



BOARD OF DIRECTORS REGULAR MEETING MINUTES

LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

Thursday, March 7, 2024 • 9:00 a.m.

BOARD MEMBERS PRESENT

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

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

Scott Wiese, Chief of Police, Los Angeles County Police Chief's Association

Joshua Nelson, City Manager, California Contract Cities Association (Remotely)

David Povero, Chief of Police, At-Large Seat, 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

Dayton Calhoun, Alternate Vice-Chair, Battalion Chief, County of Los Angeles Fire Department

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

Cardell Hurt, Captain, At-Large Seat, City of Inglewood Police Department

OFFICERS PRESENT

Scott Edson, LA-RICS Executive Director

Beatriz Cojulun, LA-RICS, Board Secretary

BOARD MEMBERS ABSENT / VACANT

Vacant, At-Large Seat



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

I. CALL TO ORDER

Alternate Board Chair Brian Yanagi welcomed attendees and called the March 7, 2024, Regular Board meeting to order at 9:00 a.m.

II. ANNOUNCE QUORUM – ROLL CALL

Before taking roll call, Board Secretary Beatriz Cojulun asked that Board Members who had not submitted their Form 700s to please do so.

Board Secretary Beatriz Cojulun took roll call.

Board Member Josh Nelson stated that he was traveling on business and participating as a Board Member telephonically pursuant to the “just cause” provision of Government Code Section 54953. Board Member Nelson reported he was alone in the room with no member of the public participating.

Board Secretary Beatriz Cojulun continued with roll call and acknowledged a quorum was present.

III. APPROVAL OF MINUTES – (A)

A. February 1, 2024 – Regular Minutes

Agenda Item A

Alternate Board Chair Yanagi asked the Board if there were any corrections to the Regular Meeting Minutes for February 1, 2024. There were no corrections, therefore, he asked for a motion to approve both sets of minutes.

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

Ayes (7): Luke, Calhoun, Yanagi, Tadeo, Wiese, Nelson, and Povero.

MOTION APPROVED.

Board Member Vincent Capelle and Alternate Board Member Cardell Hurt arrived after the Minutes had been carried into motion.



IV. PUBLIC COMMENTS – NONE

There was no public comment.

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 reported that in February the County of Los Angeles experienced a series of weather events, including atmospheric river storms and a winter storm from Alaska. Executive Director Edson expressed that despite the significant rainfall, the storms had minimal system-wide effects with no operational disruptions. Executive Director Edson stated that Technical Lead Ted Pao would provide a detailed overview of the weather-related events in his upcoming report.

Executive Director Edson shared that throughout February, the migration of the County of Los Angeles Fire Department (LACoFD) onto the LA-RICS continued. Executive Director Edson mentioned that certain adjustments had been done to the LA-RICS Analog Communications Voice Radio System (ACVRS) and the Los Angeles Regional Tactical Communications System (LARTCS) base stations were required, necessitating code plug updates to resolve operational issues. Executive Director Edson reported that Motorola Solutions, Inc. (MSI) had successfully completed all necessary updates to the ACVRS and LARTCS code system plugs. Executive Director Edson expressed the LA-RICS team remains committed to collaborating with the LACoFD to proactively address any emerging operational concerns.

Executive Director Edson went on to say the LA-RICS Team continues to focus on interoperability stating the Operations and Technical Leads would touch on this in matter within their respective reports, and continued to say the Authority has spent significant time working with the Authority's regional partners to achieve interoperability in the region, both via the subscriber and affiliate agreements. Executive Director Edson reported that to-date, the Authority has engaged one hundred (130) agencies who have received LA-RICS User agreements. Executive Director Edson mentioned that in parallel, the LA-RICS Team continues serving as the regional leader pushing for coordination and collaboration among all agencies in the region.

