



# AGENDA

## LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY (“AUTHORITY”)

### BOARD OF DIRECTORS MEETING

Thursday, September 7, 2023 • 9:00 a.m.

County of Los Angeles Sheriff’s Department (LASD)  
 Community College Bureau  
 1055 Corporate Center Drive  
 Monterey Park, CA 91754

Microsoft Teams Meeting Link for the Public: [Click here to join the meeting](#)

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

Public may submit a Public Comment during the meeting to the Board by accessing the Microsoft Teams Meeting Link above or by the Call-In Telephone Number below.

**Telephone Number:** (323) 886-6924

**Conference ID:** 469 041 117#

#### AGENDA POSTED: August 31, 2023

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

MEMBERS		ALTERNATES	
1.	<b>Fesia Davenport</b> , CEO County of Los Angeles Chief Executive Office	1.	<b>Leslie Luke</b> , Deputy Director, Office of Emergency Management County of Los Angeles Chief Executive Office
2.	<b>Anthony Marrone (Vice-Chair)</b> , Fire Chief County of Los Angeles Fire Department	2.	<b>Eleni Pappas</b> , Deputy Fire Chief County of Los Angeles Fire Department
3.	<b>Robert Luna (Chair)</b> , Sheriff County of Los Angeles Sheriff’s Department	3.	<b>Brian Yanagi</b> , Chief County of Los Angeles Sheriff’s Department
4.	<b>Richard Tadeo</b> , Director, EMS Agency County of Los Angeles Department of Health Services	4.	<b>Jacqueline Rifenburg</b> , Assistant Director, EMS Agency County of Los Angeles Department of Health Services
5.	<b>Vincent Capelle</b> , Fire Chief Los Angeles Area Fire Chiefs Association	5.	<b>Phil Ambrose</b> , Battalion Chief Los Angeles Area Fire Chiefs Association
6.	<b>Brian Solinsky</b> , Police Chief Los Angeles County Police Chief’s Association	6.	<b>Shannon Robledo</b> , Lieutenant Los Angeles County Police Chief’s Association
7.	<b>Joshua Nelson</b> , City Manager California Contract Cities Association	7.	<b>Marcel Rodarte</b> , Executive Director California Contract Cities Association
8.	<b>David Povero</b> , Police Chief At-Large Seat #8 (City of Covina Police Department)	8.	<b>Ric Walczak</b> , Captain At-Large Seat #8 (City of Covina Police Department)
9.	<b>Cardell Hurt</b> , Acting Police Chief At-Large Seat #9 (City of Inglewood Police Department)	9.	<b>Neal Cochran</b> , Acting Captain At-Large Seat #9 (City of Inglewood Police Department)
10.	<b>Vacant Seat</b> At-Large Seat #10 (City of Signal Hill Police Department)	10.	<b>Vacant Seat</b> At-Large Seat #10 (City of Signal Hill Police Department)

OFFICERS
<b>Scott Edson</b> , LA-RICS Executive Director
<b>Ronald Watson</b> , LA-RICS Deputy Executive Director
<b>Oscar Valdez</b> , County of Los Angeles, Interim Auditor-Controller
<b>Keith Knox</b> , County of Los Angeles, Treasurer and Tax Collector
<b>Beatriz Cojulun</b> , LA-RICS Board Secretary



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

- I. CALL TO ORDER**
- II. ANNOUNCE QUORUM – ROLL CALL**
- III. APPROVAL OF MINUTES (A)**
  - A. July 6, 2023 – Regular Meeting Minutes  
Agenda Item A
- IV. PUBLIC COMMENTS**
- V. CONSENT CALENDAR – NONE**
- VI. REPORTS (B – E)**
  - B. Director’s Report – Scott Edson  
Agenda Item B
  - C. Project Manager’s Report – Brian Smyth  
Agenda Item C
  - D. Joint Operations and Technical Committee Chair’s Report – Lt. Robert Weber
  - E. Finance Committee Chair’s Report – NONE
- VII. DISCUSSION ITEMS (F – J)**
  - F. Land Mobile Radio Network Operations Status and Issues – Ted Pao  
Agenda Item F
  - G. Outreach Update – Lt. Robert Weber  
Agenda Item G
  - H. Statement of Receipts and Disbursements for AT&T Business Agreement Fund for Public Safety Broadband Network – Ronald Watson  
Agenda Item H



**I. Quarterly Report Governmental Services Uses – Ronald Watson**

Agenda Item I

**J. Election of Chairperson and Vice-Chairperson – Scott Edson**

The purpose of this discussion item is to notify the Board that at the September 7, 2023, Board Meeting, an item will be calendared to allow the Board to elect a Chairperson and Vice-Chairperson from among the Directors. The Joint Power Authority (JPA) Agreement provides that, at each FY, the Board shall elect a Chairperson and Vice-Chairperson, from the other Board Members.

Agenda Item J

**VIII. ADMINISTRATIVE MATTERS (K)**

**K. ELECTION FOR AT-LARGE BOARD MEMBER**

It is recommended that your Board set March 7, 2024, for mail-in-ballot election of the one (1) At-Large Director and one (1) Alternate Director seats. The Board should note that only member agencies of the Authority are eligible to vote for the At-Large Director seats and to hold such seats.

Agenda Item K

**IX. MISCELLANEOUS**

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

**XI. CLOSED SESSION REPORT – NONE**

**XII. ADJOURNMENT AND NEXT MEETING**

Regular Board Meeting on Thursday, October 5, 2023, at 9:00 a.m., at the County of Los Angeles Sheriff's Department (LASD), Community College Bureau, 1055 Corporate Center Drive, Monterey Park, CA 91754.



## BOARD MEETING INFORMATION

Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board 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 Board'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 Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request as soon as possible. (323) 881-8291 or (323) 881-8295.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR LA OFICINA LO MAS PRONTO POSIBLE. (323) 881-8291 o (323) 881-8295.

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



# **BOARD OF DIRECTORS**

## **REGULAR MEETING MINUTES**

**LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**Thursday, July 6, 2023 • 9:00 a.m.**

### **BOARD MEMBERS PRESENT**

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

**David Povero**, Chief of Police, 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

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

**Shannon Robledo** Police Lieutenant, Los Angeles County Police Chief's Association

**Neal Cochran**, Captain, City of Inglewood Police Department

### **OFFICERS PRESENT**

**Scott Edson**, LA-RICS Executive Director

**Beatriz Cojulun**, LA-RICS, Board Secretary

### **BOARD MEMBERS ABSENT / VACANT**

**Vacant**, 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 meeting of the Board to order at 9:02 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)**

**A. June 1 2023 – Regular Minutes**

Alternate Board Chair Yanagi asked the Board if there were any comments or corrections to the attached minutes for the Regular Meeting Minutes on June 1, 2023. There were no questions or corrections, therefore, he asked for a motion to approve.

Board Member David Povero motioned first, seconded by Alternate Board Member Leslie Luke.

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

**MOTION APPROVED.**

**IV. PUBLIC COMMENTS – NONE**

There was no public comment.

Alternate Board Member Phil Ambrose arrived during the notice of Public Comment and joined Board Meeting.

**V. CONSENT CALENDAR – NONE**

There were no reports on the Regular Meeting Agenda.



**VI. REPORTS (B – E)**

**B. Director’s Report – Scott Edson**

Executive Director Scott Edson greeted the Board members and all those in attendance.

Executive Director Edson reported briefly on the status of each of the Agenda Items that would be presented to the Board.

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

**C. Project Manager’s Report – Brian Smyth**

Program Director Brian Smyth greeted the Board and presented Agenda Item C.

Program Director Smyth reported on the progress of the Integrated Master Schedule (IMS) reflects the forecast of a Final System Acceptance date of December 20, 2023; the County of Los Angeles (County) Sheriff’s Department (LASD) cleared the remaining frequencies completing the Digital Trunk Voice Radio Subsystem (DTVRS) system cutover; MSI is working towards the cutover preparations of the Los Angeles Regional Tactical Communications System (LARTCS), the Analog Voice Radio System (ACVRS), and the Narrowband Mobile Data Network 2 (NMDN2) Subsystems; restoration work at Mount McDill (MMC) and Frost Peak (FRP) cleared site access issues cause by the storms; Whitaker Middle Peak (WMP) access road restoration is a major repair and currently getting pricing; the County of Los Angeles (County) Fire Department (LACoFD) completed road repair work the Green Mountain (GRM) site allowing for truck fuel delivery, with power still pending; County Internal Services Department (ISD) is handling Right of Entry (ROE) authorizations and migration coordination, as well as starting migration installation work at the Mount Lukens (MTL2) site on June 26, 2023.

