



# AGENDA

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

### BOARD OF DIRECTORS MEETING

Thursday, December 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:** 816 055 873#

#### AGENDA POSTED: November 29, 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>Scott Wiese</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>Mark Fronterotta</b> , Police Chief At-Large Seat #9 (City of Inglewood Police Department)	9.	<b>Cardell Hurt</b> , 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 - NONE**
- IV. PUBLIC COMMENTS**
- V. CONSENT CALENDAR – NONE**
- VI. REPORTS (A – D)**
  - A. Director’s Report – Scott Edson**  
Agenda Item A
  - B. Project Manager’s Report – Brian Smyth**  
Agenda Item B
  - C. Joint Operations and Technical Committee Chair’s Report – Lt. Robert Weber**
  - D. Finance Committee Chair’s Report – No Report**
- VII. DISCUSSION ITEMS (E – H)**
  - E. Land Mobile Radio Network Operations Status and Issues – Ted Pao**  
Agenda Item E
  - F. Outreach Update – Lt. Robert Weber**  
Agenda Item F
  - G. Statement of Receipts & Disbursements for AT&T Business Agreement Fund for Public Safety Broadband Network (PSBN)**  
Agenda Item G
  - H. Quarterly Report Governmental Services Uses**  
Agenda Item H



**VIII. ADMINISTRATIVE MATTERS (J – K)**

**I. DELEGATE AUTHORITY TO EXECUTIVE DIRECTOR TO TERMINATE SITE ACCESS AGREEMENT FOR A CANCELLED LAND MOBILE RADIO (LMR) SYSTEM SITE**

It is recommended that your Board:

1. Delegate authority to the Executive Director to terminate the Site Access Agreement (SAA) between Saddle Peak Communications and the Authority for the Saddle Peak (SPN) site for the LMR System.

Agenda Item I

**J. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO FINALIZE AND EXECUTE AMENDMENT NO. 2 TO AGREEMENT NO. 328640.C WITH AT&T CORP. FOR CONTINUED ROUTER INSTALLATION SERVICES**

It is recommended that your Board:

1. Authorize the Executive Director to negotiate, finalize, and execute Amendment No. 2 in substantially similar form to the Enclosure, to extend the term of Agreement No. 328640.C with AT&T Corp. (AT&T) for up to three (3) years through December 31, 2026, to allow for router installation services to continue as well as obtain router services and/or router enhancements that may be needed. The extension can be done in year to year increments.
2. Delegate Authority to the Executive Director to approve and execute further amendments to the Agreement provided that any such amendment(s) are approved as to form by Counsel to the Authority.

Agenda Item J

**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, January 4, 2024, 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.

# EXECUTIVE SUMMARY

DECEMBER 7, 2023

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## LMR UPDATE

### **Integrated Master Schedule (IMS) Update**

- The Board of Directors has approved the Time Extension for the Final System Acceptance date from October 19, 2023, to November 17, 2023. The latest IMS shows the final year of the Warranty Period beginning on November 17, 2023, to coincide with Final System Acceptance.

### **Phase 2 – Construction Activities**

- All Site Access Agreements (SAA's) are executed and active.
- Fifty-nine (59) sites have been constructed and tested through Phase 4a.
- Fifty-seven (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 (Burnt Peak 1 [BUR1] and Green Mountain [GRM]) sites are running on diesel generators as an interim solution. A permanent power solution for GRM is in progress. On October 6, 2023, LA-RICS received a draft Right of Entry (ROE) that did not include the replacement of the existing wood power pole. The scope has changed to include the need for a replacement of the existing power pole which will need to be resolved between Los Angeles City Department of Water and Power (LADWP) and State Parks. LA-RICS met with both parties on November 15, 2023, and had a productive discussion regarding the next step forward for all parties. LADWP is researching an existing easement to be modified to cover the ongoing use and maintenance of this power run, while LARICS will work with LADWP to include their pole replacement scope within the drafted ROE with State Parks. This arrangement will require an additional agreement between LADWP and LARICS mirroring all Right of Entry (ROE) requirements and defending and indemnifying LARICS against any issues caused by LADWP in fulfilling this work.
- All Phase 2 documentation has been submitted and approved. Hard copies of all Phase 2 documentation has been delivered, reviewed by the Team and Accepted.
- The electronic version of the closeout documentation from Motorola Solutions, Inc. (MSI) to the Authority has been provided in Smartsheet format and will be available at each site by plugging a laptop into a network port.
- The BUR1 site continues to operate using a rented diesel generator. Southern California Edison (SCE) report dated October 31, 2023, states that their proposed solar power plant is planned to be operational by mid-2024.

