trunked Voice Radio Subsystems (DTVRS) subsystem acceptance scheduled to take place on March 16, 2023. Executive Director Edson further mentioned that LASD and others are preparing to cutover, although the Authority needs to ensure that system is under warranty.



Executive Director Edson addressed the Board and informed them that Bridge Warranty for DTVRS would be presented later during the Special Meeting, under Agenda Item A as LMR Amendment No. 112, Unilateral Amendment No. 32. Executive Director Edson said this Bridge Warranty amendment would provide the DTVRS (currently scheduled for acceptance in Mid-march) with warranty services through LMR Final System acceptance in October 2023 (about 7.5 months of services).

Unfortunately, Executive Director Edson said the Authority had been unable to reach an agreement on price for this DTVRS Bridge. Executive Director Edson said before the Board was a Unilateral amendment, which the team of Subject Matter Experts (SMEs) calculated taking the existing maintenance contract value for the DTVRS and backhaul, adjusted to the actual site and technology makeup, and then applied Consumer Price Index.

Executive Director Edson reported the Authority has not filled the Project Manager position, and Project Director, Justin Delfino is at Big Bear snowed in, which Executive Director Edson joked that Mr. Delfino would not be seen until July 4, 2023. Therefore, Executive Director Edson shared that, Project Management Team Lead Riad El Masri would present the Project Manager's (PM) report immediately following this report.

Executive Director Edson shared that Technical Lead Ted Pao would be reporting on Spectrum, followed by the Outreach Update provided by Operations Lead, Lieutenant Robert Weber. Executive Director Edson was thrilled to report the LA-RICS Outreach Team received several inquiries expressing interest in subscribing to the system.

This concluded the report on Agenda Item C by Executive Director Edson. There was no further discussion.

D. Project Manager's Report – Riad El Masri

Project Team Lead Riad El Masri greeted the Board and presented Agenda Item D.

February Successes

Project Team Lead El Masri reported on behalf of Project Director Justin Delfino, that in February the teams is currently tracking work progress on the Project from the approved updated Integrated Master Schedule (IMS) as of February 7, 2023 version.

Project Team Lead El Masri said Right of Entry (ROE) Authorizations and coordinating migration efforts are underway with County ISD at thirteen (13) LA-RICS sites, starting with MTL2 and MML sites that ISD prioritized.



Project Team Lead El Masri shared MSI offered early start of Los Angeles Regional Tactical Communications System (LARTCS) and Analog Conventional Voice Radio Subsystem (ACVRS) Acceptance Testing to reduce the need for schedule compression for the lack of site access, namely at FRP site. Project Team Lead El Masri further shared the MSI team has identified some ACVRS channels that could be enabled earlier than expected, which can be utilized for acceptance testing. Project Team Lead El Masri said that MSI approached and asked the Authority to provide some resources for data collection and for audio grading. Project Team Lead El Masri mentioned that MSI offered training for the following week and would like to start data collection and audio grading on March 13, 2023.

Project Team Lead El Masri further reported the Authority continues to preparations for DTVRS cutover to start on March 16, 2023.

February Challenges

Project Team Lead El Masri shared that GRM site went dark over ten (10) consecutive days, as well as some Critical Path activities 700 and UHF optimization suffered a one-week loss that was not recovered, which resulted in non-compensable (weather) delay of the Final System Acceptance Milestone from October 19, 2023 to October 26, 2023.

Project Team Lead El Masri mentioned that severe winter weather prevented MSI access to FRP, which they had planned to make repairs to damaged antennae and lines, as well as it triggering the early ACVRS testing.

MCI Roll-up Generator Install

Project Team Lead El Masri shared there still is no back-up power generator, therefore, in the interim LASD would loan one out until the installation of the generator and the install of the DVTRS occurring on March 16, 2023. Project Team Lead El Masri informed the Board that currently the team has been soliciting pricing for the purchase and install of a new generator to back-up the site permanently.

LA-RICS Site Map

Project Team Lead El Masri shared a map slide reflecting Phase 2 and Phase 4 having all fifty-eight (58) sites as completed, installed, and optimized.

March Focus Items



Project Team Lead El Masri mentioned the team continues receiving and processing closeout documentation owed by MSI and averaging about four (4) meetings per week for Phase 2 and Phase 4 documentation reviews.

Project Team Lead El Masri reiterated what Executive Director Edson previously stated during his report, regarding the team continuing to assist LADWP in finalizing the planned infrastructure upgrades needed to provide commercial utility/power to the GRM site.

Project Team Lead El Masri said that preparations for DTVRS cutover continue and scheduled to commence on March 16, 2023.