Program Director Smyth stated that site restoration work at MMC and FRP sites are the July 2023 focus, including commercial power work on the GRM site. and the WMP site access road repair; including the permanent backup generator installation work at the MCI site.

This concluded the presentation and report on Agenda Item C by Project Director Smyth.

There was no further discussion.

**D. Joint Operations and Technical Committee Chair’s Report – Operations Lead Lieutenant Robert Weber**



Operations Lead Lt. Weber shared the Joint Operations and Technical Committees meeting was held on June 20, 2023; Deputy Program Manager Riad ElMasri provided the Committees with an LMR System update; Technical Lead Ted Pao reported on the Regional Interoperability, as well as the Spectrum and Licensing and as a final report; and concluded with Technical Lead Pao providing an analysis on the LA-RICS system including all subsystems.

This concluded the presentation and report on Agenda Item E by Project Operations Lead Lt. Weber.

**E. Finance Committee Chair's Report – Finance Chair Leslie Luke**

Finance Lead Leslie Luke mentioned that due to unforeseen scheduling conflicts, the Finance Committee did not meet on June 22, 2023, although the budget was reviewed and would be presented as Agenda item H.

This concluded the presentation and report on Agenda Item E by Project Finance Chair Luke.

**VII. DISCUSSION ITEMS (F – H)**

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

Technical Lead Pao provided an update on the status of the Federal Communications System (FCC) licensing, stating that it has not been completed, with the Authority's future intent to provide technical support for subscribing agency licensing needs to operate on the LA-RICS LMR network.

Technical Lead Pao shared that Crown Castle has a tower adjacent to the Signal Hill (SGH) site, and assisted with connecting and conduct testing with one of the tenants, T-Mobile, which allowed the elimination of T-Mobile as an interference source, but would continue to work with Crown Castle to find the interference source.

Technical Lead Pao mentioned that as of June 30, 2023, the transition of the LASD Custody Communications to LA-RICS has been completed and the Custody Talkgroups are active. This transition was done with the assistance of LASD Communications Fleet Management Bureau (CFMB), ISD, MSI and LA-RICS. With LASD as the largest user, with two hundred and seventy-two (272) Talkgroups, it is roughly eighty-two percent (82%) of the voice traffic the digital trunked system.

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





**G. Outreach Update – Lieutenant Robert Weber**

During the month of June 2023, personnel from Motorola Solutions Inc. (MSI) continued with testing for the ACVRS and LARTCS. Authority staff members are planning for further participation in the testing process starting in August 2023. Operations Lead Lt. Weber reported that staff from the Authority and LASD Communications and Fleet Management Bureau (CFMB) conducted one (1) additional specialized four (4) wheel drive operation in order to assist with the refueling and road clearance of the GRM site. Operations Lead Lt. Weber by the end of May LASD's cutover to the DTVRS system was completed, as Authority staff continues to work with LASD through their migration out of all non-essential analog frequencies. Operations Lead Lt. Weber Authority staff participated in a Regional Interoperability meeting on June 15, 2023, which Technical Lead Ted Pao presented an overview of the LA-RICS system to the regions stake holders that was very positive, to which the Authority contemplates more coordination of meetings in the near future. Operations Lead Lt. Weber Authority and Interagency Communications Interoperability System (ICI) staff conducted a meeting that was very productive, with the hopes of having additional coordination agreements to bring forward very soon.

Operations Lead Lt. Weber expressed that Authority staff proudly announced the execution of Early Onboarding Agreements with the City of Inglewood and the City of La Mirada, as the Authority works with both agencies as they onboard to the LA-RICS system. Operations Lead Lt. Weber went on to say that Authority staff conducted additional outreach to the City of Rancho Palos Verdes, City of Bellflower, and the City of Lancaster, which are evaluating their communications needs and the possibility of using LA-RICS, therefore, Authority staff will work closely with these agencies to ensure their needs are met.

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

Operation Lead Lt. Weber also reported that over the July 4, 2023, weekend LASD tested Interface (ISSI) ICI with ICI, while LASD assisted the City of Hermosa Beach with their July 4, 2023, activities, which were very successful.

Board Member Povero mentioned that he previously had conversations with Executive Director Edson regarding interface, therefore, hearing an attendee from the Los Angeles County Chiefs Meeting indicating there was no interoperability between the two (2) systems, ICI and LA-RICS, although he knew the Authority was working on it, with agreements pending. Board Member Povero recommended the need for more meetings and messaging to the Chiefs in order to inform them and provide understanding of the actuality of the dealings of the interoperability between



the two (2) systems. Board Member Povero went on to say this is something essential for ICI and LA-RICS, that he would continue to work with Executive Director Edson on the subject. Board Member Povero mentioned the comments stated at the meeting, interested Sheriff Luna and the Under Sheriff and did reach out to Operation Lead Lt. Weber.

Operations Lead Lt. Weber expresses that agencies are looking for the “umbrella” model of the system, which have LASD frequencies on the radios, allowing agencies to directly switch to those frequencies, which he believes to be good compelling reasons for that. Operations Lead Lt. Weber further said the Authority has been diligent in the coordination with ICI System’s Chief Executive Director, Ray Edey, and reported there was good progress.

This concluded the update on Agenda Item G. Operations Lead Lt. Weber asked if there were any questions.

There was no further discussion.

## **VIII. ADMINISTRATIVE MATTERS (H – K)**

### **H. APPROVE THE FISCAL-YEAR 2023-24 RECOMMENDED LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY OPERATING BUDGET**

Executive Director Edson requested the Board approve the recommended operating budget for the continued operation of the LA-RICS Trunk powered Association.

Executive Director Edson stated the LA-RICS operating budget is in accordance with the cost factors identified in the Adopted Funding Plan, with those cost factors included grant funded line items, as well as Member Funded line items, which are funded by AT&T Business Agreement Funds and California State Budget Act of 2022 funds.

Executive Director Edson expressed the recommended budget before the Board included Federal and State revenue totaling \$31.3 million of grant-funded expenditures, as well as \$3.226 million in “Member Funded contributions”. Executive Director Edson went on to say the County Auditor/Controller serves as the fiscal agent for the LA-RICS Authority and reviewed the recommended budget before the Board.

Executive Director Edson reiterated what Finance Chair Luke stated earlier, in which the Finance Committee was not able to meet due to scheduling conflicts,



however, the Chair did review the budget and recommended adoption as stated in his report.

Executive Director Edson concluded his report with no further discussion.

Alternate Chair Chief Yanagi asked for a motion to approve. Alternate Board Member Eleni Pappas motioned first, seconded by Alternate Board Member Luke.

Ayes 8: Luke, Pappas, Yanagi, Tadeo, Ambrose, Robledo, Povero, Cochran.

**MOTION APPROVED.**

**I. DELEGATE AUTHORITY TO EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AMENDMENT TO SITE ACCESS AGREEMENT FOR COLLOCATION AT SIX (6) LAND MOBILE RADIO (LMR) SYSTEM SITES WITH COUNTY OF LOS ANGELES, AND FOR FUTURE COLLOCATIONS AT OTHER LMR SITES WITH COUNTY OF LOS ANGELES**

Nancy Yang from the Site Access Agreement (SAA) Team, presented Agenda Item I, recommending the Board approve the execution of Amendment No. 1 for the SAAs with the County of Los Angeles for the sites Land Mobile Radio (LMR) Black Jack Peak (BJM), Daken Peak (DPK), Castro Peak (CPK), Tower Peak (TWR) sites to allow the County to collocate, install, operate and maintain County and Public Safety communications equipment at these sites, and the associated activities from California Environmental Quality Act (CEQA); to allow and collocate, install, operate, and maintain County and Public Safety communications equipment at the LMR sites, Rolling Hills Transmit (RHT) and San Pedro Hill (SPH) supporting the communications systems

Ms. Yang asked the Board to authorize the Executive Director to complete negotiations, finalize and executive Amendments to SAAs for the LMR Sites, BJM, CPK, DPK and TWR on at gratis basis, substantially similar to enclosure one (1) and for any new or additional or new Amendments for the term of the SAAs for these four (4) sites which must have approval from Counsel to the Authority.

Ms. Yang asked the Board to authorize the Executive Director to complete negotiations, finalize and executive Amendments to SAAs for the other LMR Sites RHT and SPH on at gratis basis, substantially similar to enclosure one (1) and for any new or additional or new Amendments for the term of the SAAs for these two (2) sites which must have approval from Counsel to the Authority.