# EXECUTIVE SUMMARY

DECEMBER 7, 2023

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- Following the completion of the record drawings for MCI, the site was inspected and passed Final Building Inspection.
- LARICS is currently processing a Notice to Proceed (NTP) to B&J to produce a design for the replacement of the existing generator and tank at MCI. Simultaneously, LA-RICS is looking to perform early procurement of the generator, tank, Automatic Transfer Switch (ATS), and Omntec as the bid process for construction will need to wait until the design is complete.
- There are no recordable safety issues to report on in this period.

## **Phase 4 – Network Operations / Warranty**

- Focus of the Phase 4 effort is now on monitoring the performance of all active subsystems including Narrowband Mobile Data (NMDN1), Digital Trunked Voice Radio Subsystem (DTVRS), Analog Conventional Voice Radio System (ACVRS), and Los Angeles Regional Tactical Communications System (LARTCS).
- County of Los Angeles (County) Fire Department (LACoFD) has tested “cutover” to the ACVRS and NMDN Phase 2 subsystems, however the plan is to move active users to these subsystems January 2024. The process for transitioning over users is being managed by the Program Management (PM) Team with regular meetings consisting of LACoFD and Authority staff.
- The Team is also focused on reviewing the System training data and videos with the bulk of training videos completed, only the “train the trainer” series remains.
- System interference on Channel 16 is still being investigated by the County Sheriff’s Department (LASD), LACoFD, and County Internal Services Department (ISD) along with the technical leads from the
- LA-RICS Project Team.
- LARICS is meeting with the MSI Warranty Services Team on a weekly basis to review and coordinate current and future warranty/service activities. A comprehensive Warranty Services Tracker has been developed to monitor warranty service issues/activities. In addition a calendar of activities is in development to record activities and site visits for tracking and forecasting. LARICS has applied for and received three (3) Air Quality Management District AQMD variances for Magic Mountain Link (MML), Clara Shortridge Foltz Criminal Courts (CCT) and Mount Disappointment (MDI). We are tracking usage between 150 hrs. as a watch point and 180 hours as the threshold for submitting for a variance. The Authority established connections with AQMD staff and communicate regularly about the status of variances and ensuring compliant tracking of generator usage. A gap analysis is in development to identify scope

# EXECUTIVE SUMMARY

DECEMBER 7, 2023

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and cost to the Network going forward for services not covered by MSI, for example, comprehensive weed abatement to cover the USFS required Defensible Area weed abatement not handled by MSI.

