

### **AGENDA**

### LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY ("AUTHORITY")

#### JOINT OPERATIONS AND TECHNICAL SPECIAL COMMITTEE MEETING

Tuesday, May 2, 2023 • 1:30 p.m.

LA-RICS Headquarters 2525 Corporate Pl., Suite 200, Large Conference Room Monterey Park, CA 91754

Microsoft Teams Meeting\* Link: Click here to join the meeting

#### Call-in Number for the Public:

Public May Submit Public Comment during the meeting to the Joint Committee by accessing the Microsoft Teams Meeting Link or Call-In Number below:

Telephone Number for the Public: (323) 886-6924

Conference ID: 300 813 739#

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

AGENDA POSTED: April 27, 2023

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

OPERATIONS COMMITTEE MEMBERS		ALTERNATES	
1.	Leslie Luke, County of Los Angeles Chief Executive Office	1.	Brian Hoffman, 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.	David Sum (Chair), County of Los Angeles Sheriff's Department	3.	Robert J. Weber, County of Los Angeles Sheriff's Department
4.	Adam Martinez, County of Los Angeles Department of Health Services	4.	Alfred Reyes, County of Los Angeles Department of Health Services
5.	Vincent Capelle, Los Angeles Area Fire Chiefs Association	5.	Phil Ambrose, Los Angeles Area Fire Chiefs Association
6.	Aaron Fate, Los Angeles County Police Chief's Association	6.	Vacant, Los Angeles County Police Chief's Association
7.	Vacant Seat, California Contract Cities Association	7.	Vacant Seat, California Contract Cities Association
8.	David Povero, At-Large Seat #8	8.	Ric Walczak, At-Large Seat #8
9.	Jeff LaGreek, At-Large Seat #9	9.	Paul Devlin, At-Large Seat #9
10.	Vacant Seat, At-Large Seat #10	10.	Vacant Seat, At-Large Seat #10

TECHNICAL COMMITTEE MEMBERS		ALTERNATES	
1.	Leslie Luke, County of Los Angeles Chief Executive Office	1.	Brian Hoffman, 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.	David Sum, County of Los Angeles Sheriff's Department	3.	Robert J. Weber, 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.	Vincent Capelle, Los Angeles Area Fire Chiefs Association	5.	Phil Ambrose, Los Angeles Area Fire Chiefs Association
6.	Ted Pao (Chair), County of Los Angeles Sheriff's Department	6.	Nancy Yang, County of Los Angeles Internal Services Department
7.	Vacant Seat, California Contract Cities Association	7.	Vacant Seat, California Contract Cities Association
8.	David Povero, At-Large Seat #8	8.	Ric Walczak, At-Large Seat #8
9.	Jeff LaGreek, At-Large Seat #9	9.	Paul Devlin, At-Large Seat #9
10.	Vacant Seat, At-Large Seat #10	10.	Vacant Seat, At-Large Seat #10

#### **OFFICERS**

Scott D. Edson, LA-RICS Executive Director
Beatriz Cojulun, LA-RICS 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 NONE
- IV. PUBLIC COMMENTS
- V. CONSENT CALENDAR NONE
- VI. REPORTS (A)
  - A. LMR Update

Agenda Item A

- VII. DISCUSSION ITEMS (B)
  - B. Radio Demonstration

Agenda Item B

- VIII. ADMINISTRATIVE MATTERS (C D)
  - C. RECOMMENDATION TO THE LA-RICS JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO APPROVE THE LA-RICS AND INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM AUTHORITY ISSI CONECTION MEMORANDUM OF UNDERSTANDING

It is recommended the Joint Operations and Technical Committees:

- 1. Approve recommendation to the Board of the ICI ISSI MOU between LA-RICS and ICI, attached hereto (Enclosure), to allow for, among other things, the oversight, use, control, coordination and management of the regional Talkgroups using the ISSI connection.
- 2. Approve recommendation to the Board to delegate authority to the Executive Director to execute the ISSI MOU with ICI.



