



# **BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Wednesday, November 18, 2020 • 9:00 a.m.  
Conducted via Microsoft Teams Meeting\*

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**Board Members Present:**

**Daryl L. Osby**, Vice-Chair, Fire Chief, County of Los Angeles Fire Dept.  
**Cathy Chidester**, Dir., EMS Agency, County of LADHS  
**Joe Ortiz**, Chief of Police, City of South Pasadena Police Dept.  
**Mark Alexander**, City Manager, CA Contract Cities Assoc.  
**Mark Fronterotta**, Chief of Police, City of Inglewood Police Dept.  
**Chris Nunley**, Chief of Police, City of Signal Hill Police Dept.  
**John Curley**, Chief of Police, City of Covina Police Dept.

**Alternates For Board Members Present:**

**John Geiger**, General Manager, County of Los Angeles  
**Mark Glatt**, Chief, Los Angeles County Sheriff's Dept.

**Officers Present:**

**Scott Edson**, LA-RICS Executive Director  
**Priscilla Dalrymple**, LA-RICS Board Secretary

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**Absent:**

**Chris Donovan**, Fire Chief, City of El Segundo Fire Dept.



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

**I. CALL TO ORDER**

Alternate Chair, Mark Glatt, called the Special Board meeting to order at 9:02 a.m.

**II. ANNOUNCE QUORUM – Roll Call**

Alternate Chair Glatt asked for a roll call and acknowledged a quorum was present.

**III. APPROVAL OF MINUTES (A)**

**A. October 1, 2020 –Minutes**

Alternate Chair Glatt asked if there were any questions or comments from the Board.

There were none.

Board Member Mark Alexander motioned first, seconded by Board Member Chris Nunley.

Ayes 9: Alexander, Chidester, Curley, Fronterotta, Geiger, Glatt, Nunley, Ortiz and Osby.

**MOTION APPROVED.**

**IV. PUBLIC COMMENTS – NONE**

**V. CONSENT CALENDAR – NONE**

**VI. REPORTS (B-E)**

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

Executive Director Scott Edson stated he will provide an overview of LTE2 and sites 21 through 26.

**LTE 2 Update**

In regards to the Long Term Evolution (LTE) 2 update, Executive Director Edson stated with a successful completion of Sites 1 through 20 under the Broadband Technology Opportunity Program (BTOP) grant; the team is now awaiting formal approval from National Telecommunications and Information Administration (NTIA)/National Oceanic



and Atmospheric Administration (NOAA) of the Transfer of Assets to AT&T. The grantor informed us they are reviewing the formal request, which was submitted to them immediately following your Board's approval of the asset transfer agreement at the last Board meeting. In parallel, the teams have compiled the site documentation for Sites 1 through 20 and are wrapping up final walks with AT&T for final site acceptance of these sites. The site walks were delayed due to closure of USFS sites but with site access reopened, the team is quickly getting the walks cleared. Once the federal grantor applies their approval, the team can formally transfer these sites to AT&T for inclusion in the National Public Safety Broadband Network (NPSBN).

The team continues to work on construction of Sites 21 through 26 and Project Director Chris Odenthal will provide a detailed update on those under Agenda Item F. Executive Director Edson stated he is happy to report the team is now cleared to access the MML2 site in the forest with an updated construction schedule being finalized for that site and work continues on the other sites, except for the Port of Long Beach where the team is awaiting lease negotiations to be resolved between AT&T and the Port of Long Beach. The team is assisting with outreach between them to help achieve a lease agreement so construction can complete as this site is beneficial for the public and public safety.