Executive Director Edson stated the Joint Ad Hoc Working Group met this week focusing on enhancing interoperability with law and fire agencies across the region. Executive Director Edson said the collaborative meeting witnessed active



participation from agencies such as Long Beach Police Department (LBPD), Los Angeles World Airports (LAWA), Beverly Hills PD, West Covina Fire Department (WCFD) representing the Los Angeles Area Fire Chiefs Association (LAAFCA), Monterey Park PD representing the Los Angeles County Police Chiefs (LACPCA), California Governor's Office of Emergency Services (Cal OES), and representatives from the Interagency Communications Interoperability (ICI). Executive Director Edson expressed the Los Angeles Police Department (LAPD) was noticeably missing, with the Authority reaching out to ensure their participation moving forward. Executive Director Edson stressed the primary objective of the Joint Ad Hoc Working Group, was to formulate a comprehensive regional interoperability plan, complete with Standard Operating Procedures (SOPs). Executive Director Edson mentioned the goal is to facilitate seamless communication among first responders and dispatch centers during both planned and unplanned events.

While acknowledging the interoperability achievements of fire agencies over decades, Executive Director Edson also recognized that law enforcement agencies are now striving to match the fire sector's interoperability proficiency. Executive Director Edson shared that initially, the Working Group was inclined towards a law agency-oriented approach to elevate the communication standards, allowing law enforcement to catch up with the well-established interoperability practices of fire agencies. However, Executive Director Edson believes the long-term vision is a unified approach, where this Working Group would progressively merge efforts with fire, Emergency Management Services (EMS), and various other first responder agencies.

Executive Director Edson stated the anticipated outcome of this collaborative effort has been the development of a robust plan and a set of SOPs that would not only elevate the communication standards within County of Los Angeles, but also serve as a template for all first responder agencies in Southern California. Executive Director Edson reiterated the objective is to create a standardized framework that promotes efficient and interoperable radio communications, ensuring a coordinated response among diverse agencies in times of need. Executive Director Edson went on to say that this initiative underscores LA-RICS' commitment to fostering a cohesive and resilient communication infrastructure across the entire California region.

Executive Director Edson shared that in an effort to ensure interoperability in the region and that it is as seamless as possible, along with the concurrence from County Counsel, the Authority brings before the Board Agenda Item L, which is an expansion of the delegated authority to loan certain LA-RICS equipment with the goal of advancing interoperability in the region. Executive Director Edson expressed that with the Board's previous delegation provided the Executive Director this authority, however it ended at Final System Acceptance. Therefore, Executive Director Edson expressed that this delegation would now allow him to



continue to support agencies requiring a bridge tool while they procure their own equipment for use on the LA-RICS Network. Executive Director Edson went on to say the equipment would be fulfilling its purpose and use, which the Authority should be protected if the equipment is damaged or lost. This item is before the Board as Agenda Item L.

Executive Director Edson reported that regarding the Tejon Peak (TPK) California Highway Patrol (CHP) tower incident reported to the Board last month, the tower was successfully removed without complications on February 16, 2024. Executive Director Edson further reported that LA-RICS promptly engaged with the Joint Powers Authority's insurer to assess damages and is now coordinating with a contractor to fully restore the site. Executive Director Edson shared that this diligent response ensures the timely recovery and restoration of the affected location.

As for Grants, Executive Director Edson went on to say the Authority continues to spend on its open and awarded Urban Area Security Initiative grant (UASI 22') with the Authority is still pending UASI 23' Subrecipient agreement. The Authority works closely with the grants team to provide Federal Emergency Management Agency (FEMA), CalOES, and the City of Los Angeles (City) Mayor's Office with updates on regional interoperability. Executive Director Edson mentioned that when the UASI Approval Authority (AA) and region voted to go forward with the system of systems model, there was much attention to the completion of the LA-RICS project. Executive Director Edson believes that with the LA-RICS project now completed, the focus of the federal grantor is interoperable connections being achieved and they are very excited to hear reports of success. Executive Director Edson shared the Authority would meet with FEMA and Cal OES next week providing them a strong update on not only what LA-RICS has accomplished, but how the other systems in the region are progressing.

Executive Director Edson reported Agenda Item K is before the Board, which is an agreement for tower demolition, where the Board previously approved release of Invitation for bids (IFB) in October 2023, which after bidders conference, site walks and bid receipts, the Authority has before the Board the recommended contractor that would perform the tower demolition work at one of our sites in Catalina island.