 Approve recommendation to the Board to delegate authority to the Executive Director to approve and execute amendments to the ICI ISSI MOU, provided they are approved as to form by Counsel to the Authority.

#### Agenda Item C

### D. 2023 SCHEDULE FOR LA-RICS JOINT OPERATIONS AND TECHNICAL COMMITTEES' MEETINGS REVISED

It is recommended that your Committees:

- 1. Approve the following revised dates for the calendar year 2023 Joint Operations and Technical Committees' Regular Meeting Schedule:
  - June 20
  - July 18
  - August 15
  - September 19
  - October 17
  - November 14 (due to Thanksgiving Holiday)
  - December 19

All Regular Meetings will be held at 1:30 p.m. on the 3<sup>rd</sup> Tuesday of each month, at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, California 91754.

#### Agenda Item D

- IX. MISCELLANEOUS
- X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE COMMITTEE
- XI. CLOSED SESSION REPORT NONE
- XII. ADJOURNMENT AND NEXT MEETING

Joint Operations and Technical Regular Committee Meeting on Tuesday, June 20, 2023, at 1:30 p.m., LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, California 91754.



#### 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 <u>as soon as possible</u>. (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.

May 2, 2023 Page 4 Special Meeting



2525 Corporate Place, Suite 100 Monterey Park, California 91754 Telephone: (323) 881-8291 http://www.la-rics.org

SCOTT EDSON EXECUTIVE DIRECTOR

May 2, 2023

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 with respect to Phase 2 and Phase 4.

RE:mbc



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SCOTT EDSON EXECUTIVE DIRECTOR

May 2, 2023

To: LA-RICS Joint Operations and Technical Committee Members

From: Scott Edson

**Executive Director** 

#### RADIO DEMONSTRATION

The purpose of this discussion item is to conduct a demonstration of the ISSI connection.

SOC:mbc



2525 Corporate Place, Suite 100 Monterey Park, California 91754 Telephone: (323) 881-8291 http://www.la-rics.org

SCOTT EDSON EXECUTIVE DIRECTOR

May 2, 2023

Joint Operations and Technical Committee Members Los Angeles Regional Interoperable Communications System Authority (the "Authority")

# RECOMMENDATION TO THE LA-RICS JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO APPROVE THE LA-RICS AND INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM AUTHORITY ISSI CONNECTION MEMORANDUM OF UNDERSTANDING

#### **SUBJECT**

Staff requests the Joint Operations and Technical Committees recommend approval of the LA-RICS and Interagency Communications Interoperability System Authority (ICI) Inter Subsystem interface (ISSI) Memorandum of Understanding (MOU), attached hereto, for the oversight, use, control, coordination and management of the ISSI, to the Joint Powers Authority (JPA) Board of Directors (Board).

#### **RECOMMENDED ACTIONS**

It is recommended the Joint Operations and Technical Committees:

- 1. Approve recommendation to the Board of the ICI ISSI MOU between LA-RICS and ICI, attached hereto (Enclosure), to allow for, among other things, the oversight, use, control, coordination and management of the regional Talkgroups using the ISSI connection.
- 2. Approve recommendation to the Board to delegate authority to the Executive Director to execute the ISSI MOU with ICI.
- 3. Approve recommendation to the Board to delegate authority to the Executive Director to approve and execute amendments to the ICI ISSI MOU, provided they are approved as to form by Counsel to the Authority.

#### **BACKGROUND**

In 2016 the Los Angeles and Long Beach Urban Areas Security Initiative voted to fund interoperable communications via a system-of-systems model, whereby LA-RICS would serve as the hub and other systems/networks in the region would connect to LA-RICS to achieve regional interoperability via ISSI connection. LA-RICS and ICI have completed an ISSI link between their respective networks and now wish to enter into a MOU for the the oversight, use, control, coordination and management of the ISSI. This includes but is not limited to management of each agencies respective portions of the ISSI including the sixteen (16) regional ISSI talk groups to be used by member agencies, users and subscribers on each of their Land Mobile Radio (LMR) systems to avoid conflicts and prevent interference to and interruption of talk group usage, among other things.

#### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The approval of the recommended actions will ensure the Authority has an MOU in place to allow agency collaboration, coordination and management now that the ISSI link between ICI and LA-RICS has been achieved.

With respect to cost, the ISSI was purchased with grant funds, with coordination and planning work also being grant reimbursable.

The term of the MOU is effective upon date of execution and will remain in effect until terminated by either party.

#### FISCAL IMPACT/FINANCING

The activities contemplated in the recommended actions have no fiscal impact at this time as equipment and services required to achieve the ISSI link were fully funded by Urban Areas Security Initiative (UASI) grant program with remaining collaboration, coordination and planning work to be fully reimbursable under the UASI grants.

#### FACTS AND PROVISIONS/LEGAL REQUIREMENT

Counsel to the Authority has reviewed the recommended actions.

#### **CONCLUSION**

Upon the Joint Committees' approval of the recommended actions, Authority staff will present the MOU at the next available Board meeting for adoption.

Respectfully submitted,

**SCOTT EDSON** 

**EXECUTIVE DIRECTOR** 

c: Counsel to the Authority

Enclosure

### MEMORANDUM OF UNDERSTANDING FOR COORDINATION OF ISSI CONNECTION

into thisday of	, 2023,
BY AND BETWEEN	THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM AUTHORITY, a Joint Powers Authority,
AND	hereinafter referred to as "ICI System";
	THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY, a Joint Powers Authority, hereinafter referred to as "LA-RICS".

**WHEREAS**, LA-RICS and ICI System have jointly completed an Inter Subsystem Interface (ISSI) link between their respective networks;

WHEREAS, LA-RICS and ICI System wish to enter into a Memorandum of Understanding (MOU) for the oversight, use, control, coordination and management of the ISSI, including for the sixteen (16) regional ISSI talk groups identified in Exhibit A (ISSI Talk Group Names and Frequencies Matrix) attached to this MOU;

WHEREAS, LA-RICS and ICI System wish to oversee, control, coordinate and manage the use of their respective portions of the ISSI that each is responsible for, including the sixteen (16) Regional Talk Groups to be used by member agencies, users and subscribers on each of their Land Mobile Radio (LMR) systems, so as to avoid conflicts and prevent interference to and interruption of talk group usage;

**WHEREAS**, LA-RICS and the ICI System will require its member agencies, subscribers, and users to comply with the policies and procedures that will be prepared by the LA-RICS and ICI System for use of the sixteen (16) regional ISSI talk groups.

**WHEREAS**, the Parties acknowledge that this Agreement is not a joint powers agreement subject to the provisions of California Government Code Sections 6500 et. seq. and the Parties intend that nothing in this Agreement shall be so construed. The Parties have no intent to create hereby a separate legal entity or public agency and no such entity is hereby created.

**NOW, THEREFORE,** in consideration of the mutual promises, covenants, and conditions set forth herein, the parties hereto and each of them do agree as follows:

#### 1. PURPOSE

The purpose of this MOU is to allow LA-RICS and the ICI System to oversee, manage, access and coordinate the operational ISSI, including the sixteen (16) regional ISSI talk groups for all LA-RICS and ICI System member agencies, subscribers, and users in good standing. LA-RICS and the ICI System, individually and as applicable to each of its member agencies, subscribers or users, will determine who is in good standing.