### **LMR Update**

In regards to the Land Mobile Radio (LMR) update, Executive Director Edson stated the California Department of Justice (DOJ) reached out, to better understand whom LA-RICS is. The DOJ is responsible for enforcing the FBI Criminal Justice Information Systems security policies and recently the policy was amended to include the need for an encrypted radio system to ensure no criminal justice information or personal identifiable information was broadcast in the clear. Agencies must encrypt their radio traffic or provide a plan to do so to the DOJ by December 31, 2020. Recently, one agency in the county whom is not encrypted included in their plan they will be joining LA-RICS as an early adopter and subscribing to LA-RICS as their solution for encryption. Executive Director Edson stated this is why the DOJ reached out to see learn of LA-RICS. As you know our system will be fully encrypted and the team welcomes early adopters and subscribers of course, and we certainly meet the FBI Criminal Justice Information Services (CJIS) polices and CA DOJ Policies Practices and Procedures (PPP).

Executive Director Edson stated as for the Integrated Master Schedule, the team continues to work with Motorola Solutions Inc. (MSI) to update the IMS as well as bring in additional permits. To date, with the BUR1 site-building permit just issued, the team only has 12 building permits remaining. The team has not accepted IMS submissions over the last five (5) months, as there is still some work to do to identify recovery of time lost by COVID and fires, as well as efficiencies to help recover schedule delays



as a result of those things that are out of our control. The team is close to a consensus on the schedule than we have ever been in the last six (6) months. The team is extremely hopeful is extremely hopeful an integrated master schedule in the first week of December.

In parallel, the team is working closely with the County of Los Angeles as the Spectrum Manager of the frequencies upon which LA-RICS is being built to ensure the solution to the interference with Channel 15 (Mexico) is achievable via the Los Angeles Sheriff's Department (LASD) narrow banding. The team had a good meeting with leadership from both LASD and Los Angeles County Internal Services Department (ISD) to ensure the schedule is efficiently achieved to ensure no delays impact our phase 4 activities and have the support from County leadership to ensure resources are dedicated to this time-sensitive project. Our Lead Engineer, Ted Pao will provide additional details on the frequency and licensing issues under Agenda Item G.

As far as building permits, the team has 47 in hand, one (1) additional has been submitted and are with the permitting agency, with three (3) remaining to be submitted shortly. The attention to detail and QC has greatly improved within the MSI processes.

Upon receipt of notice from the USFS supervisor the team immediately mobilized for re-engagement at ten (10) sites; unfortunately, right as forest supervisor granted access to sites, Frost Peak (FRP) was closed for the "snow season." The team continues working with MSI to identify efficiencies and compressions, however because of the fires, COVID and other delays the team has informed the grantor that certain sites originally identified for completion under the Urban Areas Security Initiative (UASI) 18 grant which closes this coming March are now moved to the UASI 19 spending plan. Among sites moved to UASI 19 are two (2) sites in the Santa Monica Mountains, which the team reported to your Board, have been appealed to the County Board of Supervisors (BOD). Deputy Program Manager Tanya Roth will provide additional details and an update under Agenda Item H.

As construction continues at LMR sites and resumes in the forest and as the team gets ready to close out the UASI 18 grant and corresponding activities, the team bring to your Board an amendment to the LMR contract to formally replace SUN site with East Sunset Ridge (ESR), extend the Bridge Warranty for the early deployment system through December 31, 2021, and memorialize certain change orders involving equipment relocation, noise continuation work required at two (2) Catalina Island sites as well as certain road work at the MML site and powder coating at Forest sites per Forest Service Decision memo requirements. These changes will be further detailed under Agenda Item K. Executive Director Edson stated thank your Board for the flexibility in accommodating this Special Meeting, given the amendment contemplated in Agenda Item K required additional time to finalize; however, could not wait until the



December regular meeting so as not to negatively impact the LMR schedule. Thank you for your continued flexibility and understanding.

### **Grants**

In regards to Grants, the Finance Committee Chair John Geiger and Executive Director Edson had a discussion and Executive Director Edson stated there really was no need for the committee to meet at this time as the focus right now is on the activities to continue implementation per the timetables for UASI 18 and 19. Both agreed as the team move into the final year of implementation under UASI 19, the Finance Committee will re-visit subscription rate settings and Executive Director will touch on that a little later as it related to O&M. In the meantime, the team encourages all public safety user agencies, whether member or not, to sample trial use of the system under our early adopter program. Additionally, becoming an early adopter will help an unencrypted agency satisfy the DOJ requirement.