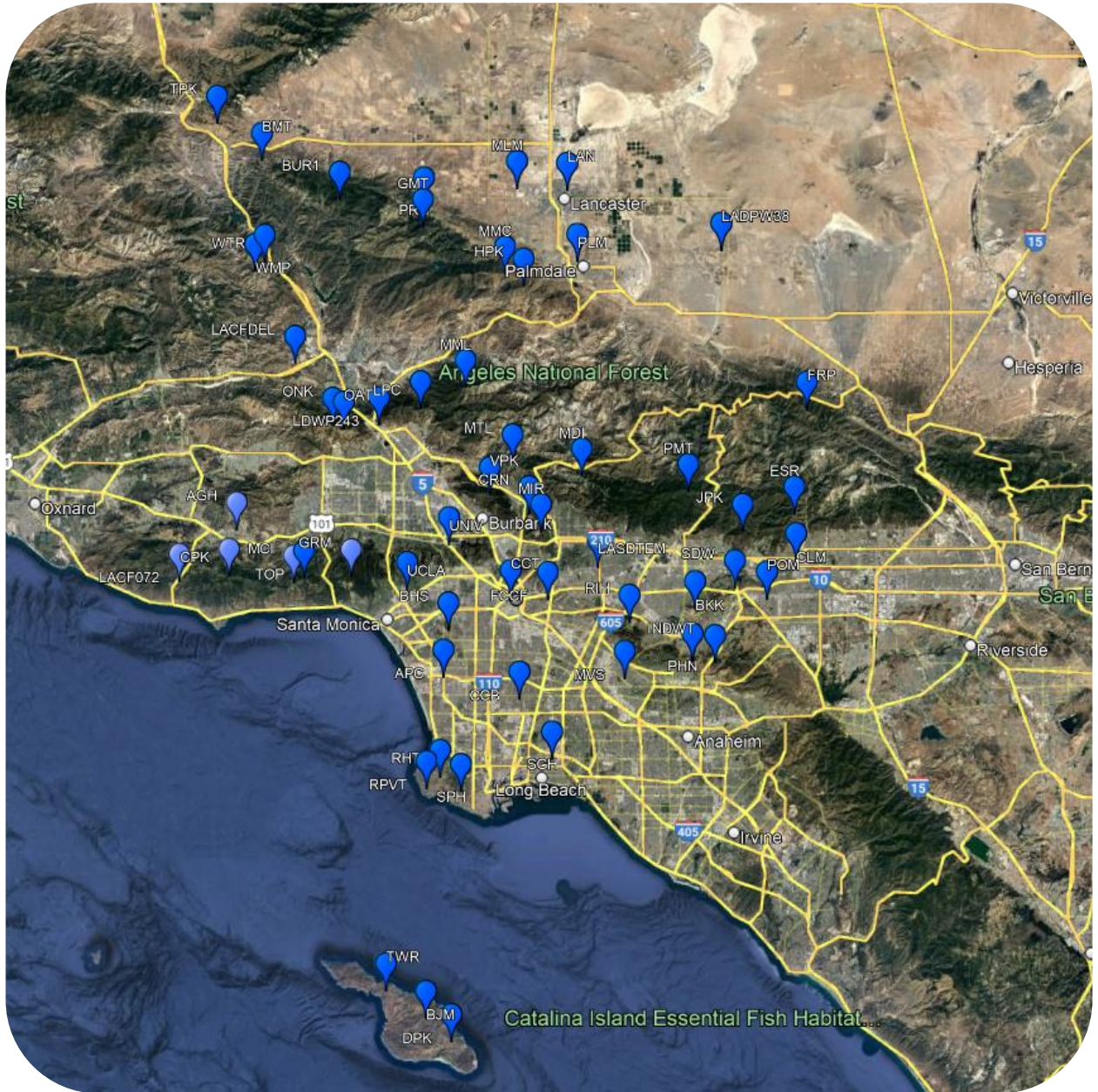
- NMDN-1, DTVRS, ACVRS, and LARTCS Bridge Warranties are in effect and monthly reports containing incident reports and Key Performance Indicators (KPIs) are being submitted and reviewed. NMDN-1 and DTVRS reporting is in hand, while ACVRS and LARTCS reporting will be submit early next month.
  - The LARICS team is currently transitioning services to a focus on monitoring MSI's Warranty service performance and compliance.
- There is a monthly call to review TMON reports for generator usage, fuel levels, power usage, door alarms, HVAC, tower lighting, etc.
- MSI has begun submitting generator preventative maintenance reports performed by the manufacturer, Cummins.
- MSI is in the final stages of their weed abatement which is required to meet United States Forest Services (USFS) requirements for “defensible space/fire fuel reduction” in and around our facilities. This is an ongoing task with the second round of weed abatement planned for the future.
- MSI has begun fuel polishing as this task is required to be performed prior to the winter season to ensure the emergency power system performs during the difficult weather months.
- MSI is currently scheduling FSS inspections to ensure LA-RICS Fire Life Safety Systems remain in compliance and are fully operational.
- Southern California Air Quality Management District (SCAQMD) limits on generator run times require a variance for more than 200 hours of runtime. Due to weather and equipment issues, LA-RICS has submitted and received three (3) variances to date for 2023.



# EXECUTIVE SUMMARY

DECEMBER 7, 2023

## LMR SITES





# EXECUTIVE SUMMARY

DECEMBER 7, 2023

LA-RICS GRANT STATUS					
Grant	Award	Costs Incurred/NTP Issued	Invoiced/ Paid	Remaining Balance	Performance Period
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	\$2,000,000	\$-	5/31/24
UASI 22	*\$11,688,338	\$8,993,562	\$7,637,712	\$2,694,776	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	\$3,047,878	\$0	5/31/25
SHSP 23	\$1,760,000	\$1,027,878	\$-	\$732,122	5/31/26
SHSP 24	\$1,120,000	\$-	\$-	\$1,120,000	5/31/27
State Budget Act of 2022 Funds	\$18,600,000	\$-	\$1,771,030	*\$17,408,566	6/30/25
<b>BTOP</b>	<b>\$149,608,227</b>	<b>\$149,608,227</b>	<b>\$149,608,227</b>	<b>\$ 0</b>	<b>9/30/20</b>

\* Moved \$6,688,338 to UASI 22 from UASI 23 and 24 based on approved project swaps with County Fire and Sheriff  
 \* Remaining balance includes Interest Earned accrued to the State Budget Fund

# 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. 139

December 7, 2023

Submitted November 28, 2023

Reporting Period: 10/18/23 – 11/22/23

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**AGENDA ITEM B**

## 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

- Ribbon Cutting – November 30<sup>th</sup>, 2023, to be held at site RIH.