Alternate Chair Chief Yanagi asked for a motion to approve. Chief Povero motioned first, seconded by Alternate Board Member Eleni Pappas.

Ayes 8: Luke, Pappas, Yanagi, Tadeo, Ambrose, Robledo, Povero, Cochran.



**MOTION APPROVED.**

**J. 2023 SCHEDULE OF LA-RICS BOARD MEETINGS REVISED**

Executive Director Edson presented Agenda item J which stated the location change of the of the JPA Board of Directors meetings to the LASD, Community College Bureau, 1055 Corporate Center Drive Monterey Park, CA 91754. Executive Director Edson added the meeting dates stay the same.

Alternate Chair Chief Yanagi asked for a motion to approve. Alternate Board Member Luke motioned first, seconded by Alternate Chair Chief Yanagi.

Ayes 8: Luke, Pappas, Yanagi, Tadeo, Ambrose, Robledo, Povero, Cochran.

**MOTION APPROVED.**

**K. APPROVE AN INCREASE TO THE BUDGET FOR UNFORESEEN LAND MOBILE RADIO TELECOMMUNICATION FACILITY CONSTRUCTION AND INSTALLATION WORK**

Executive Director Edson presented Agenda item K and requested the Board to approve and increase to the project's budget for unanticipated, unforeseen LMR construction and installation work to be performed by Metrocell at LMR System Sites.

Executive Director Edson stated the work includes antenna migration work, electrical work, weed abatement work, and generator refueling services for a total aggregate increase in the amount of \$137,393, which if approved by the Board would be funded by the Urban Area Security Initiative (UASI) 2022 grant and by California State Budget Act funds of 2022.

Executive Director Edson further stated the previous project budget was \$150,000, with an additional requested increase to project budget which was \$137,393 therefore, the new total aggregate amount would be \$287,393.

Executive Director Edson mentioned that as the Authority approaches Final LMR System Acceptance and the one (1) year Warranty Period, there is a need for additional work to be performed at certain LMR System Sites as previously mentioned.

Executive Director Edson went on to say the weed abatement is particularly urgent given the start of fire season and the proposed project budget increase contemplates the potential Change Orders for unforeseen, unanticipated work at



LMR System Sites that MSI is unable and/or declines to perform through Final LMR System Acceptance.

Executive Director Edson expressed that on behalf of the Authority, it is requested the Board make the California Environmental Quality Act (CEQA) findings delineated in the Board Letter in connection with the recommended actions.

Executive Director Edson informed the Board the Authority was requesting the Board delegate authority to himself to issue one or more Change Orders and Notices to Proceed (NTP) for the unforeseen work needed at the LMR System Sites provided they are within the project budget and approved as to form by Counsel to the Authority.

Alternate Chair Chief Yanagi asked for a motion to approve. Alternate Board Member Pappas motioned first, seconded by Chief Povero.

Ayes 8: Luke, Pappas, Yanagi, Tadeo, Ambrose, Robledo, Povero, Cochran.

**MOTION APPROVED.**

**IX. ADMINISTRATIVE MATTERS – NONE**

**X. MISCELLANEOUS – NONE**

**XI. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD –**

**XII. CLOSED SESSION REPORT – NONE**

**XIII. ADJOURNMENT OF THE REGULAR MEETING AND NEXT REGULAR MEETING**

Alternate Board Chair Yanagi stated the next Regular Board Meeting would be held on Thursday, August 3, 2023, at 9:00 a.m., at the County of Los Angeles Sheriff's Department (LASD), ELAC Community College Bureau, 1055 Corporate Center Drive, Monterey Park, CA 91754.

Alternate Board Chair Yanagi called for a motion to adjourn the Regular Meeting at 10:05 a.m. Board Member Povero motioned.

# EXECUTIVE SUMMARY

SEPTEMBER 7, 2023

## LMR UPDATE

### ■ Phase 2 – Construction Activities

- ✓ All sites have completed construction.
- ✓ LA-RICS is working with ISD to purchase a new roll up generator at the MCI site as well as a permanent generator and accompanying Automatic Transfer Switch (ATS). Purchasing them in advance will allow time to prepare bid documents to obtain competitive bids for installation of this equipment. Currently the site is backed up by a roll up generator on loan from the County of Los (County) Angeles Sheriff's Department (LASD).
- ✓ Motorola Solutions Inc., (MSI) is wrapping up some alterations to sites such as antenna adjustments, testing over water links, and building envelope corrections to keep water out of shelters.
- ✓ Below is a breakdown of the current status for Green Mountain (GRM) and Burnt Peak 1 (BUR1) sites regarding power connections that are classified as Phase 2 scope that could not be performed as planned due to extenuating circumstances:
  - GRM: LA-RICS is implementing a reduced power draw solution that will not require any major power upgrades by the service provider to accomplish. This solution will allow LA-RICS to postpone installation of a full power service upgrade to a later date.
  - BUR1: Currently the site is still powered by a rental rollup generator. LA-RICS is still waiting on SCE next steps on building their solar plant to provide commercial power. SCE report dated July 12, 2023 states that construction of the solar power plant is planned to be complete by the end of 4th Quarter 2023. Connection of LARICS facility to the new solar plant will be made in Q1/Q2 of 2024.
- ✓ The team's work is focused on Closeout documentation submissions to LA-RICS. All Phase 2 documentation has been submitted. LARICS is working through the final review and approvals. Hard copies of Phase 2 Maintenance books have been delivered. The base Phase 2 Books are in production and will be delivered over the next two months.

### ■ Phase 4 – Optimization and Closeout

- ✓ MSI has submitted a request for time extension that moves the Final Acceptance date from October 26, 2023, to November 17, 2023. This is a thirty-three (33) day improvement over the previously forecasted date of December 20, 2023.
- ✓ MSI and LARICS are working jointly on Phase 4B documentation. The subsystem specific documentation provided a part of Phase 4B is comprised of nearly 5,000

# EXECUTIVE SUMMARY

SEPTEMBER 7, 2023

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individual documents and as such will take significant time for the team to process. Site document reviews will be complete by mid-September 2023. System document reviews will be complete by the end of September.

- ✓ The next major milestones that the teams are preparing for are the cutover of the LARTCS and ACVRS sub-systems, which are currently scheduled to start on October 9, 2023.
- ✓ LACoF has requested to make cutovers per the schedule but delay use of the frequencies until after the fire season ends in January of 2024. This has been thoroughly reviewed, and seems this will not affect the Final System Acceptance date of November 17, 2023.







**EXECUTIVE SUMMARY**  
**SEPTEMBER 7, 2023**

<b>LA-RICS GRANT STATUS</b>					
<b>Grant</b>	<b>Award</b>	<b>Costs Incurred/NTP Issued</b>	<b>Invoiced/ Paid</b>	<b>Remaining Balance</b>	<b>Performance Period</b>
UASI 12	\$18,263,579	\$18,263,579	\$18,263,579	\$-	3/31/17
UASI 13	\$13,744,067	\$13,744,067	\$13,744,067	\$-	3/31/18
UASI 14	\$4,997,544	\$4,997,544	\$4,997,544	\$-	7/31/17
UASI 16	\$5,240,455	\$5,240,455	\$5,240,455	\$-	5/31/19
UASI 17	\$34,763,750	\$34,763,750	\$34,763,750	\$-	5/31/20
UASI 18	\$35,000,030	\$35,000,030	\$ 35,000,030	\$-	5/31/21
UASI 19	\$35,000,000	\$35,000,000	\$35,000,000	\$-	12/31/22
UASI 21	\$2,000,000	\$2,000,000	\$1,835,890	\$-	5/31/24
UASI 22	*\$11,688,338	\$6,648,408	\$5,454,847	\$5,039,930	5/31/25
UASI 23	*\$3,311,662	\$-	\$-	\$3,311,662	5/31/26
UASI 24	*\$0	\$-	\$-	\$0	5/31/27
SHSP 22	\$3,520,000	\$-	\$-	\$3,520,000	5/31/25
SHSP 23	\$1,760,000	\$-	\$-	\$1,760,000	5/31/26
SHSP 24	\$1,120,000	\$-	\$-	\$1,120,000	5/31/27
State Budget Act of 2022 Funds	\$18,600,000	\$-	\$1,173,682	\$18,460,000	6/30/25
BTOP	\$149,608,227	\$149,608,227	\$149,608,227	\$ 0	9/30/20

\* Moved \$6,688,338 to UASI 22 from UASI 23 and 24 based on approved project swaps with County Fire and Sheriff

# Los Angeles Regional Interoperable Communications System

## PROJECT DESCRIPTION

Events of September 11, 2001, highlighted the need for first responders to be able to communicate with each other. Emergency communications primarily address local jurisdictional needs, and most agencies utilize separate radio towers, equipment, and radio frequencies. LA-RICS is designed to address each of these concerns.