Executive Director Edson stated getting a little more specific on Grants, regarding BTOP; the team is pending formal approval of the Asset Transfer Agreement, which is expected at any moment. Executive Director Edson stated he would provide an update to your Board as soon as approval is received.

On the UASI grants, the team are underway with spending on both the UASI 18 and 19 – both awarded and open grants. Again, the team has been in communication with the grant administrators, the California Governor's Office of Emergency Services (Cal OES) and Federal Emergency Management Agency (FEMA), keeping them abreast of the program progress as well as the impacts, interference, COVID and fires have had and they understand the team continues working with MSI to identify schedule efficiencies, compressions, recoveries and accelerations to try and mitigate through these issues.

Executive Director stated the Los Angeles / Long Beach UASI held an approval authority meeting on November 10, 2020, to vote on allocations to fund grant applications for the 2021 grant year. The team has submitted an application for Operations and Maintenance of the LMR system, very similar to what Los Angeles Police Department (LAPD) and ICI submitted and were funded for in the UASI 2020 grant year. The interoperable communications-working group is scheduled to meet tomorrow, Thursday November 19, 2020, to present a funding recommendation to the Approval Authority. The team will report the status as well as any update received on the UASI 16 monitoring visit that is still pending.

Speaking of O&M, as previously reported to your Board the team is exploring retaining via professional services agreement a subject matter expert to help with the finalizing of our LA-RICS O&M scope and contract vehicle, which will include all facets of



maintenance such as Radio Frequency (RF) maintenance, Software Updates, facilities and site maintenance as well as system operations. Given this complex system and our desire to not only build the best system but also provide the best service to our users and the region, the team believes this is the best way to ensure the same. LA-RICS mission is and always has been, to minimize cost, and maximize interoperability. LA-RICS plan to bring that item to you early next year.

Executive Director Edson stated in closing let me just say the end is near, design and build are in the final stages, and the team is increasing focus now on outreach, early adopters, operations and maintenance. In 2021 will see the wrap up of construction, much early adoption and testing, with acceptance right around the corner in mid-2022. Executive Director Edson stated so much has been accomplished and he is very thankful and proud of the teams and look forward to going live with this new great system.

Board Member Cathy Chidester recommend Executive Director Edson rephrase the end is near as this kind of scared her. Chief Edson laughed.

There was no further discussion.

#### C. Project Manager's Report – Justin Delfino

##### LTE2 Highlights

Program Manager Justin Delfino presented the current status of LTE2 and stated sites 1 through 20; 75% of the sites have been accepted by FirstNet AT&T. This is a good sign and the remaining couple of sites are scheduled to do the same in the upcoming weeks, the team need to have some inspection checks in order to release/green tag couple of sites. Once these are through the team anticipates the sites will be accepted by FirstNet AT&T.

##### LTE2 Sites 21-26

- **MML2** - Work has been completed.
- **MNTBPD** – Work has been completed.
- **POLA1** – Missing part issue and Chris Odenthal can get into this if there is interest and this is being address this week and the team does not anticipate any delays.
- **POLA2** - Power run proposal approved by Fenix.



- **POM2** – Making good progress at this site. Work will commence once FACS makes hazardous material removal recommendation in the upcoming two (2) weeks (forecasted).

## **LMR Highlights**

### **LMR PROGRAM CONSTRUCTION OVERVIEW**

Program Manager Delfino provided an update on the construction overview and shared some recent successes on the LMR Program as stated below:

- All appeals periods have expired for all three (3) Catalina sites; staff is coordinating with DRP for tasks to secure CDPs.
- BUR1 and CPK are ready to issue permit (RTI). CPK is ready to start construction on November 30<sup>th</sup> and BUR1 should follow shortly after.
- Forest sites are re-opened and the USFS is considering our requests for access.
- LAN close-out manual accepted, 19 more to go for UASI 18, and are currently on track to receive.
- Several open sites in Phase 2: Nine (9) GMT, JPK2, LPC, MDI, MML, PMT, PRG, RHT, RIH and Phase 4: Six (6) GMT, JPK2, PRG, RIH, WTR, WMP.
- Phase 2 – Work completion for UASI 18 is on track for thirteen (13) site completions and ten (10) sites that had small task Phase 2 work transferred from UASI 17.