# 2. ADMINISTRATION OF ISSI INCLUDING SIXTEEN (16) REGIONAL ISSI TALK GROUPS FOR LA-RICS AND ICI MEMBER AGENCIES, SUBSCRIBERS AND USERS

In accordance with the terms and conditions of this MOU, LA-RICS and the ICI System accept administration, management, and coordination of use of the sixteen (16) regional ISSI talk groups set forth in Exhibit A (ISSI Talk Group Names and Frequencies Matrix). LA-RICS will administer the sixteen (16) regional ISSI talk groups on its LMR system and demarcated connection to the ISSI, and the ICI System will administer and mirror the same sixteen (16) regional ISSI talk groups on its LMR system and demarcated connection to the ISSI. LA-RICS and the ICI System shall coordinate with each other, and their respective member agencies, subscribers and users of their LMR systems, so as to maximize operations and to prevent interference to and interruption of the sixteen (16) regional ISSI talk groups.

#### 3. LA-RICS AND ICI SYSTEM RESPONSIBILITIES

In fulfilling the requirements of this MOU, LA-RICS and the ICI System must:

- 3.1 Each make their best effort to maintain their respective portions of the ISSI connection so that the sixteen (16) Regional Talk Groups will be available twenty-four (24) hours a day, seven (7) days a week to members, agencies, subscribers and users in good standing. Each party is responsible for maintaining their respective connection to the ISSI, as identified in Exhibit B (Network Diagram). Costs for shared portions of the ISSI connection will be jointly approved and split equally between the parties.
- 3.2 Each report any misuse of ISSI Talk Groups by anyone to the other party.
- 3.3 Each use the sixteen (16) ISSI Talk Groups for official joint public safety operations and field emergencies only. General day-to-day operations on each LMR system shall not routinely roam onto or operate upon the others' LMR system/network.

- 3.4 Each appoint their own respective representatives, the Talk Group Administrators identified in Section 6, to meet and resolve problems, plan for upgrades, perform maintenance and provide reports. Coordination of any requests for additional talk groups shall be accomplished via this process.
- 3.5 Each test the ISSI connection by member agencies, subscribers, users and system administrators only following notification to both parties. Notification to be by contacting the Talk Group Administrators listed in Section 6 (Talk Group Administrators).
- 3.6 Each only assign ISSI talk groups to member agencies, subscribers and users who are in good standing by complying with (1) the requirements and obligations of use of their respective LMR systems (as determined by LA-RICS or the ICI System for each of their member agencies, subscribers, and users), and (2) their respective LA-RICS and ICI System's Joint Powers Agreements.
- 3.7 Each notify the appropriate reciprocating ISSI Talk Group Administrator in the case of ISSI system problems or outages, planned or otherwise.

#### 4. TERM OF MOU

- 4.1 This MOU shall commence upon execution by both parties and shall remain in effect until terminated by either party.
- 4.2 Notwithstanding the foregoing, either party shall have the option of terminating this MOU in whole or in part at any time for any reason upon giving the cancelled party notice in writing at least one hundred and eighty (180) calendar days in advance of the effective date of such termination. Following the effective date of termination of this MOU, LA-RICS and/or ICI System shall relinquish control and coordination of the ISSI Talk Groups set forth in Exhibit A (ISSI Talk Group Names and Frequencies Matrix), in accordance with Section 5 (Relinquishment of Management and Coordination of ISSI Talk Groups).

### 5. RELINQUISHMENT OF MANAGEMENT AND COORDINATION OF ISSI TALK GROUPS

If at any time following the execution of this MOU, LA-RICS or the ICI System requires the return of some or all of the ISSI Talk Groups as Exhibit A (ISSI Talk Group Names and Frequencies Matrix) for its management and coordination as part of LA-RICS' or ICI System's operations, the concerned party may remove their talk group(s) and/or connection to the ISSI, thus relinquishing their portion of management and control of the concerned talk groups and/or ISSI connection group(s), with one hundred eighty (180) days' notice.