Executive Director Edson stated that as for the Budget, the Agenda Packet contains the quarterly report on the receipts and disbursements for the AT&T Business Agreement revenue uses. Executive Director Edson said the report details use in line with the Adopted Budget for expenses that are not covered by grants. Deputy Executive Director Ron Watson would provide additional detail under Agenda Item H.

Executive Director Edson expressed that as far as for the Revised Funding Plan the Authority is applying pressure on MSI to provide the Authority updated numbers needed to finalize negotiations on the Subscriber User Agreement (SUA), which is



also needed to provide the Revised Funding Plan. Executive Director Edson went on to add that in parallel, the Site Acquisition Team continues to work on template agreement and corresponding fee structure to be presented to the Finance Committee and the Board for use by collocation tenants on LA-RICS towers. Executive Director Edson also stated that these agreements would generate rent from agencies collocating on the Authority's sites and towers, which would help offset ongoing Operations and Maintenance (O&M) costs. Executive Director Edson concluded by saying the Jacobs Team has committed to finalizing that cost recovery and potential revenue-generating model that should go to the Finance Committee and Board in the next month.

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.

Updates

Program Director Smyth began his report with a general overview of project updates. Program Director Smyth reported the CHP tower at site TPK that collapsed on the shelter due to ice buildup and high winds during the recent storm was removed from the LA-RICS shelter and laid to the side. Program Director Smyth further reported the Claims Adjuster visited the site on January 24, 2024, and removal of the CHP tower took place on February 15, 2024.

Program Director Smyth shared updates for two (2) sites that do not have permanent power, which are Burnt Peak (BUR1) and Green Mountain (GRM). Project Director Smyth further shared that Southern California Edison's (SCE) plans to build a solar plant at BUR1 will be significantly delayed until the end of 2024 due to a delay in obtaining a Special Use Permit.

Program Director Smyth reported that work with Southern California Air Quality Management District (SCAQMD) is in progress, as the responsibility for permit renewals has been transferred from MSI to LA-RICS. Program Director Smyth further reported the PM Team developed a comprehensive automated tracker that provides notification of upcoming renewals.

Program Director Smyth expressed that bids for the tower demolition work at site Tower Peak (TWR) were received on February 6, 2024, and the work was awarded on February 28, 2024. Program Director further expressed the anticipated completion date of this work would be April 30, 2024.

Logistics



Program Director Smyth shared that when storms occur, sites that are more susceptible to road damage are the focus for repair, and the next group of sites to focus on are sites that need to be accessed by MSI and other vendors. Program Director Smyth further shared the Project Management (PM) Team coordinates the Preventative Maintenance activities schedule with MSI according to road conditions. Program Director Smyth mentioned that LA-RICS is working with partners and using available resources to repair site access roads, and the City Fire Department repaired the road for site GRM.

Lease and Regulatory Compliance

Project Director Smyth stated the PM Team continues to develop trackers for the different responsibilities regarding Lease and Regulatory Compliance such as for weed abatement, coastal permits, and citations from the Authority having jurisdiction. Project Director Smyth further stated that trackers in development are not only for active tracking that provides notifications of upcoming permit renewals, but also for reference when researching documents such as Site Access Agreements (SAA). Project Director Smyth expressed that a Third-Party Collocation Tracker, which would be used to help manage the collocation process from the beginning of site application to full execution of an SAA, is near completion.

Project Director Smyth reported that migration work at site Castro Peak (CPK) will begin in the fourth Quarter of 2024, and that tower demolition would follow completion of migration work. Project Director Smyth further reported that migration work for site San Pedro Hill (SPH) would be completed by the first quarter of 2025, and that tower demolition would follow completion of migration work.

Project Director Smyth stated the PM Team is working on procurement activities in several areas such as general repairs, general improvements, and security systems.

This concluded the 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. Robert Weber greeted the Board and presented Agenda Item D.