### **SAAs**

Program Manager Delfino stated there is one (1) outstanding SAA for DPK and Deputy Program Manager Roth will address in the Coastal update in detail under Agenda Item H.

### **Current Focus:**

Program Manager Delfino stated as Executive Director Edson mentioned the schedule is coming to a consensus and has been our focus for the last month.

- Schedule IMS resolution – PH.2 and PH.4 work have been further scrutinized. MSI has changed work durations and activity sequencing in an effort to improve schedule and map out future work.



- UASI 18 and 19 coordination with MSI.
- Re-booted closeout book process on Phase 2 and Phase 4 work with MSI.
- Technical teams' coverage on frequency migration planning and scope modification planning for West Cell is a huge focus.

Program Manager Delfino provided updates and shared site photos of what the team has been working on.

- TOP – UASI 18: Color match monopole and the site is completely installed. This is the microwave only and the shelter piece is not installed. This sites needs to go through Coastal Site Commission for approval.
- JPK2 – UASI 18: A tower standing, antennas mounted, and will be completed.
- RHT – UASI 18: Is a mega site and currently has a massive H frame, which will be removed. There is a beefy tower and migration of what the team has added. Cable trays are being utilizing to connect to an existing building. LA-RICS shelter installed as well.
- FRP – Moved to UASI 19: Site on hold due to ski season lifts. This site has been fenced off and covered in snow and will remain in the current state until the team returns to the site on April 16, 2021.
- BUR1 – Moved to UASI 19: Photo showed what the fire has done to the site. This use to be populated with a lot of oaks and now is burnt over. Construction will start shortly.
- PMT – Moved to UASI 19: This is the only solar site the team built a solar plant and are making sure this site will be completed for UASI 19 and is under construction.

This concludes the Project Manager's Report.

There was no further discussion.

**D. Joint Operations and Technical Committee Chairs Report – Lt. Sven Crongeyer / Ted Pao**

Lieutenant Sven Crongeyer provided an update and stated the Joint Operations and Technical Committee (Joint Committee) met yesterday and discussed the 13 Channel Analog Conventional Voice Radio System Channel Management MOU, which is



currently under review in draft form by Committee Members and will be discussed further at the next meeting. The Joint Committee also discussed for the future agenda items the bulletin by DOJ requiring encryption for all public safety agencies whom transmit personally identifiable information, which Executive Director Edson mentioned earlier in his report. In addition, the Joint Committee will discuss in more detail how LA-RICS will assist and work agencies to ensure the encryption mandate meet those requirements.

Lieutenant Crongeyer went on to state the Joint Committee also received updates on LTE and LMR build substantially similar to the update your Board just received from Program Manager Delfino.

LA-RICS Technical Lead Ted Pao stated the Regional ISSI working group meeting in October was cancelled so there is no report on this.

This concludes the Joint Operations and Technical Committee Chairs Report.

There was no further discussion.

**E. Finance Committee Chair Report – No Report**

**VII. DISCUSSION ITEMS (F-J)**

**F. PSBN Round 2 Implementation and Construction Update – Chris Odenthal**

Program Director Chris Odenthal presented Agenda Item F and stated Executive Director Edson and Program Manager Delfino had provided PSBN details and added a couple of relevant points as highlighted below:

- MML2 - Well on its way and is a UASI 18 site and the tower has been up for a while and the team is finishing the final pieces of the LTE side and according to the schedule; it will be done by the end of the month.
- POLB1 - The team is working with agencies surrounding the Port as well as the Port coming on negotiations with AT&T based on rent. This is the outstanding piece of this process. The LA-RICS portion of our responsibility has been completed and are now working with AT&T to advance their lease with the Port, and LA-RICS will then be contracted to build the site for them.