Project Team Lead El Masri stated the team has discovered alternate road access routes to most of the sites, with the exception of Whitaker Middle Peak (WMP), which has a narrow closed off road similar to a cul-da-sac, which the Authority is still considering airlifting MSI crew to the site, once the weather permits.

Project Team Lead El Masri MSI reported that completion of Microwave adjustments at Compton Courthouse (CCB) would occur during March 2023, and working on finalize inspection with Judicial Council of California (JCC) and contemplate its scheduling during this month.

Project Team Lead El Masri said that currently using a manual transfer switch at the MCI site, as they waiting on the delivery and installations of the Automatic Transfer Switch (ATS), tentatively scheduled for March 16, 2023.

This concluded the presentation and report on Agenda Item D by Project Team Lead El Masri. There was no further discussion.

Executive Director Edson clarified that when the new digital system goes live in the middle of March, that will be a huge digital trunked system, it is and will be the life of LMR. Executive Director Edson said that as Alternate Chair Yanagi is aware, LASD will be using the system immediately and will be available to other agencies involved with LA-RICS, as well as making it available to agencies looking to subscribe to the LA-RICS in the future at no cost until the Authority has tested and accepted the full system.

E. Joint Operations and Technical Chair's Report – None

F. Finance Committee Chair's Report – None

VII. DISCUSSION ITEMS (G – H)

There were no discussion items on the Special Meeting Agenda. The Chair proceeded with the discussion items on the Regular Meeting Agenda.



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

Technical Lead Ted Pao provided an update on the Federal Communications Commission (FCC), to which he stated the two (2) pending applications for the Authority's Tejon Peak (TPK) sites have made progress after a long-stalled process. Technical Lead Pao said that one is for the Narrowband Mobile Data Network (NMDN) and the other is for the Analog Conventional Voice Radio System (ACVRS). Technical Lead Pao said the FCC placed the matter on its Agenda under Public Comment through a Notice of Proposed Rulemaking, with a Public Comment due date of January 17, 2023, and a cutoff due date for reply comments by February 1, 2023. Technical Lead Pao further mentioned that on January 17, 2023, the Authority received one (1) set of "in support" comments; with no reply comments "in opposition". Technical Lead Pao confirmed the Public Comment period closed and the matter is under submission with the FCC. Technical Lead Pao further said the Authority expects a Notice of Ruling sometime in April or May 2023. Technical Lead Pao, on behalf of the Authority, went on to thank ISD for their effort on achieving this progress with Authority's applications.

Technical Lead Pao said that in respect to interference issues, as reported last month, the Spectrum Working Group continues to monitor interference that might be impacting existing County operations and future LA-RICS operations. Technical Lead Pao went on to say the LACoFD is also conducting end-user equipment testing to determine how the interference may impact end-user operation.

This concluded the update on Agenda Item G. There was no further discussion.

H. Outreach Update – Lieutenant Robert Weber

Operations Lead Lieutenant (Lt.) Robert Weber greeted Board members and referenced the detailed Outreach Summary document for the month of February included in the Agenda Packet for review and information.

Operations Lead Lt. Robert Weber reported that throughout the month of February 2023, Authority staff and personnel from the County of Los Angeles (County) Sheriff's Department (LASD) Communications and Fleet Management Bureau (CFMB) conducted field testing at all of LASD's South Patrol Division stations. Operations Lead Lt. Robert Weber further reported that as of February 2023, the Authority staff and LASD's Department have been able to conduct full station testing at several stations including Santa Clarita Valley, Crescenta Valley, Altadena, Palmdale, Lancaster, Lakewood, Cerritos, and Marina Del Rey LASD stations. Operations Lead Lt. Robert Weber shared that system metrics from the testing would be shared with the LASD's CFMB staff. Operations Lead Lt. Robert Weber



went on to say Authority staff is still evaluating the metrics from the test; however, the system performed very well, with many positive comments.

Operations Lead Lt. Robert Weber reported that Authority staff conducted outreach to the cities of Lakewood (February 9, 2023) and Bellflower (February 15, 2023), as well as Long Beach State College (February 15, 2023). Operations Lead Lt. Robert Weber stated they are all evaluating their communications needs and the possibility of using LA-RICS. Operations Lead Lt. Robert Weber also mentioned that Authority staff would work closely with these agencies to ensure their needs are met.

Operations Lead Lt. Robert Weber concluded by saying that Authority staff members have continued close contact with our State and Federal partners to ensure interoperability during major events and to further collaborate on regional public safety communication.

This concluded the update on Agenda Item H. Operations Lead Weber asked if there were any questions. There was no further discussion.