Currently, there is duplication of systems which leads to increased costs while continuing to inhibit first responders' ability communicate with each other. Many legacy systems around the County are obsolete and well beyond their useful life. The LA-RICS Project vision is to provide innovative solutions for the public safety community by removing barriers to interoperable voice and data communications and allow individuals and agencies to focus on accomplishing their mission with the tools necessary to provide excellent service to their communities. To accomplish this vision, the program is implementing a County-wide public safety wireless voice and data radio system for all first and secondary responders. Existing radio frequencies will be pooled, and the current infrastructure utilized wherever practical.

Design, construction, and deployment of a County-wide Land Mobile Radio (LMR) voice network utilizes 59 sites. All sites in both the LMR and LTE augmentation comply with CEQA and NEPA standards.

Project and Construction Management Services will provide network, infrastructure, project, and advisory services across four of the five program phases (Phase 5 – Maintenance is excluded) for each of the LMR and LTE projects:

- Phase 1 - System design
- Phase 2 - Site construction and modification
- Phase 3 - Supply telecommunication system components
- Phase 4 - Telecommunications system implementation
- Phase 5 - Telecommunications system maintenance

## *Location:*

2525 Corporate Place, Suite 100  
Monterey Park, CA 91754

## *Authority:*

Los Angeles Regional Interoperable  
Communications System

## *Management:*

LA-RICS Project Team

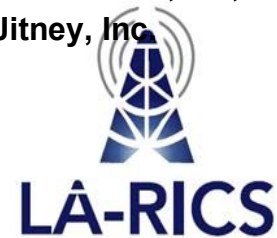
## *Consultant:*

Jacobs Project Management Company

## *Communications Vendor:*

LMR - Motorola Solutions, Inc., Brandow &  
Johnston

LTE - Motorola Solutions, Inc., David  
Evans & Associates, Metrocell, Inc.,  
Diversified Communications, Inc, Motive  
Energy, Inc. and Jitney, Inc.



Monthly Report No. 135

August 3, 2023

Submitted August 22, 2023

Reporting Period: 06/21/23 – 07/19/23

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**AGENDA ITEM C**

## GENERAL UPDATES

### Operations/Governance

- LA-RICS Operations holds regular meetings to focus on the following:
  1. Manage network migration to LA-RICS to meet milestone cut-over dates established in the approved IMS.
  2. Ensure internal LA-RICS operational aspects are in place.
  3. Develop and Implement Policies as determined by the operations contributors.

### Special Events

- No new activity.

## LMR UPDATES

### Phase 2: Site/Civil

- All Site Access Agreements (SAA's) are executed and active.
- 59 sites have been constructed and tested through Ph4a.
- 57 sites have commercial power, this includes MCI, where LA-RICS took over the existing 200-amp service on site and upgraded it to 400 amps through Southern California Edison (SCE). Of the 2 remaining sites pending commercial power, 2 (BUR1 and GRM) sites are running on diesel generators as an interim solution.
- Restoration work at Mount McDill (MMC) and Frost Peak (FRP): Repair of recent ice damage and design deficiencies at MMC started March 13, 2023. Since then, the ice bridge has been restored, the microwave system repaired restoring network backhaul, and the Digital Trunked Voice Radio System (DTVRS) and Narrowband Mobile Data Network (NMDN1) has been brought back online. Also, other damaged equipment pertaining to Los Angeles Regional Tactical Communications System (LARTCS) and Analog Conventional Voice Radio Subsystem (ACVRS) subsystems has been replaced at both sites.
- The approved Integral Master Schedule (IMS) update (data date 02/7/2023) shows a final system acceptance date of October 26, 2023. However, Motorola Solutions Inc. (MSI) has stated in their June 2023 report that the Final System Acceptance milestone will be pushed out to 12/20/23. Negotiations are underway with MSI to bring the forecasted December Final Acceptance date to November 2023.
- Motorola continues to make progress on the submission of Contract required closeout materials that are packaged as "Closeout Books." The last piece of documentation MSI has left to provide for this deliverable is the AE stamped as-built record drawings. The teams meet multiple times per week to verify that the required documentation is provided as well as to iron out discrepancies between the physical installation and record drawings that have been submitted. This coordination effort has been difficult since the Authority has spent extensive review time sorting through discrepancies between the As-Built Record Drawings and red lined drawings to validate that all field changes were correctly documented on the record drawings. MSI contends that the Authority should simply accept what it receives with very limited review, despite acknowledgement that some of the submitted materials contained errors or omissions. At this point, 54 of the 58 sites have record drawings approved and 4 sites are in review or being revised.
  - MSI has begun printing of record drawings and closeout books for those sites that have been approved.
  - We are working on the process of transferring ownership of the electronic version of the closeout documentation from MSI to the Authority and making it available at each site by plugging a laptop into a network port.
  - Printed copies of the documentation will also be stored in each shelter.
- For power at the Green Mountain (GRM) site, LA-RICS has received approval from Los Angeles Department of Water and Power (LADWP) for a short term, reduced power consumption solution that won't require an immediate power upgrade. This solution would require LA-RICS to waive growth capacity for this location on a temporary basis while a full power service upgrade is planned for the future. The urgency for an interim power solution is driven by the high cost of generator usage, and the site needs the benefit of the back-up power source that will be commissioned once normal utility power is connected.
- The Burnt Peak (BUR1) site also continues to operate using a rented diesel generator, since Southern California Edison (SCE) has not yet repaired its utility distribution serving the immediate area of the project. On May 17, 2023, SCE held a stakeholder meeting to provide updates on the status of the planned solar/propane energy distribution plant. SCE is now in receipt of their geotechnical Angeles National Forest (ANF) Special Use Permit (SUP), however there was an internal issue found with the contractor leading to a delay for the investigation until 06/06/23. Geotechnical investigation has been completed with no major findings. The next major milestone is the SUP for the overall Remote Grid System. The overall schedule forecast for construction completion of the remote grid system is December 2023, weather permitting. With consideration of the timeline for construction of power distribution, this puts power restoration in Q1 or Q2 of 2024.
- There are no recordable safety issues to report on in this period.