Operations Lead Lt. Weber shared the Joint Operations and Technical Committees meeting was held on February 20, 2024, was chaired by Operations Lead Lt. Weber; having quorum present; the Minutes were approved; the Joint Committee received an update on the Land Mobile Radio (LMR) system by Project Director



Smyth; a Regional Interoperability Update was provided touching on the many different efforts relating to affiliates and subscribers, sharing of radio IDs, ISSI functions as well as coordination with the State (CHP and CalOES); Mr. Ted Pao provided a report on the LMR Network Operations Status and Issues And finally Deputy Executive Director Ronald Watson provided a report on the revised subscriber and affiliate agreements. There were no other items to report on.

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

E. Finance Committee Chair's Report – NONE

VII. DISCUSSION ITEMS (F – G)

F. Land Mobile Radio Network Operations Status and Issues – Ted Pao

Technical Lead Ted Pao greeted the Board and presented Agenda Item F.

Technical Lead Pao reiterated that as reported by the Executive Director, that adverse weather conditions did not result in operational system-wide issues. However, Technical Lead Pao stated that specific sites, including Verdugo Peak (VPK) and Mount Disappointment (MDI), experienced challenges with water intrusion in the coaxial cables and connectors. Technical Lead Pao said that while a jumper cable replacement MDI resolved the issue, further maintenance is needed at VPK once weather conditions permit.

Technical Lead Pao shared that another significant development involved the transition of MSI's customer service-facing website from the My View Portal to Customer Hub. Technical Lead Pao said this nationwide shift encountered initial challenges, affecting not only the LA-RICS account, but also others across the country. Technical Lead Pao further shared that notably, the incomplete carryover of site IDs caused the majority of sites to be missing under the LA-RICS account. Technical Lead Pao reported that proactive measures are underway, with staff collaborating with the MSI support team and conducting training sessions to ensure a seamless adaptation to the updated system.

Technical Lead Pao informed the Board the building on the County of Los Angeles Fire Department (LACoFD) migration update from the Executive Director's report, the Lifeguard division successfully transitioned to LA-RICS Digital Trunked Voice Radio System (DTVRS) for day-to-day operations. Technical Lead Pao said this transition provides lifeguards with enhanced Talkgroup capabilities, enabling efficient communication based on operational needs and geographical areas.

Technical Lead Pao stated the following presentation delves into system statistics for February, starting with the Narrowband Mobile Data Network (NMDN).



Technical Lead Pao shared that LACoFD utilizes the NMDN to dispatch Computer Aided Dispatch (CAD) messages to all its units with Mobile Data Computers (MDCs). Technical Lead Pao further shared that NMDN is the first LA-RICS subsystem an agency migrated for its day-to-day operation. Technical Lead Pao also mentioned that with proper subscriber equipment, and NMDN radio and modem, and a CAD interface, other agencies could utilize NMDN as a primary CAD dispatch system, or to mitigate commercial network coverage issues, or as a redundant backup system when commercial networks have failed.

Technical Lead Pao concluded by sharing a slide presentation of the LMR operation status for February 2024. Technical Lead Pao shared details of message out / message in calls received in February and will continue to track for potential variations as the year progresses. February saw over 127 million-call counts. Technical Lead Pao also went over the monthly Talkgroup minutes. Board Member Capelle asked about MDC use on NMDN and whether the costs are the same as use of a radio. Technical Lead Pao and Executive Director Edson confirmed the cost of \$20 per device is the same.

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

G. Outreach Update – Lieutenant Robert Weber

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

Operations Lead Lt. Weber reported that during the month of February 2024 Authority staff focused outreach efforts on sending out Subscriber User Agreements to both the County of Los Angeles (County) Sheriff's Department (LASD) Contract cities and other cities that have expressed an interest in the LA-RICS system. Operations Lead Lt. Weber stated that projections indicate that at least another thousand (1,000) subscriber radios would be added to the Authority's system based on these efforts. Operations Lead Lt. Weber shared the Authority has also refined the Subscriber User Agreement process as will be described by Deputy Executive Director Ron Watson in his presentation. Operations Lead Lt. Weber further reported that LASD Sgt. Alvaro Sierra has now taken the lead on several critical efforts for the LA-RICS Team, including LASD Contract Cities Outreach, LA-RICS staff infrastructure, and asset management supervision.