## LMR UPDATES

### Phase 2: Site/Civil

- All Site Access Agreements (SAA's) are executed and active.
- 59 sites have been constructed and tested through Phase 4a.
- 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. A permanent power solution for GRM is in progress. On October 6, 2023, LA-RICS received a draft Right of Entry (ROE) that did not include the replacement of the existing wood power pole. The scope has changed to include the need for a replacement of the existing power pole which will need to be resolved between LADWP and State Parks. LA-RICS met with both parties on 11/15/23 and had a productive discussion regarding the next step forward for all parties. LADWP is researching an existing easement to be modified to cover the ongoing use and maintenance of this power run, while LARICS will work with LADWP to include their pole replacement scope within the drafted ROE with State Parks. This arrangement will require an additional agreement between LADWP and LARICS mirroring all ROE requirements and defending and indemnifying LARICS against any issues caused by LADWP in fulfilling this work.
- All Phase 2 documentation has been submitted and approved. Hard copies of all Phase 2 documentation have been delivered, reviewed by the team and accepted.
  - The electronic version of the closeout documentation from MSI to the Authority has been provided in Smartsheet format and will be available at each site by plugging a laptop into a network port.
- The Burnt Peak (BUR1) site continues to operate using a rented diesel generator. SCE report dated October 31, 2023, states that their proposed solar power plant is planned to be operational by mid-2024.

### HSE Update

- There are no recordable safety issues to report on in this period.

### IMS Update

- The Board of Directors has approved the Time Extension for the Final System Acceptance date from October 19, 2023, to November 17, 2023. The latest IMS shows the final year of the Warranty Period beginning on November 17<sup>th</sup>, 2023, to coincide with Final System Acceptance.

### Environmental Update

- Environmental monitoring will be required at the GRM site due to the ground disturbance that will be caused by trenching needed for installation of the LADWP power infrastructure as well as for weed abatement.
  - Additional monitoring may be required at sites for various weed abatement work as well as tower removal activities.
- 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 Operations / Warranty