### Environmental Update

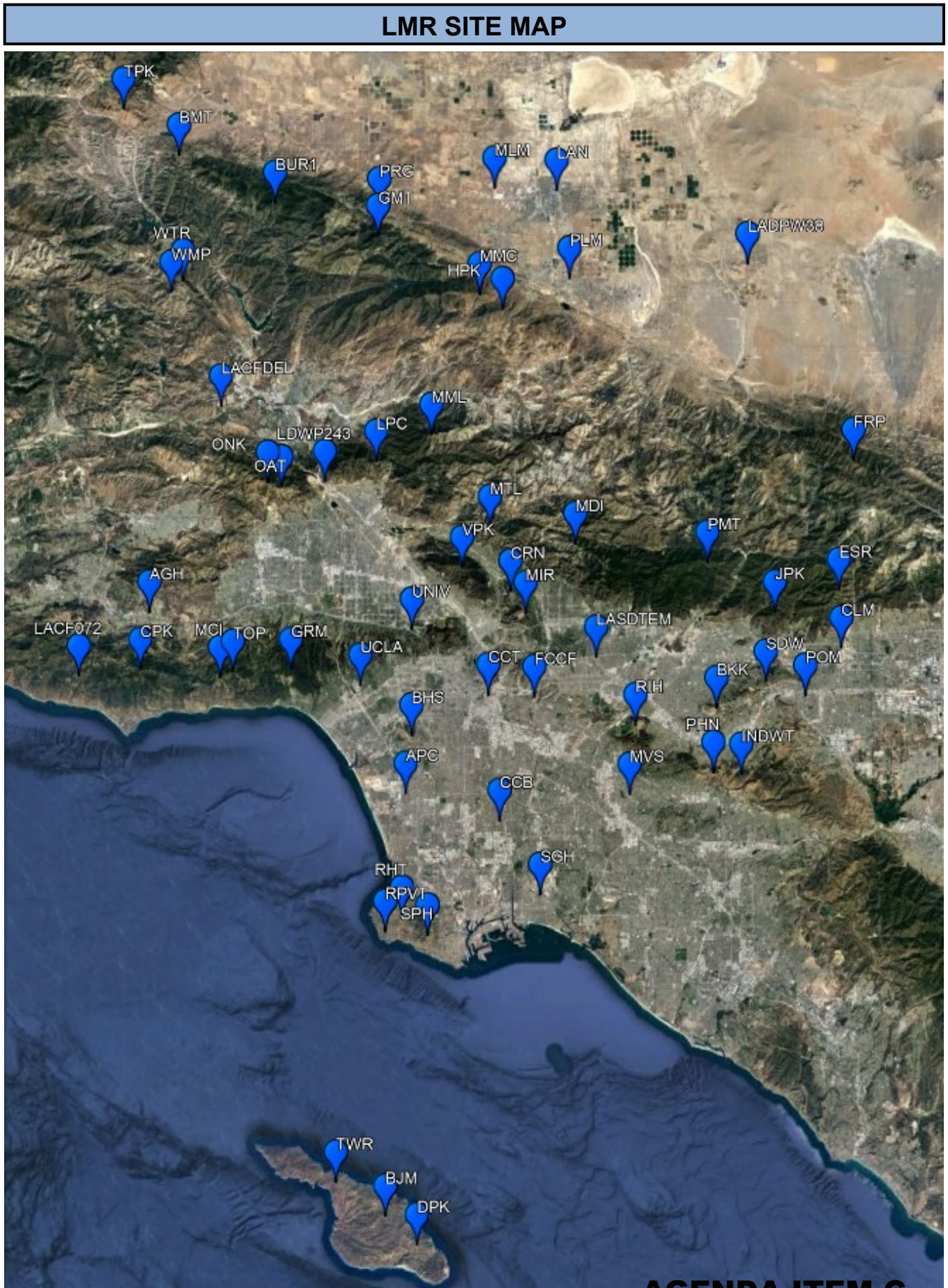
- Environmental monitoring will be required for the installation of the short term power infrastructure from LADWP at the GRM site.
- The Project Team has accomplished Worker Environmental Awareness Program (WEAP) training for 1,751 persons as of May 11, 2023, this was the last training session during the period.

#### **Phase 4: Network**

- Focus of the Phase 4 effort is now on monitoring the performance of the active NMDN1 and DTVRS subsystems, preparing documentation for the cut-over of the Analog Conventional System (ACVRS), Los Angeles Regional Tactical Communications System (LARTCS), and Narrowband Mobile Data Phase 2 (NMDN2). Coverage testing for Telephone Radio Operator (TRO)8, TRO8R and TRO9 coverage testing started on 07/17/23. LARTCS 800, UHF and VHF coverage testing will start 08/07/23 and conclude 09/22/23. DTVRS Subsystem Cutover began as of May 1 2023, and is now complete.
- The process for cutting over users is being managed by the Program Management (PM) Team with regular meetings consisting of County of Los Angeles (County) Sheriff's Department (LASD), and Authority staff, with representation from MSI. The Team is also focused on review of the recently provided subsystem specific Phase 4B documentation. This deliverable is comprised of nearly 5,000 individual documents and as such is a significant effort by the team to review and approve. The Tech Team is on track to complete review by 08/31/23.
- Regarding microwave dish performance at several coastal sites, MSI has reported that the changes are necessary to provide a more resilient and reliable backhaul system across links that travel over water. MSI will have the majority of the microwave dish adjustments and equipment upgrades completed by the end of July 2023.
- System interference on Channel 16 is still being investigated by the Sheriff's Department, Fire Department, and ISD along with the technical leads from the LA-RICS Project Team.
  - Coordination between LACoFD, LASD, MSI, and LA-RICS is critical to ensure that frequencies are available for testing and operating the Digital Trunk Voice Radio System (DTVRS), and Analog Conventional System (ACVRS), particularly.



The LMR Site Map is shown below.



**AGENDA ITEM C**

# Los Angeles Regional Interoperable Communications System

## PROJECT DESCRIPTION

Events of September 11, 2001, highlighted the need for first responders to be able to communicate with each other. Emergency communications primarily address local jurisdictional needs, and most agencies utilize separate radio towers, equipment, and radio frequencies. LA-RICS is designed to address each of these concerns.

Currently, there is duplication of systems which leads to increased costs while continuing to inhibit first responders' ability communicate with each other. Many legacy systems around the County are obsolete and well beyond their useful life. The LA-RICS Project vision is to provide innovative solutions for the public safety community by removing barriers to interoperable voice and data communications and allow individuals and agencies to focus on accomplishing their mission with the tools necessary to provide excellent service to their communities. To accomplish this vision, the program is implementing a County-wide public safety wireless voice and data radio system for all first and secondary responders. Existing radio frequencies will be pooled, and the current infrastructure utilized wherever practical.

Design, construction, and deployment of a County-wide Land Mobile Radio (LMR) voice network utilizes 59 sites. All sites in both the LMR and LTE augmentation comply with CEQA and NEPA standards.

Project and Construction Management Services will provide network, infrastructure, project, and advisory services across four of the five program phases (Phase 5 – Maintenance is excluded) for each of the LMR and LTE projects:

- Phase 1 - System design
- Phase 2 - Site construction and modification
- Phase 3 - Supply telecommunication system components
- Phase 4 - Telecommunications system implementation
- Phase 5 - Telecommunications system maintenance

## *Location:*

2525 Corporate Place, Suite 100  
Monterey Park, CA 91754

## *Authority:*

Los Angeles Regional Interoperable  
Communications System

## *Management:*

LA-RICS Project Team

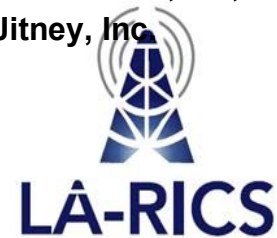
## *Consultant:*

Jacobs Project Management Company

## *Communications Vendor:*

LMR - Motorola Solutions, Inc., Brandow &  
Johnston

LTE - Motorola Solutions, Inc., David  
Evans & Associates, Metrocell, Inc.,  
Diversified Communications, Inc, Motive  
Energy, Inc. and Jitney, Inc.



Monthly Report No. 136

September 7, 2023

Submitted August 30, 2023

Reporting Period: 07/19/23 – 08/23/23

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**AGENDA ITEM C**



## GENERAL UPDATES

### Operations/Governance

- LA-RICS Operations holds regular meetings to focus on the following:
  1. Manage network migration to LA-RICS to meet milestone cut-over dates established in the approved IMS.
  2. Ensure internal LA-RICS operational aspects are in place.
  3. Develop and Implement Policies as determined by the operations contributors.

### Special Events

- No new activity.

## LMR UPDATES

### Phase 2: Site/Civil

- All Site Access Agreements (SAA's) are executed and active.
- 59 sites have been constructed and tested through Ph4a.
- 57 sites have commercial power, this includes MCI, where LA-RICS took over the existing 200-amp service on site and upgraded it to 400 amps through Southern California Edison (SCE). Of the 2 remaining sites pending commercial power, 2 (BUR1 and GRM) sites are running on diesel generators as an interim solution.
- Restoration work at Mount McDill (MMC) and Frost Peak (FRP): Repair of recent ice damage and design deficiencies at MMC started March 13, 2023. Since then, the ice bridge has been restored, the microwave system repaired restoring network backhaul, and all site subsystems have been brought back online. Though repairs have been made at these sites, the Authority disagrees whether the repairs are adequate to prevent similar damage resulting from future storm events and reserves its rights should future damage occur.
- The approved Integral Master Schedule (IMS) update (data date 02/7/2023) shows a Final System Acceptance date of October 26, 2023. However, Motorola Solutions Inc. (MSI) has provided a revised schedule with a new Final System Acceptance date of November 17, 2023. LARICS is in review of this schedule and formal approval is underway.
- Motorola continues to make progress on the submission of Contract required closeout materials that are packaged as "Closeout Books." The last piece of documentation MSI had left to provide for this deliverable was the AE stamped as-built record drawings. This coordination effort has been difficult since the Authority has spent extensive review time sorting through discrepancies between the As-Built Record Drawings and red lined drawings to validate that all field changes were correctly documented on the record drawings. MSI contends that the Authority should simply accept what it receives with very limited review, despite acknowledgement that some of the submitted materials contained errors or omissions. At this point all Record Drawings have been submitted and approved and the Authority is working through approval of the Work Acceptance Certificates covering the entirety of Phase 2 Acceptance.
  - MSI has printed and delivered record drawings and closeout books this period, of which the Authority is in review.
  - We are working on the process of transferring ownership of the electronic version of the closeout documentation from MSI to the Authority and making it available at each site by plugging a laptop into a network port.
- For power at the Green Mountain (GRM) site, LA-RICS has received approval from Los Angeles Department of Water and Power (LADWP) for a short term, reduced power consumption solution that won't require an immediate power upgrade. This solution would require LA-RICS to waive growth capacity for this location on a temporary basis while a full power service upgrade is planned for the future. The urgency for an interim power solution is driven by the high cost of generator usage, and the site needs the benefit of the back-up power source that will be commissioned once normal utility power is connected.
  - LARICS is in receipt of invoices for LADWP design fees and payment is in process.
  - State Parks requires an ROE for this power installation, LARICS has submit an application and is awaiting their response.
- The Burnt Peak (BUR1) site also continues to operate using a rented diesel generator, since Southern California Edison (SCE) has not yet repaired its utility distribution serving the immediate area of the project. On July 12, 2023, SCE held a stakeholder meeting to provide updates on the status of the planned solar/propane energy distribution plant. SCE is now in receipt of their geotechnical Angeles National Forest (ANF) Special Use Permit (SUP). Geotechnical investigation has been completed with no major findings. The next major milestone is the SUP for the overall Remote Grid System. The overall schedule forecast for construction completion of the remote grid system is December 2023, weather permitting. With consideration of the timeline for construction of power distribution, this puts power restoration in Q1 or Q2 of 2024.
- There are no recordable safety issues to report on in this period.