Operations Lead Lt. Weber reported the February Regional Interoperability Working Group was postponed until March 2024 pending further coordination between agencies. The first Joint Ad Hoc Committee regarding interoperability between Law Enforcement and Fire agencies was held on Thursday, February 29, 2024. Operations Lead Lt. Weber shared the meeting was very informative and we will



have more information as these efforts push forward. Operations Lead Lt. Weber said that on February 21, 2024, LA-RICS staff attended the Regional Law Enforcement Mutual Aid Coordinators meeting hosted by the LASD Emergency Operations Bureau (EOB). Operations Lead Lt. Weber mentioned that Sgt. Sierra spoke about the LA-RICS system and the need to have all ICI agencies program in the Regional Talkgroups for interoperability.

Operations Lead Lt. Weber mentioned the Authority continues to collect interoperability requests via the forms that were sent out last year. Operations Lead Lt. Weber informed the Board that at this point the Authority has twenty-eight (28) agencies requesting interoperability with LASD. Operations Lead Lt. Weber went on to say that seventeen (17) agencies have indicated they have programed the regional interoperability Talkgroups. Operations Lead Lt. Weber expressed the Authority would continue to work with our partners to further this effort.

Operations Lead Lt. Weber added that Authority staff conducted outreach and coordination with the CHP regarding their new DTVRS in the Bay area. Operations Lead Lt. Weber said the conversation was productive, and hopes to have more to report in the future. Operations Lead Lt. Weber shared that Authority staff conducted additional outreach and coordination with Cal State Los Angeles Police Department, Cal State Dominguez Hills Police Department, and the Palos Verdes Estates Police Department as they evaluate their needs and the possibility of moving to the LA-RICS system. Operations Lead Lt. Weber ended by saying that Authority staff would work closely with these agencies to ensure their needs are met.

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

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

H. Statement of Receipts & Disbursements for AT&T Business Agreement Fund for Public Safety Broadband Network (PSBN)

Deputy Executive Director Ron Watson informed the Board that Agenda Item H provided them with a quarterly update on the expenditures recorded to the AT&T Business Agreement funds for period ending December 31, 2023. Deputy Executive Director Watson stated the report was provided by the County of Los Angeles Auditor-Controller on February 7, 2024; and shared with the Board as promised when the Authority entered into the AT&T Business Agreement.

I. Quarterly Report Governmental Services Uses



Executive Director Edson presented Agenda Item I to provide the Board and reiterated that as of May 4, 2023, he was delegated authority for him to enlist assistance to the County and other governmental agencies to perform services that may be needed at LMR Sites for an aggregated amount, not to exceed \$325,000, or also quarterly reports documenting expenditures incurred under this delegation. Executive Director Edson stated the purpose of this discussion item is to provide an update on the expenditures incurred to-date, as requested by the Board. Executive Director Edson reported the remaining amount \$117,651, which did not exceed the \$325,000.

VIII. ADMINISTRATIVE MATTERS (J – L)

J. BALLOT COUNT FOR ELECTION FOR AT-LARGE BOARD MEMBER SEAT NO. 4

Executive Director Edson presented Agenda Item J requesting the Board Secretary announce the vote tally for the open seat.

Board Secretary Beatriz Cojulun stated having received fifteen (15) ballot responses, with twelve (12) ballot responses for Chief Christopher Nigg, and three (3) ballot responses for Interim Chief John Thomas.

Executive Director Edson confirmed with Alternate Chair Yanagi there were no walk-in ballots received prior to the start of the meeting at 9:00 a.m.

Executive Director Edson asked the Board to appoint Chief Christopher Nigg officially to fill the vacant At-Large Seat #4, based on the total ballots received from the eligible voting members.

Alternate Board Chair Yanagi stated that in the absence of any questions or comments, asked for a motion to approve the appointment of Fire Chief Christopher Nigg to the At-Large Seat #4. Board Member Scott Wiese motioned first, seconded by Board Member Vincent Capelle.

Ayes (9): Luke, Calhoun, Yanagi, Tadeo, Capelle, Wiese, Nelson, Povero, and Hurt.

MOTION APPROVED.