Executive Director Edson stated that Board Member Mark Alexander and Alternate Board Member Marcel Rodarte are not available today because they are both attending the Contract Cities Manager's symposium, which Lt. Weber and Executive Director Edson would also be attending at the conclusion of the Board meeting, in an effort to raise awareness and provide updates on the LA-RICS project.

VIII. ADMINISTRATIVE MATTERS (I – K) FROM THE REGULAR MEETING AGENDA

I. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR ROAD IMPROVEMENT WORK AT LAND MOBILE RADIO SYSTEM

Administrative Deputy Orellana-Curtiss greeted the Board and presented Agenda Item I, which Executive Director Edson touched upon, as an expansion of a previous delegation approved in November 2022, that would now allow the Authority, to not only enter into cost sharing agreements with public agencies, but also with private agencies that have a mutual interest in repairing the roads that have been damaged by the weather.

Administrative Deputy Orellana Curtiss stated there were two (2) recommended actions for the Board to consider, first is, to delegate authority to the Executive Director to enter into those cost share agreements for the future repair work with both public and private agencies with a maximum, not-to-exceed, aggregate total amount of \$260,000. Administrative Deputy Orellana Curtiss reminded the Board that their previous action was for a total amount of \$100,000, and now would be an aggregate amount of \$260,000.



Administrative Deputy Orellana Curtiss stated the second recommended action, is to require the Executive Director to return to the Board with quarterly reports detailing agreements the Board has entered into, as well as a remaining balance from the maximum not-to-exceed amount of \$260,000.

This concluded the presentation of Agenda Item I. Administrative Deputy Orellana-Curtiss asked if there were any questions.

Alternate Board Member Leslie Luke asked from a previous conversation regarding the disaster related portion of the Memorandum of Understanding (MOU), if there was a legally responsible party that actually seeks any type of reimbursement for road repairs, the Authority's costs could come back at 100%, and they would reimburse the cost share for the Authority. Administrative Deputy Orellana-Curtiss said that under the first recommended action, that Counsel would approve all agreements prior to execution and would be sure to add language regarding recovery of funds from responsible parties, when applicable.

Alternate Chair Yanagi asked if there were no further questions or comments, with there being none, he then asked for a motion. Board Member Povero motioned first, seconded by Alternate Board Member Luke.

Ayes 8: Luke, Pappas, Yanagi, Tadeo, Capelle, Jacobs, Povero, and Cochran.

MOTION APPROVED.

J. DELEGATE AUTHORITY TO EXECUTE DIRECTOR TO NEGOTIATE AND EXECUTE SUBLEASE AND CONSENT AGREEMENT FOR COLLOCATION AT LAND MOBILE RADIO SYSTEM WITH COUNTY OF LOS ANGELES

Administrative Deputy Orellana-Curtiss presented Board with Agenda Item J, which as Executive Director Edson detailed, since the Authority is now in the completion phase of the deployment of the LMR System sites and ready to commence the collocation / migration scope where there will be shared space at the Authority's LMR towers, in this particular instance with the County of Los Angeles. Administrative Deputy Orellana-Curtiss stated that this specifically addresses one (1) agreement for site MCI, and asked the Board to make the following recommended actions:

Administrative Deputy Orellana-Curtiss asked the Board find the approval of the execution of the Sublicense and Consent Agreements with the County of Los Angeles (County) and Saddle Peak (SPN) Communications to collocate and install, County's public safety communications equipment, which is categorically exempt from the California Environmental Quality Act (CEQA) sections as detailed in the recommended action number one (1).



Administrative Deputy Orellana-Curtiss went on to ask the Board to find the approval and execution of Sublicense and Consent Agreements for the additional LMR sites at Mt. Lukens (MTL), Magic Mountain Link (MML), and Frost Peak (FPK) for the collocation of the County's public safety communications equipment, which is also categorically exempt from the CEQA, as detailed under recommended action number two (2).

Administrative Deputy Orellana-Curtiss presented number three (3) and asked the Board to authorize the Executive Director to complete final negotiations and execute the real estate agreements for site MCI, substantially similar in form to the attached Enclosure, for the term for that as well the option terms to September 7, 2036.

Administrative Deputy Orellana-Curtiss concluded with number four (4) and asked the Board to grant delegated authority to the Executive Director to finalize and finish negotiations, and execute the real estate agreements for the other three (3) sites of MTL, MML, and FRP, also substantially similar in form to the Enclosure.

Administrative Deputy Orellana-Curtiss expressed the terms corresponding to those agreements are detailed in the table contained in the Board Item, with terms once executed including optional year amendments will expire in 2049. Administrative Deputy Orellana-Curtiss mentioned the Authority would be filing Notices of Exemption for all four (4) sites MCI, MTL, MML, and FRP upon the Board's approval.