### Environmental Update

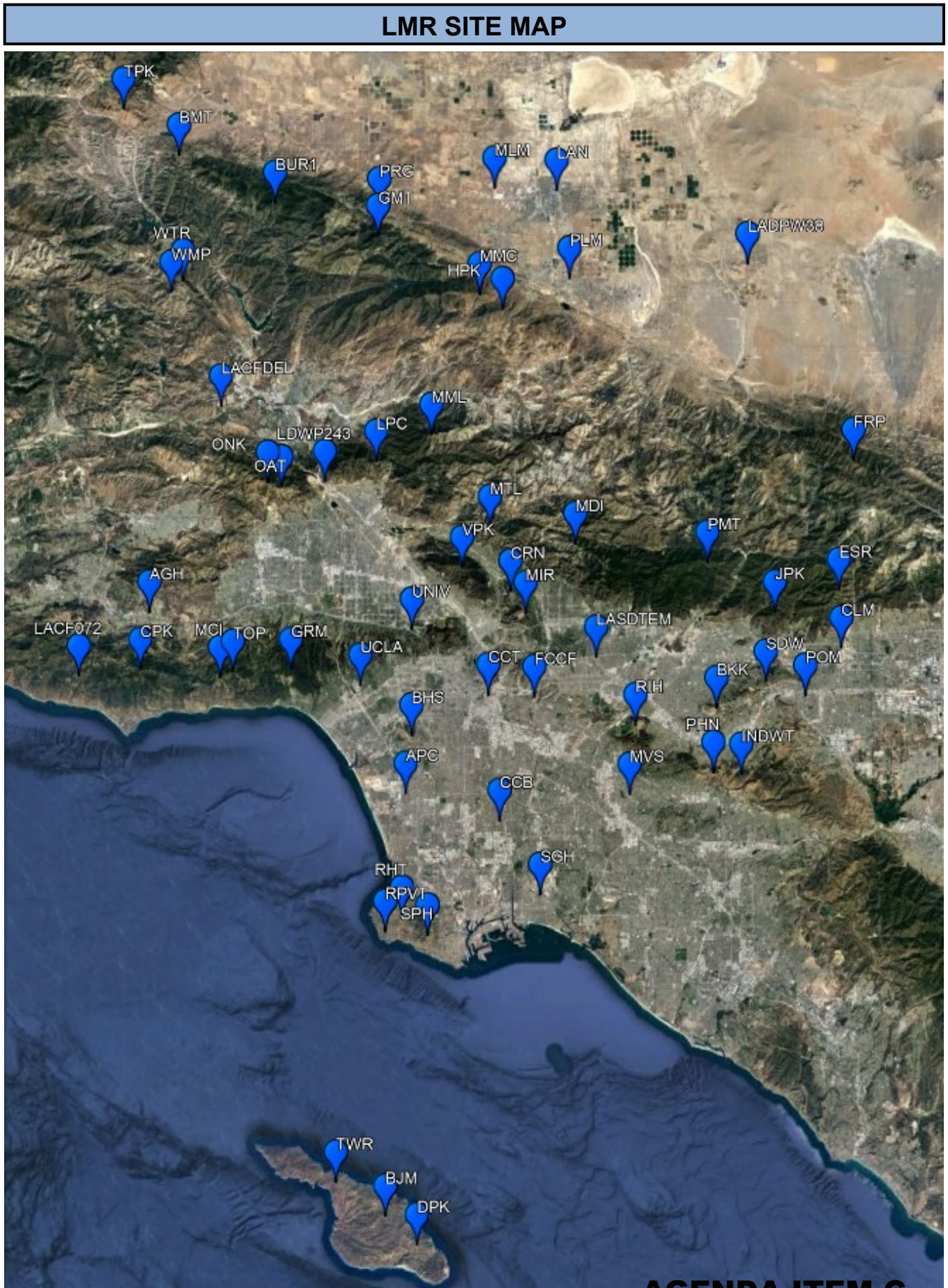
- Environmental monitoring will be required for the installation of the short-term power infrastructure from LADWP and weed abatement at the GRM site.
  - Additional monitoring may be required at additional sites for various weed abatement work.
- The Project Team has accomplished Worker Environmental Awareness Program (WEAP) training for 1,751 persons as of May 11, 2023, this was the last training session during the period.

#### **Phase 4: Network**

- Focus of the Phase 4 effort is now on monitoring the performance of the active NMDN1 and DTVRS subsystems, preparing documentation for the cut-over of the Analog Conventional System (ACVRS), Los Angeles Regional Tactical Communications System (LARTCS), and Narrowband Mobile Data Phase 2 (NMDN2). Coverage testing for Telephone Radio Operator (TRO)8, TRO8R and TRO9 coverage testing started on 07/17/23. LARTCS 800, UHF and VHF coverage testing will start 08/07/23 and conclude 09/22/23. DTVRS Subsystem Cutover began as of May 1 2023, and is now complete.
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- Regarding microwave dish performance at several coastal sites, MSI has reported that the changes are necessary to provide a more resilient and reliable backhaul system across links that travel over water. MSI have completed the upgrades to Nokia microwave antennas with documentation to follow in the coming weeks.
- System interference on Channel 16 is still being investigated by the Sheriff's Department, Fire Department, and ISD along with the technical leads from the LA-RICS Project Team.
  - Coordination between LACoFD, LASD, MSI, and LA-RICS is critical to ensure that frequencies are available for testing and operating the Digital Trunk Voice Radio System (DTVRS), and Analog Conventional System (ACVRS), particularly.



The LMR Site Map is shown below.



**AGENDA ITEM C**



**LOS ANGELES REGIONAL INTEROPERABLE  
COMMUNICATIONS SYSTEM AUTHORITY**

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

SCOTT EDSON  
EXECUTIVE DIRECTOR

September 7, 2023

To: LA-RICS Authority Board of Directors  
From: Scott Edson   
Executive Director

**LMR NETWORK OPERATION STATUS AND ISSUES**

The purpose of this discussion item is to update your Board on the LMR Network operation status and issues that may be impacting LA-RICS and/or end users.

TP:mbc

**AGENDA ITEM F**



# LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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<http://www.la-rics.org>

SCOTT EDSON  
EXECUTIVE DIRECTOR

September 7, 2023

To: LA-RICS Authority Board of Directors

From: Scott Edson   
Executive Director

## OUTREACH UPDATE

The purpose of this discussion item is to update your Board on the status of outreach activities pertaining to the LA-RICS Land Mobile Radio (LMR) project. The below meetings occurred since our last report to you:

MUNICIPALITY	MEETING DATE
County of Los Angeles (County) Sheriff's Department (LASD) Communications and Fleet Management Bureau (CFMB) Field Testing	Ongoing in July
Inglewood Police Department Outreach	July 17, 2023
Irwindale Police Department Outreach	July 17, 2023
Signal Hill Police Department Outreach	July 17, 2023
2023 California Joint Powers Insurance Authority Annual Board of Directors Meeting	July 19, 2023
Public Safety Industry Expert Meeting	July 20, 2023
Regional Interoperability Working Group	July 20, 2023
City of Alhambra Outreach	July 24, 2023
City of West Hollywood Sheriff's Outreach	July 26, 2023

**AGENDA ITEM G**



MUNICIPALITY	MEETING DATE
2023 National Homeland Security Association Conference	July 24 – 27, 2023
City of Covina Outreach	August 2, 2023
City of Monterey Park Outreach	August 3, 2023
2023 Association of Public Safety Communications Officials (APCO) Conference	August 5-10, 2023
Genesis Meeting	August 6, 2023
City of South Pasadena Outreach	August 14, 2023
City of Sierra Madre Outreach	August 16, 2023
Hacienda La Puente Unified School District Police Outreach	August 16, 2023
Regional Interoperability Working Group	August 17, 2023

The Executive Director attended several association meetings related to technology, communications, and public safety.