#### 6. TALK GROUP ADMINISTRATORS

6.1 LA-RICS ISSI Talk Group Administrator:

Ted Pao
Los Angeles Regional Interoperable Communications System
LA-RICS Project Team
2525 Corporate Place, Suite 200
Monterey Park, CA 91754
(323) 881-8028
tpao@lasd.org

6.2 ICI System ISSI Talk Group Administrator:

Gordon Arnold ICI System Administrator 120 N. Isabel Street Glendale, CA 91206 (818) 548-6444 GArnold@GlendaleCA.gov

#### 7. NOTICES

7.1 Notices desired or required to be given pursuant to this MOU or by any law shall be provided in the manner set forth in Section 7.2 and addressed as follows:

Notices to LA-RICS shall be addressed as follows, unless otherwise stipulated in the MOU exhibits:

LA-RICS Joint Powers Authority Attn: Ronald Watson 525 Corporate Place, Suite 100 Monterey Park, CA 91754 ronald.watson@la-rics.org

Notices to the ICI System shall be addressed as follows:

ICI System Joint Powers Authority
Attn: Mr. Raymond Edey, Executive Director
131 N. Isabel Street, 4th Floor
Glendale, CA 91206
(818) 548-3151
REdey@ICISystem.org

- 7.2 Notice will be sufficiently given for all purposes as follows:
  - a. <u>Personal delivery</u>. When personally delivered to the recipient, notice is effective on delivery.
  - b. <u>First Class mail</u>. When mailed first class to the last known address of the recipient, notice is effective three (3) mail delivery days after deposit in a United States Postal Service office or mailbox.
  - <u>Certified mail.</u> When mailed certified, return receipt requested, notice is effective on receipt, if delivery is confirmed by a return receipt.
  - d. <u>Overnight delivery</u>. When delivered by an overnight delivery service, charges prepaid or charged to the sender's account, notice is effective on delivery, if delivery is confirmed by the delivery service.
  - e. <u>Facsimile transmission</u>. When sent by fax to the last known fax number of the recipient, notice is effective on receipt. Any notice given by fax will be deemed received on the next business day if it is received after 5:00 p.m. or on a non-business day.
  - f. <u>Email.</u> When sent by email, notice is effective on receipt. Any notice given by email will be deemed received on the next business day if it is received after 5:00 p.m. or on a non-business day.
- 7.3 Any correctly addressed notice that is refused, unclaimed, or undeliverable because of an act or omission of the party to be notified, will be deemed effective as of the first date the notice was refused, unclaimed or deemed undeliverable by the postal authorities, messenger or overnight delivery service.
- 7.4 Addresses and persons to be notified may be changed by either party by giving ten (10) calendar days' prior written notice thereof to the other party.

#### 8. INDEMNITY

8.1 LA-RICS shall indemnify, defend, and hold harmless ICI System, it's elected and appointed member agencies, employees, contractors and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with LA-RICS acts and/or omissions arising from and/or relating to this MOU, except for such loss or damage arising from the sole negligence or willful misconduct of ICI System.

8.2 ICI System shall indemnify, defend, and hold harmless LA-RICS, it's elected and appointed officers, member agencies, employees, contractors and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with ICI System's acts and/or omissions arising from and/or relating to this MOU, except for such loss or damage arising from the sole negligence or willful misconduct of LA-RICS.

#### 9. INDEPENDENT STATUS

This MOU is by and between ICI System and LA-RICS and is not intended and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association as between ICI System and the LA-RICS.

#### 10. ASSIGNMENT

This MOU is personal to LA-RICS and ICI System, and, in the event LA-RICS and or ICI System shall attempt to assign or transfer the same in whole or in part without the express written consent of all parties, such assignment or transfer shall be null and void.