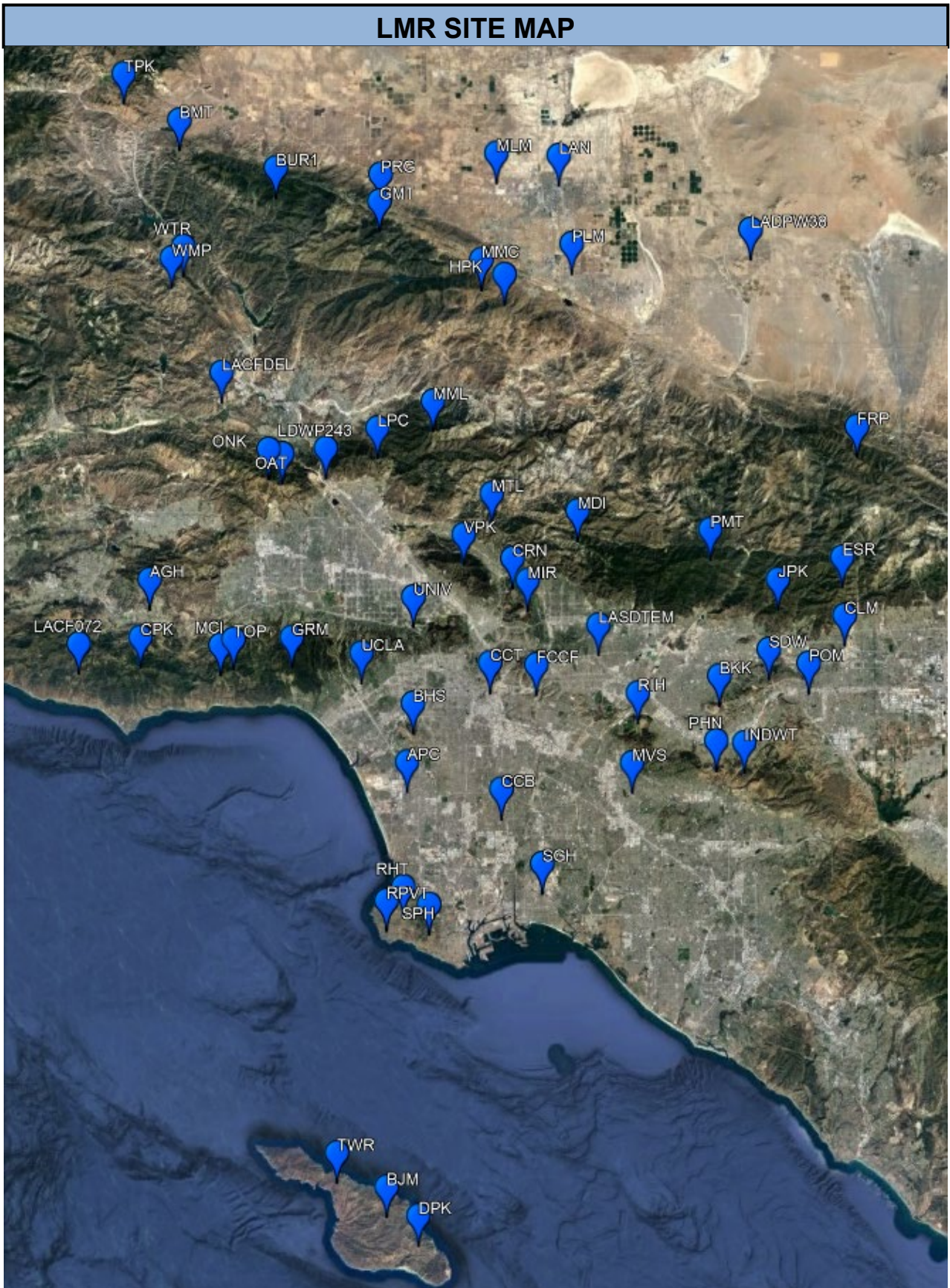
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- LACoFD has tested "cutover" to the ACVRS and NMDN Phase 2 subsystems, however the plan is to move active users to these subsystems January 2024. The process for transitioning over users is being managed by the Program Management (PM) Team with regular meetings consisting of County of Los Angeles Fire Department (LACoFD) and Authority staff.
- The Team is also focused on reviewing the System training data and videos with the bulk of training videos completed, only the "train the trainer" series remains.
- 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.
- LARICS is meeting with the MSI Warranty Services Team on a weekly basis to review and coordinate current and future warranty/service activities. A

**AGENDA ITEM B**

comprehensive Warranty Services Tracker has been developed to monitor warranty service issues/activities. In addition, a calendar of activities is in development to record activities and site visits for tracking and forecasting. LARICS has applied for and received three (3) AQMD variances for MML, CCT & MDI. We are tracking usage between 150 hrs. as a watch point and 180 hours as the threshold for submitting for a variance. We've established connections with AQMD staff and communicate regularly about the status of variances and ensuring compliant tracking of generator usage. A gap analysis is in development to identify scope and cost to the Network going forward for services not covered by MSI, for example, comprehensive weed abatement to cover the USFS required Defensible Area weed abatement not handled by MSI.



The LMR Site Map is shown below.







**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

December 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 E**



## 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

December 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
Outreach to Claremont Police Department	11/07/23
Los Angeles Area Fire Chiefs' Association (LAAFCA) Regional Training Group Meeting	11/09/23
Regional Interoperability Working Group	11/16/23
Full System Acceptance	11/17/23
Outreach to the US Forrest Service	11/28/23

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

On November 16, 2023, personnel from the Authority staff held a working group meeting with the stake holders in the region regarding our ongoing interoperability efforts. The meeting covered the different elements of the new Los Angeles Regional Tactical Communication System (LARTCS) and how it can be used to connect the various public safety agencies in the region. The group discussed the regional talk-groups that are available for Interagency Communications Interoperability (ICI) agencies to connect with agencies on the LA-RICS system and how we can conduct training on this platform in the future. The group then covered the current work being conducted regarding radio ID or visiting ID sharing. LA-RICS is currently working on a Memorandum of Understanding

**AGENDA ITEM F**

(MOU) with ICI regarding this program. The group then discussed the good news from the UASI board that the needed Iner Subsystem Interface (ISSI) connections between the different Digital Trunked Voice Radio System (DTVRS) in the region would be funded. The group agreed to work on the next steps regarding this matter in future meetings.