During the months of July and August 2023, personnel from Motorola Solutions Inc. (MSI) and Authority staff continued with system testing. We are waiting for final testing results, however, the ACVRS and LARTCS systems seem to be operating very well. During the month of July, Authority staff attended the National Homeland Security Conference in Chicago, Illinois. The conference provided training in several vital areas, such as the current threats posed by extremist groups, National security coordination, and current cyber security threats. There were also collaboration meetings regarding world cup soccer games and the 2028 Olympic Games to be held in Los Angeles. Authority staff met with managers from the Chicago Office of Emergency Management and Communications to compare notes and get information on how their Digital Trunked Radio System is working. The Authority team believes the contacts and relationships formed at the conference will be invaluable as our system moves forward. In addition to this conference Ted Pao attended the APCO conference in Nashville, Tennessee which provided several collaboration and training opportunities.

During the month of August, the Authority staff conducted several meetings with regional stake holders regarding interoperability. The meetings included staff from the Los Angeles Police Department, the Los Angeles World Airports, Los Angeles Port Police and the Long Beach Police Department. In addition to these meetings on August 17, 2023, the Authority staff hosted the Regional Interoperability working group monthly phone conference. Based on these coordination meetings the Authority will be requesting a gap analysis from Motorola Solutions Inc. (MSI) to connect the different regional systems to provide true regional interoperability.

Due to Tropical storm Hilary and the recent earth quake the Authority staff and personnel from the County of Los Angeles (County) Sheriff's Department (LASD) Communications and Fleet Management Bureau (CFMB) have been conducting site and access road inspections. Thus far we have not discovered any damage.

Authority staff conducted additional outreach to Cal State Dominguez Hills, the Sierra Madre Police Department and the City of Alhambra. These Agencies are all evaluating their communications needs and the possibility of using LA-RICS. Authority staff will work closely with these agencies to ensure their needs are met.

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.

RJW:mbc



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COMMUNICATIONS SYSTEM AUTHORITY**

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SCOTT EDSON  
EXECUTIVE DIRECTOR

September 7, 2023

To: LA-RICS Authority Board of Directors

From: Scott Edson   
Executive Director

**STATEMENT OF RECEIPTS & DISBURSEMENTS FOR AT&T BUSINESS  
AGREEMENT FUND FOR PUBLIC SAFETY BROADBAND NETWORK**

The purpose of this discussion item is to update your Board on the status of AT&T Business Agreement Fund expenditures for the quarter ending June 30, 2023.

GS;mbc

Enclosure

**AGENDA ITEM H**



**COUNTY OF LOS ANGELES  
DEPARTMENT OF AUDITOR-CONTROLLER**

**ACCOUNTING DIVISION**  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 603  
LOS ANGELES, CALIFORNIA 90012-3682

**OSCAR VALDEZ**  
AUDITOR-CONTROLLER

ASSISTANT AUDITOR-CONTROLLERS

**MAJIDA ADNAN  
ROBERT G. CAMPBELL  
CONNIE YEE**

July 26, 2023

Scott Edson, Executive Director  
Los Angeles Regional Interoperable Communications System Authority  
2525 Corporate Place, Suite 100  
Monterey Park, CA 91754

Dear Mr. Edson:

Attached is the Statement of Receipts and Disbursements for the AT&T Business Agreement Fund for Public Safety Broadband Network (PSBN) for the quarter ended June 30, 2023.

If you have any questions, please contact Jung Son at (213) 974-8327 or via e-mail at [jeson@auditor.lacounty.gov](mailto:jeson@auditor.lacounty.gov).

Very truly yours,

Oscar Valdez  
Auditor-Controller

Rachelle Anema  
Digitally signed by  
Rachelle Anema  
Date: 2023.07.26  
07:41:49 -07'00'

Rachelle Anema  
Division Chief

OV:CY:RA:EW:JS:JK:cI

H:\Special Funds\Special Funds Unit\AUDITS\JPA\LA-RICS\LARICS 22-23 Audit\Qtrly Reports\QTR 4\FY2023 V5A Quarterly Report 6-30-23.docx

Attachment

*Help Conserve Paper – Print Double-Sided*  
*“To Enrich Lives Through Effective and Caring Service”*

**AGENDA ITEM H - ENCLOSURE**

**Los Angeles Regional Interoperable Communications System Authority (LA-RICS)**  
**Statement of Receipts & Disbursements for AT&T Business Agreement Fund for Public Safety Broadband Network (PSBN)**  
**April 1, 2023 through June 30, 2023**

				<b>Fund V5A</b>
<b>Cash Balance, as of April 1, 2023</b>				<b>\$ 385,414.41</b>
<b>Description</b>	<b>Unit</b>	<b>Record Date</b>	<b>Amount</b>	
<b>Receipts:</b>				
INTEREST ALLOCATION FOR THE MONTH ENDING March 31, 2023		04/01/23	\$ 2,451.15	
INTEREST ALLOCATION FOR THE MONTH ENDING April 30, 2023		05/01/23	1,756.38	
INTEREST ALLOCATION FOR THE MONTH ENDING May 31, 2023		06/01/23	1,836.10	
<b>Subtotal - Interest Income</b>				<b>\$ 6,043.63</b>
<b>Total Receipts</b>				<b>6,043.63</b>
<b>Total Beginning Cash Balance and Receipts</b>				<b>391,458.04</b>
<b>Disbursements:</b>				
FY22/23-CC04 COUNTY LA-RICS-COUNTY COUNSEL		04/06/23	4,602.01	
FY22/23-3106 SD EDSON, INC		04/09/23	12,061.53	
FY22/23-DA06 COUNTY LA-RICS-DISTRICT ATTORNEY		04/13/23	19,334.90	
FY22/23-TT07 COUNTY LA-RICS-TREASURER TAX COLLECTOR		04/24/23	11,427.46	
FY22/23-3124 EASTGROUP PROPERTIES		04/24/23	20,947.52	
FY22/23-3128 VERIZON WIRELESS		05/01/23	1,362.37	
FY22/23-3134 SD EDSON, INC		05/04/23	20,078.82	
FY22/23-3038 RECLASS FR V5A TO V5C - VERIZON		05/18/23	(474.80)	
FY22/23-3046 RECLASS FR V5A TO V5C - SD EDSON, INC		05/18/23	(19,477.50)	
FY22/23-3067 RECLASS FR V5A TO V5C - EASTGROUP		05/18/23	(20,947.52)	
FY22/23-3070 RECLASS FR V5A TO V5C - VERIZON		05/18/23	(482.92)	
FY22/23-3075 RECLASS FR V5A TO V5C - SD EDSON, INC		05/18/23	(17,919.30)	
FY22/23-3096 RECLASS FR V5A TO V5C - EASTGROUP		05/18/23	(20,947.52)	
FY22/23-3097 RECLASS FR V5A TO V5C - VERIZON		05/18/23	(461.00)	
FY22/23-3106 RECLASS FR V5A TO V5C - SD EDSON, INC		05/18/23	(12,061.53)	
FY22/23-3124 RECLASS FR V5A TO V5C - EASTGROUP		05/18/23	(20,947.52)	
FY22/23-3128 RECLASS FR V5A TO V5C - VERIZON		05/18/23	(1,362.37)	
FY22/23-3134 RECLASS FR V5A TO V5C - SD EDSON, INC		05/18/23	(20,078.82)	
FY22/23-DA05 RECLASS FR V5A TO V5C - COUNTY DA		05/18/23	(19,334.90)	
FY22/23-DA06 RECLASS FR V5A TO V5C - COUNTY DA		05/18/23	(19,334.90)	
FY22/23-MH09 COUNTY LA-RICS-MENTAL HEALTH		05/18/23	3,097.70	
FY22/23-CC07 COUNTY LA-RICS-COUNTY COUNSEL		06/28/23	57,320.70	
FY22/23-CC10 COUNTY LA-RICS-COUNTY COUNSEL		06/28/23	69,530.99	
<b>Subtotal - Unit 55902 - Member Funded JPA Operations Costs</b>				<b>45,933.40</b>
FY22/23-CC04 COUNTY LA-RICS-COUNTY COUNSEL		04/06/23	4,014.55	
FY22/23-DA06 COUNTY LA-RICS-DISTRICT ATTORNEY		04/13/23	19,334.90	
FY22/23-3117 JACOBS ENGINEERING		05/05/23	15,770.00	
FY22/23-3008 RECLASS FR V5A TO V5C - EASTGROUP		05/18/23	(20,947.52)	
FY22/23-3035 RECLASS FR V5A TO V5C - EASTGROUP		05/18/23	(20,947.52)	
FY22/23-3052 RECLASS FR V5A TO V5C - JACOBS		05/18/23	(11,371.00)	
FY22/23-3080 RECLASS FR V5A TO V5C - JACOBS		05/18/23	(12,450.00)	
FY22/23-3117 RECLASS FR V5A TO V5C - JACOBS		05/18/23	(15,770.00)	
FY22/23-DA05 RECLASS FR V5A TO V5C - COUNTY DA		05/18/23	(19,334.90)	
FY22/23-DA06 RECLASS FR V5A TO V5C - COUNTY DA		05/18/23	(19,334.90)	
FY22/23-3153 JACOBS ENGINEERING		06/12/23	13,280.00	
FY22/23-3176 JACOBS ENGINEERING		06/27/23	13,280.00	
FY22/23-3153 RECLASS FR V5A TO V5C - JACOBS		06/28/23	(13,280.00)	
FY22/23-3176 RECLASS FR V5A TO V5C - JACOBS		06/28/23	(13,280.00)	
<b>Subtotal - Unit 55908 - LMR Administrative Costs</b>				<b>(81,036.39)</b>
<b>Total Disbursements</b>				<b>(35,102.99)</b>
<b>Ending Cash Balance, June 30, 2023</b>				<b>\$ 426,561.03</b>