K. APPROVE AN AGREEMENT FOR TOWER DEMOLITION AND REMOVAL SERVICES FOR THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) AUTHORITY AT TOWER PEAK (TWR)



Executive Director Edson presented Agenda Item K requesting the Board's approval for an agreement for tower demolition and removal services at Tower Peak (TWR) site and delegate authority to him, the Executive Director, to execute an Agreement for a total contract amount of \$173,008, which would be funded by either the UASI 2022 grant or the California State Budget Act fund of 2022, depending on the timing of the completion of work and presentation of invoices.

Executive Director Edson expressed that in connection with Final LMR System Acceptance, it is necessary for equipment such as antennas, microwave dishes, etc. to be migrated from existing towers to newly built towers and remove existing towers, such is the case at the TWR site. Executive Director Edson said that in addition, removal of the existing tower at TWR is a condition in the planning permit that allowed construction of the new LA-RICS LMR tower at TWR.

Executive Director Edson mentioned that from a procurement perspective, on October 26, 2023, the Authority released an Invitation for Bids (IFB) for Tower Demolition and Removal at TWR. Executive Director Edson shared that on November 15, 2023, a mandatory bidders' conference was held and mandatory bidders' site walks took place on November 27, 2023, and on January 9, 2024, at Catalina Island. Executive Director Edson further mentioned that on February 6, 2024, four (4) bids were received and the Authority's Subject Matter Experts (SME) reviewed the bid submitted by Metrocell Construction, Inc. and determined Metrocell to be the lowest-priced, responsive, and responsible bidder. Executive Director Edson reported that no protests were received in response to the IFB and Authority staff recommends entering into an Agreement with Metrocell.

Alternate Board Chair Yanagi stated in the absence of any questions, asked for a motion to approve. Board Member Povero motioned first, seconded by Alternate Board Member Cardell Hurt.

Ayes (9): Luke, Calhoun, Yanagi, Tadeo, Capelle, Wiese, Nelson, Povero, and Hurt.

MOTION APPROVED.

L. DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO LOAN CERTAIN EQUIPMENT TO MEMBER AGENCIES, SUBSCRIBERS, OR AFFILIATES FOR USE ON THE LMR SYSTEM

Executive Director Edson presented Agenda Item L requesting the Board's approval to authorize, the Executive Director to loan certain equipment, on a gratis basis, to Member Agencies, Subscribers, or Affiliates for use on the LMR System via a Memorandum of Understanding (MOU) or other mutually agreed-upon document.



Executive Director Edson reported that on May 28, 2014, and July 7, 2016, the Board granted the Executive Director the delegated authority to enter into MOUs to loan portable radios, radio accessories, consolettes, and or consoles, etc. for use on the LMR Early Deployment System.

Executive Director Edson stated that since that time, the Authority has achieved Final System Acceptance and on January 1, 2024, and February 1, 2024, respectively, the Board further granted him the delegated authority to enter into User Agreements with agencies interested in using the LMR System as either a Subscriber or Affiliate in furtherance of interoperability.

Executive Director Edson said that with the LMR System fully accepted and User Agreements ready for execution, the Authority is requesting a new delegation to continue loaning certain equipment (including, but not limited to portable radios, mobile radios, consoles, consolettes, accessories, infrastructure equipment, ancillary equipment, etc.) to Member Agencies, Subscribers, or Affiliates.

Alternate Board Chair Yanagi stated in the absence of any questions, asked for a motion to approve. Alternate Chari Yanagi motioned first, seconded by Board Member Povero.

Ayes (9): Luke, Calhoun, Yanagi, Tadeo, Capelle, Wiese, Nelson, Povero, and Hurt.

MOTION APPROVED.

IX. ADMINISTRATIVE MATTERS – NONE

X. MISCELLANEOUS – NONE

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

XII. CLOSED SESSION REPORT –

The Board entered into Closed Session at 9:31 a.m.

1. CONFERENCE WITH LEGAL COUNSEL –Anticipated Litigation (subdivision (d) of Government Code Section 54956.9) (1 case).

The Board returned from Closed Session at 9:51 a.m. Counsel Truc Moore stated the Board was back in open session and the Brown Act did not require a report.

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, April 4, 2024, 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 9:52 a.m. Alternate Board Member Hurt motioned.

APPROVED