Due to the large number of different public safety agencies in Los Angeles County during the month of November the Authority staff developed an interoperability tracking system and request form. This system will be used to track and organize our efforts to provide interoperability between LA-RICS subscribers and subscribers on other systems. Currently the form has been distributed to all members of the Los Angeles County Chiefs of Police Association. We plan to work with all LA-RICS member agencies to distribute this form as requested.

During the month of November, the Authority Staff devoted much of its time to meetings and the planning for full system acceptance. As reported by Executive Director Edson this milestone was achieved on November 17, 2023.

Authority staff conducted additional outreach to the City of Claremont on November 7, 2023, and The US Forrest Service on November 28, 2023. These Agencies are both 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 continue collaboration on regional public safety communication.

RJW:mbc



**LOS ANGELES REGIONAL INTEROPERABLE  
COMMUNICATIONS SYSTEM AUTHORITY**

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

SCOTT EDSON  
EXECUTIVE DIRECTOR

December 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 September 30, 2023.

GS;mbc

Enclosure

**AGENDA ITEM G**



**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**

October 25, 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 September 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: 2023.10.25 13:44:36 -07'00'

Rachelle Anema  
Division Chief

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

H:\Special Funds\Special Funds Unit\AUDITS\JPA\LA-RICS\LARICS 23-24 Audit\Qtrly Reports\QTR 1\FY2024 V5A Quarterly Report 9-30-23.docx

Attachment

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

**AGENDA ITEM G - 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)**  
**July 1, 2023 through September 30, 2023**

	<b>Fund V5A</b>	
<b>Cash Balance, as of July 1, 2023</b>	\$	426,561.03
<b>Description</b>	<b>Unit</b>	<b>Record Date</b>
<b>Receipts:</b>		<b>Amount</b>
INTEREST ALLOCATION FOR THE MONTH ENDING June 30, 2023	07/01/23	\$ 1,813.75
INTEREST ALLOCATION FOR THE MONTH ENDING July 31, 2023	08/01/23	1,545.00
INTEREST ALLOCATION FOR THE MONTH ENDING August 31, 2023	09/01/23	1,257.59
<b>Subtotal - Interest Income</b>		4,616.34
<b>Total Receipts</b>		4,616.34
<b>Total Beginning Cash Balance and Receipts</b>		431,177.37
<b>Disbursements:</b>		
FY22/23-CC12 COUNTY LA-RICS-COUNTY COUNSEL	55902	07/19/23
		32,000.10
<b>Subtotal - Unit 55902 - Member Funded JPA Operations Costs</b>		32,000.10
<b>Total Disbursements</b>		32,000.10
<b>Ending Cash Balance, September 30, 2023</b>		<b>\$ 399,177.27</b>

Unit code 55903 transactions are not included.

Prepared by Los Angeles County Department of Auditor-Controller, Accounting Division  
CL 10/20/23



# 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

December 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 as of quarter ending September 30, 2023.

The year to date expenditures as of quarter ending September 30, 2023 equal total of \$89,736 for various services at LMR Sites including Fuel charges, generator rental, road repair services, etc. The remaining balance is \$235,264 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	\$ 89,736	\$ 235,264

GS:mbc

**AGENDA ITEM H**



## LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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SCOTT EDSON  
EXECUTIVE DIRECTOR

December 7, 2023

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

Dear Directors:

### **DELEGATE AUTHORITY TO EXECUTIVE DIRECTOR TO TERMINATE SITE ACCESS AGREEMENT FOR A CANCELLED LAND MOBILE RADIO (LMR) SYSTEM SITE**

#### **SUBJECT**

Board approval is requested to authorize the Executive Director to terminate the Site Access Agreement (SAA) between Saddle Peak Communications and the LA-RICS Authority for the LMR Saddle Peak (SPN) site which was not constructed and was replaced by the nearby MCI site.

#### **RECOMMENDED ACTION:**

It is recommended that your Board:

1. Delegate authority to the Executive Director to terminate the Site Access Agreement (SAA) between Saddle Peak Communications and the Authority for the Saddle Peak (SPN) site for the LMR System.