Prepared by Los Angeles County Department of Auditor-Controller, Accounting Division  
CL 7/19/23





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Telephone: (323) 881-8291  
<http://www.la-rics.org>

SCOTT EDSON  
EXECUTIVE DIRECTOR

September 7, 2023

To: LA-RICS Authority Board of Directors

From: Scott Edson   
Executive Director

## QUARTERLY REPORT GOVERNMENTAL SERVICES USES

On May 4, 2023 your Board delegated Authority to the Executive Director to enlist assistance of the County of Los Angeles and other governmental agencies to perform various services that may be needed by the Authority at Land Mobile Radio (LMR) sites for an aggregate not-to-exceed amount of \$325,000. Your Board also required quarterly reports documenting expenditures incurred under this delegation. The purpose of this discussion item is to update your Board on the expenditures incurred to date for various services required at LMR System Sites and performed by governmental agencies for the quarter ending June 30, 2023.

The total expenditures for this quarter total \$38,072 for various services at LMR Sites including Fuel charges, generator rental, road repair services, etc. The remaining balance is \$286,928 out of the not-to-exceed amount of \$325,000.

### Quarterly Report Governmental Services Uses

Original Amount (Not To Exceed \$325,000)	YTD Expenditures	Remaining Balance
\$ 325,000	\$ 38,072	\$ 286,928

GS:mbc



**LOS ANGELES REGIONAL INTEROPERABLE  
COMMUNICATIONS SYSTEM AUTHORITY**

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Monterey Park, California 91754  
Telephone: (323) 881-8291  
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September 7, 2023

To: LA-RICS Authority Board of Directors  
From: Scott Edson   
Executive Director

**ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

The purpose of this discussion item is to notify the Board that at the October 6, 2023, Board Meeting, an item will be calendared to allow the Board to elect a Chairperson and Vice-Chairperson from among the Directors. The Joint Power Authority (JPA) Agreement provides that, at each FY, the Board shall elect a Chairperson and Vice-Chairperson, from the other Board Members.

MBC



## LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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SCOTT EDSON  
EXECUTIVE DIRECTOR

September 7, 2023

Board of Directors  
Los Angeles Regional Interoperable Communications System ("LA-RICS") Authority  
(the "Authority")

Dear Directors:

### **ELECTION FOR AT-LARGE DIRECTOR SEAT**

#### **SUBJECT**

It is recommended that your Board set March 7, 2024, for a mail-in-ballot election of the one (1) At-Large Director seat. The Board should note that only member agencies of the Authority are eligible to vote for these seats. This At-Large Director seat is vacant, given Signal Hill no longer wishes to occupy this seat but will remain a member agency of the Authority.

#### **RECOMMENDED ACTION**

It is recommended that your Board:

1. Set the March 7, 2024 Board meeting for the mail-in ballot election of the available At-Large Director Seat.
2. Direct the Executive Director to send correspondence to member agency cities with a police and/or an independent fire department, regarding the availability of the seat and whether the member agency has an interest in being a candidate to fill the At-Large Director seat; and if so, to notify the Secretary of the Board by no later than 90 days before the March 7, 2024 mail-in ballot election date.
3. Thirty (30) days prior to the date set by the Board for the mail-in ballot election, direct the Secretary of the Board to mail a ballot to each Member agency city containing the names of all declared Member agency city candidates, and notify the member agency city to complete the ballot and return the ballot to the Secretary of the Board not later than the time and place of the March 7, 2024 Board of Directors meeting.

**AGENDA ITEM K**

## **BACKGROUND**

There is one (1) At-Large Director seat available that should be filled, given Signal Hill no longer wishes to occupy this seat. The Authority's Bylaws require that the Board set an election date for this seat at least six months out. To be in full compliance with the six-month requirement set forth in Section 3.01 of the Authority's Bylaws, the Board of Directors is required to announce and set at least six-months before, the date of **March 7, 2024**, as the Board of Directors meeting for which a mail-in ballot election of the At-Large Director and Alternate Director seats would be conducted.

If the seat is uncontested, the Board can vote the candidate in as a Board member. On April 2, 2015, the JPA Board of Directors approved a motion that in the event any At-Large Director or Alternate Director seat is uncontested, an election by the Member cities for that seat will not be required. An uncontested candidate for an At-Large Director or Alternate Director seat may serve on the Board following the Board's action, by a majority vote, approving the uncontested candidate for that seat. Such Board action will occur on the same date that the Board of Directors sets for the mail-in ballot election of the At-Large Director and Alternate Director seats.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of this recommended action is to set the date for At-Large Member Directors and Alternate Directors mail-in ballot elections for **Thursday, March 7, 2023**. This date is in compliance with the requirements in Section 3.01 of the Authority Bylaws.

Not later than ninety (90) days prior to the date set by the Board for the mail-in ballot election, member agency cities interested in being a candidate to fill an At-Large Director or Alternate Director position will submit to the Secretary of the Board. Submission should be a written statement containing:

- the name of their member city;
- the name of the primary representative to fill the Board seat;
- the position and category of the seat for which the member city is a candidate; and
- a written statement of the member city's qualifications to hold office and any desired statements promoting their eligibility and/or candidacy.

Thirty (30) days prior to the date set by the Board for the mail-in ballot election, the Secretary of the Board will mail out to each member city the names of all declared member city candidates, the written statements of each candidate and a self-addressed return envelope for the return of such ballots.

Each member city eligible to vote will complete the ballot and return the ballot to the Secretary of the Board not later than the time and place of the Board of Directors meeting designated for the mail-in ballot election. Completed ballots may be delivered in person or mailed, as long as the ballots are received prior to the final call for receipt of ballots.

A summary of the timeline follows below:

Event	Deadline
Mail Nomination Forms	Thursday, December 7, 2023
Candidate nominations due	Thursday, January 4, 2023
Ballots issued to member agencies	Tuesday, February 6, 2023
Final call for ballots	Thursday, March 7, 2024

Staff will return to the Board, as needed, to address any logistical issues for this election.

**FISCAL IMPACT/FINANCING**

There is no fiscal impact.

**FACTS AND PROVISIONS/LEGAL REQUIREMENT**

The Authority's counsel has reviewed the recommended action.

**AGREEMENTS/CONTRACTING**

No agreements necessary.

Respectfully submitted,



SCOTT EDSON  
EXECUTIVE DIRECTOR

SE:mbc

c: Counsel to the Authority