#### 11. RESERVED

#### 12. WAIVER

- 12.1 Any waiver by either party of the breach of any one or more of the covenants, conditions, terms and MOUs herein contained shall not be construed to be a waiver of any other breach of the same or of any other covenant, condition, term or MOU herein contained, nor shall failure on the part of either party to require exact, full and complete compliance with any of the covenants, conditions, terms or MOUs herein contained be construed as in any manner changing the terms of this MOU or stopping either party from enforcing the full provisions thereof.
- 12.2 No option, right, power, remedy, or privilege of either party shall be construed as being exhausted by the exercise thereof in one or more instances. The rights, powers, options, and remedies given either party by this MOU shall be cumulative.

#### 13. INTERPRETATION

Unless the context of this MOU clearly requires otherwise: (i) the plural and singular numbers shall be deemed to include the other; (ii) the masculine, feminine and neutral genders shall be deemed to include the others; (iii) "or" is not exclusive; and (iv) "includes" and "including" are not limiting.

#### 14. GOVERNING LAW, JURISDICTION, AND VENUE

This MOU shall be governed by, and construed in accordance with, the laws of the State of California. The parties agree and consent to the exclusive jurisdiction of the courts of the State of California for all purposes regarding this MOU and further agree and consent that venue of any action brought hereunder shall be exclusively in the County of Los Angeles.

#### 15. SEVERABILITY

If any provision of this MOU is held invalid, the remainder of this MOU shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law.

#### 16. AMENDMENTS

All changes, modifications, or amendments to this MOU must be in the form of a written Amendment duly executed by authorized representatives of LA-RICS and ICI System.

#### 17. ENTIRE MOU

This MOU, Exhibit A, Exhibit B, and any executed Amendments, between the parties hereto, and no addition or modification of any terms or provisions shall be effective unless set forth in writing, signed by ICI System and LA-RICS.

(Signature Page – following page)

### MEMORANDUM OF UNDERSTANDING FOR COORDINATION OF ISSI CONNECTION

**IN WITNESS WHEREOF**, LA-RICS and the ICI System, by Order of their authorizing bodies, has caused this MOU to be executed on its behalf by its duly authorized representatives, on the dates written below.

INTERAGENCY COMMUNICATIONS INTEROPERABILITY						
Governance Chair, Michael Ellis	Date					
LOS ANGELES REGIONAL INTEROPER AUTHORITY	ABLE COMMUNICATIONS SYSTEM	۷I				
Executive Director, Scott Edson						



#### **NETWORK DIAGRAM**



2525 Corporate Place, Suite 100 Monterey Park, California 91754 Telephone: (323) 881-8291 http://www.la-rics.org

SCOTT EDSON EXECUTIVE DIRECTOR

May 2, 2023

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

**Dear Committee Members:** 

## 2023 SCHEDULE FOR LA-RICS JOINT OPERATIONS AND TECHNICAL COMMITTEES' MEETINGS REVISED

#### <u>SUBJECT</u>

Committee approval is requested for the 2023 Schedule of LA-RICS Joint Operations and Technical Committees' Regular Meetings.

#### RECOMMENDED ACTIONS

It is recommended that your Committees:

- 1. Approve the following revised dates for the calendar year 2023 Joint Operations and Technical Committees' Regular Meeting Schedule:
  - June 20
  - July 18
  - August 15
  - September 19
  - October 17
  - November 14 (due to Thanksgiving Holiday)
  - December 19

All Regular Meetings will be held at 1:30 p.m. on the 3<sup>rd</sup> Tuesday of each month, at the LA-RICS Headquarters, 2525 Corporate Place, Suite 200, Large Conference Room, Monterey Park, California 91754.

#### 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 2023. Due to the end of the Governor's State of Emergency, concerning COVID, as well as the County of Los Angeles (County) also ending it is local emergency orders as of March 31, 2023, the Authority has returned to in-person meetings. The approval of the recommended action will set the date, time, and location for each in-person Regular Meeting of this Joint Operations and Technical Committee for the remainder of the 2023 calendar year.

Respectfully submitted,

SCOTT EDSON

**EXECUTIVE DIRECTOR** 

**MBC** 

c: Counsel to the Authority