#### **BACKGROUND**

On June 27, 2018, your Board approved and authorized the Executive Director to enter into an SAA with Saddle Peak Communications for the use of Site SPN (also known as Saddle Peak LMR Site I) to provide the Authority with a license to use a portion of Saddle Peak Communications' property as a LMR communications site. The SAA was executed on July 27, 2018 and was expected to allow the Authority to construct a new LMR facility at Site SPN. Since then, project staff became aware of an existing facility at Site MCI nearby Site SPN which is also on property owned by Saddle Peak Communications. The holdover tenant of the existing facility was in the process of terminating its lease and

**AGENDA ITEM I**

surrendering and vacating the existing facility. Discussion ensued with Saddle Peak Communications to explore the possibility of licensing the use of Site MCI as a replacement for Site SPN as it provides optimal coverage needed for the LMR System from its existing 70-foot lattice tower as opposed to the two new eighteen (18) foot towers permitted by the California Coastal Commission that was previously proposed for Site SPN.

On August 5, 2021, your Board approved and authorized the Executive Director to enter into an SAA with Saddle Peak Communications for the use of Site MCI (also known as Saddle Peak LMR Site II). The SAA for Site MCI contemplated the Authority's intent to sublicense portions of Site MCI to permit the Los Angeles County Sheriff's Department to use or occupy the site as a rent paying sub-tenant for its communications purpose compatible with the Authority's occupancy. The SAA further stipulated that such collocation is subject to the owner's consent, and upon execution of the SAA and complete permitting by all authorities for Site MCI, the owner and the Authority shall terminate their license to Site SPN.

Delegated authority is requested for the Executive Director to terminate the SAA for Site SPN with Saddle Peak Communications. The Authority has executed the SAA for Site MCI with Saddle Peak Communications and has entered into a sublicense agreement with the County of Los Angeles with consent from the property owner on May 3, 2023, for County's use of Site MCI as a sublicensee. Further, the Jacobs project management team has confirmed that permitting by all authorities for Site MCI has been completed. In accordance with stipulations in the SAA for Site MCI, the Authority is now ready to terminate the SAA for Site SPN with Saddle Peak Communications and issue a termination notice.

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

Delegating authority to the Executive Director to terminate the SAA between Saddle Peak Communications and the Authority for Site SPN will allow the Authority to relinquish all interests and responsibilities for Site SPN and fulfill terms in the SAA for Site MCI.

#### **FISCAL IMPACT/FINANCING**

No fiscal impact is anticipated.

**FACTS AND PROVISIONS/LEGAL REQUIREMENT**

The Authority's counsel has reviewed the recommended action.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Scott Edson", written in a cursive style.

SCOTT EDSON  
EXECUTIVE DIRECTOR

NY:ny

c: Counsel to the Authority





## LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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Monterey Park, California 91754  
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<http://www.la-rics.org>

SCOTT EDSON  
EXECUTIVE DIRECTOR

December 7, 2023

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

Dear Directors:

**DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO FINALIZE AND  
EXECUTE AMENDMENT NO. 2 TO AGREEMENT NO. 328640.C WITH AT&T CORP.  
FOR CONTINUED ROUTER INSTALLATION SERVICES**

**SUBJECT**

Board approval is requested to authorize the Executive Director to negotiate, finalize, and execute Amendment No. 2 to Agreement No. 328640.C (Agreement), in substantially similar in form to the enclosed document with AT&T Corp. (AT&T), to extend the term of the Agreement for up to three (3) years through December 31, 2026, for continued router installation services and other router services that may be needed.

**RECOMMENDED ACTION**

It is recommended that your Board:

1. Authorize the Executive Director to negotiate, finalize, and execute Amendment No. 2 in substantially similar form to the Enclosure, to extend the term of Agreement No. 328640.C with AT&T Corp. (AT&T) for up to three (3) years through December 31, 2026, to allow for router installation services to continue as well as obtain router services and/or router enhancements that may be needed. The extension can be done in year to year increments.
2. Delegate Authority to the Executive Director to approve and execute further amendments to the Agreement provided that any such amendment(s) are approved as to form by Counsel to the Authority.

**AGENDA ITEM J**

## **BACKGROUND**

On December 14, 2017, your Board authorized the Executive Director to execute a Business Agreement with AT&T and the Authority to allow the Authority to (a) accept \$12,000,000; (b) accept up to 3,300 replacement routers, SIMs, and devices, of the Authority's choosing, if the Authority and PSBN's end users' devices were incompatible with FirstNet's NPSBN; and (c) accept \$2.5 million to pay for replacement services and installation of any routers and SIMS that required replacement.