This concluded the presentation of Agenda Item J. Administrative Deputy Orellana-Curtiss stated staff could address any questions.

Alternate Chair Yanagi asked if there were no further questions, then asked for a motion. Alternate Board Member Eleni Pappas motioned first, seconded by Board Member Yanagi.

Ayes 8: Luke, Pappas, Yanagi, Tadeo, Capelle, Jacobs, Povero, and Cochran.

MOTION APPROVED.

**K. APPROVE AMENDMENT NO. 111 TO AGREEMENT NO. LA-RICS 007
LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
LAND MOBILE RADIO**

Contracts Manager Jeanette Arismendez presented to the Board Agenda Item K – Amendment No. 111 to the LMR Agreement with MSI. Contracts Manager Arismendez reported to the Board that Amendment No. 111 includes two (2) Change Orders explaining the first change order was for additional engineering



configuration work in connection with emergency roll-up generator that had a power outage at Burnt Peak 1 (BUR1) site in the amount of \$6,904. Contracts Manager Arismendez indicated if the Board should approve Amendment No. 111, it would be covered by Urban Area Security Initiative (UASI) grant funds.

With respect to the second Change Order, Contracts Manager Arismendez informed the Board the Change Order was in connection with an Air Quality Management District (AQMD) permit processing fee, which LA-RICS will be responsible for filing, as such the Amendment reflects a contract decrease in the amount of \$1,543. Lastly, Contracts Manager Arismendez informed the Board the amendment requests delegated authority for the Executive Director to execute the Amendment, in substantially similar form to the enclosed amendment that is contained in the Agenda Packet.

This concluded the presentation on Agenda Item K. Contracts Manager Arismendez asked if there were any questions.

Alternate Chair Yanagi asked if there were no further questions, then asked for a motion. Board Chair Povero motioned first, seconded by Alternate Board Member Eleni Pappas.

Ayes 8: Luke, Pappas, Yanagi, Tadeo, Capelle, Jacobs, Povero, and Cochran.

MOTION APPROVED.

VIII. ADMINISTRATIVE MATTERS (A) FROM THE SPECIAL MEETING AGENDA

A. APPROVE AMENDMENT NO. 112 – UNILATERAL AMENDMENT NO. 32 TO AGREEMENT NO. LA-RICS 007 LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

Contracts Manager Jeanette Arismendez presented Special Agenda Item A – LMR Amendment No. 112 (Unilateral Amendment No. 32) to the MSI Agreement. Contracts Manager Jeanette Arismendez informed the Board the Amendment contemplates Bridge Warranty services for the DTVRS Subsystem and Backhaul Subsystem, as well as Station B, and Site on Wheels services for a period of approximately seven and half (7.5) months, for a cost increase in the amount of \$844,356. Contracts Manager Arismendez stated if the Board should approve, it would be covered by UASI grant funds.

Contracts Manager Jeanette Arismendez on behalf of the Authority further requested the Board authorize an increase to the Maximum Contract Sum in the same amount of \$844,356, as well as delegate authority to the Executive Director to finalize, negotiate, and execute Amendment No. 112 – Unilateral Amendment



No. 32, in substantially similar form to the enclosed Amendment in the Agenda Packet.

This concluded the update on Special Meeting Agenda Item A. Contracts Manager Arismendez asked if there were any questions.

Alternate Chair Yanagi asked if there were no further questions regarding Special Agenda Item A. Alternate Board Member Yanagi motioned first, seconded by Board Member Povero.

Ayes 8: Luke, Pappas, Yanagi, Tadeo, Capelle, Jacobs, Povero, and Cochran.

MOTION APPROVED.

IX. MISCELLANEOUS – NONE

There were no Miscellaneous Items for the Regular Meeting or Special Meeting.

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

There were no Future Discussion and/or Action Items for the Regular Meeting or Special Meetings.

(ALTERNATE CHAIR YANAGI RECOMMENDED AGENDA ITEM XI. CLOSED SESSION BE TAKEN OUT-OF-ORDER AND PROCEED WITH V. CONSENT CALENDAR THEREAFTER)

XII. ADJOURNMENT OF THE REGULAR AND SPECIAL MEETINGS AND NEXT REGULAR MEETING

Alternate Board Chair Yanagi stated the next Regular Board Meeting will be held Thursday, April 6, 2023, at 9:00 a.m., at the LASD Scientific Services Bureau, Hertzberg Davis Forensic Science Center, 1800 Paseo Rancho Castilla, Los Angeles, CA 90032.

Alternate Board Chair Yanagi called for a motion to adjourn the Regular and Special Meetings. Board Member Tadeo motioned. Alternate Board Chair Yanagi adjourned the Regular and Special Board Meetings at 10:10 a.m.