On June 27, 2018, your Board approved Amendment No. 1 to the Business Agreement with AT&T, which allowed the Authority to accept an increased amount of routers, SIMs, and devices of the Authority's choosing from 3,300 to 4,300.

On April 5, 2019, in connection with the Business Agreement, AT&T and the Authority entered into Agreement No. 328640.C for router installation services to be performed in 3,300 vehicles belonging to the County of Los Angeles Sheriff's Department (LASD) and 1,000 vehicles belonging to the County of Los Angeles Fire Department (LACOFD), with allocated funding provided by AT&T totaling \$2,500,000. Installation of the 4,300 vehicle routers was estimated to be completed by December 31, 2021; however, due to supply chain issues, depleted workforce, and software/firmware challenges, additional time is required to complete the router installations and corresponding services.

On March 3, 2022, your Board approved Amendment No. 1 to the Agreement to extend the term and complete router swap work through December 31, 2023.

Should your Board approve this Amendment No. 2, it would allow the term of the Agreement to be further extended through December 31, 2026, and can be extended in yearly increments.

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

The purpose of the recommended action is to allow AT&T and the Authority to continue router installation related work through December 31, 2026, if needed.

## **FISCAL IMPACT/FINANCING**

The recommended action has no fiscal impact as your Board previously approved Agreement No. 328640.C which allowed the Authority to accept \$2,500,000 router installation/swap services for 4,300 routers.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENT**

The Authority's counsel has reviewed the recommended action.

**CONCLUSION**

Upon your Board's approval of the recommended action, the Executive Director will have delegated authority to proceed in a manner described in the recommended action.

Respectfully submitted,



SCOTT EDSON  
EXECUTIVE DIRECTOR

JA

Enclosure

c: Counsel to the Authority

Amendment No. 2

No. 328640.C

Between

Los Angeles Regional Interoperable Communications System  
(LA-RICS) Authority

And

AT&T Corp.

**Proprietary and Confidential**

This Amendment is not for use or disclosure outside of AT&T, its Affiliates, and its and their third party representatives, and Supplier except under written agreement by the contracting Parties.

**AMENDMENT NO. 2**  
**TO**  
**AGREEMENT NO. 328640.C**

After all Parties have signed, this Amendment No. 2 is made effective as of the last date signed by a Party and is between Los Angeles Regional Interoperable Communications System Authority (“Supplier”), and AT&T Corp. (“AT&T”) each a “Party” and, together, the “Parties”.

WITNESSETH

WHEREAS, Supplier and AT&T entered into Agreement No. 328640.C, (the “Agreement”) on July 1, 2018 (the “Effective Date”);

WHEREAS, the Agreement term is set to expire on December 31, 2023 (“Expiration Date”) pursuant to Amendment No. 1;

WHEREAS, AT&T and Supplier desire to amend the Agreement to extend the term as hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and the covenants hereinafter contained, the Parties hereto agree as follows:

1. Term of Agreement
  - a. For purposes of extending the term of this Agreement, the Expiration Date of the Agreement is deleted in its entirety and replaced with the new Expiration Date of December 31, 2024.
  - b. Any Order in effect on the date when this Agreement expires or is terminated shall continue in effect until such Order either (i) expires by its own terms or (ii) is separately terminated, prior to the Order’s scheduled expiration, as provided in this Agreement. The terms and conditions of this Agreement shall continue to apply to such Order as if this Agreement were still in effect.

The terms and conditions of the Agreement in all other respects remain unmodified and in full force and effect.

Original signatures transmitted and received via facsimile, other electronic transmission of a scanned document (e.g., pdf or similar format), and digital signatures meeting the requirements of the Uniform Electronic Transactions Act or the Electronic Signatures in Global and National Commerce Act, are true and valid signatures for all purposes hereunder and shall bind the Parties to the same extent as that of an original signature. This Amendment may be executed in multiple counterparts, each of which shall be deemed to constitute an original but all of which together shall constitute only one document.

**Proprietary and Confidential**

This Amendment is not for use or disclosure outside of AT&T, its Affiliates, and its and their third party representatives, and Supplier except under written agreement by the contracting Parties.

**IN WITNESS WHEREOF**, the Parties have caused this Amendment No. 2 to be executed by their duly authorized representatives.

**Los Angeles Regional Interoperable  
Communications System Authority**

**AT&T Corp.**

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Proprietary and Confidential**

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