There was no further discussion.



**G. Frequency and Licensing Issues Impacting Land Mobile Radio Deployment – Chris Odenthal and Ted Pao**

LA-RICS Technical Lead Ted Pao stated on the TV interference issue the Channel 16 is still unresolved but the County is actively mitigating the interference issues with both the TV stations in San Diego and Fresno. As reported in the last board meeting, the TV station in San Diego has reduced its power output to 20% of its licensed power to mitigate interference that has caused operational issues for the Sheriff Department.

The new antenna for San Diego's TV station has been received by the TV station; however, no date has been given on when it will relocate its transmitter to the new site.

On the frequency license topic, a Special Temporary Authorizations (STA) was received for MSI to proceed forward with site testing and optimization.

There was no further discussion.

**H. Update on Coastal Development Permit Process for Five Land Mobile Radio System Sites – Tanya Roth**

Deputy Program Manager Tanya Roth stated for the two sites that secured Coastal Development Permits (CDP) exemptions back in May, TOP and CPK the focus remains in the field. TOP successfully completed Phase 2 with Phase 4a to commence and that was one of the photos from Program Manager Delfino report. Regarding CPK, MSI cleared permit review from earlier this month and work is scheduled for Phase 2 start on Monday November 30, 2020.

As for the two (2) sites in the Santa Monica Mountains that are subject to a full coastal development permit, Fire Station 072 and SPN, despite unanimous approval at Regional Planning Commission Hearing (RPC) in September both projects received appeals during the first appeal period, which was appealable to the Board of Supervisors (BOS). Staff is preparing for the De Novo hearing, which is scheduled for Tuesday, November 24, 2020; the team expect that Agenda to post today.

In regards to the Catalina sites Black Jack Mountain, Dakin Peak, and Tower Peak the team is so close to having the first set of CDP's. Following the unanimous RPC on September 23, 2020, all projects progressed into a two (2) step sequential appeals process. At the last Board meeting the team was mid-way through with the first appeal period and appealable to the BOS. Deputy Program Manager Roth stated today she is happy to report the first appeal period closed on October 7, 2020, with no appeals filed. With processes adjusted, public counters closed, staff, and County Coastal Commission working remote due to COVID, it has been an incredible suspenseful process. On Friday, October 30, 2020, the team received the good news directly from



the Coastal Commission Office in Long Beach that no appeals were filed in the secondary appeal period and at the County's permit was final.

Deputy Program Manager Roth stated staff is working with DRP to complete the final administrative steps, which requires fees, public postings, and title recordings with the Los Angeles County Registrar-Recorder Office. The team expects the official Coastal Development permits to be issued this month.

In regards to the building permits for the Catalina sites, MSI and staff are working closely with the County of Los Angeles Department of Public Works (DPW) to address all comments and clear all agency reviews. In preparation for staging and mobilization, which is forecasted before the year end. The teams are coordinating the logistics very closely as these three (3) sites will be the most complicated sites in the program because they are remote on an island and the continued COVID environment presents additional challenges.

Finally, the SAAs between the County and Catalina Conservancy, in which LA-RICS is a sublease, are finally shaking free. BJM and TWR are fully executed and DPK is to follow. This one was a little more complicated because it required consent from AT&T as well but AT&T's approval was secured on the design yesterday, so the SAA should now move forward.

There was no further discussion.

**I. Outreach Update – Wendy Stallworth Tait and Lt. Sven Crongeyer**

Executive Assistant Stallworth-Tait stated before your Board today as Agenda Item I, is the Outreach Summary for the month of October with meetings continuing with AT&T to discuss Transfer Transition logistics, Assignment and Assumption Agreements and Amendments and as stated by Executive Director Edson stated the team is close to finalizing the Asset Transfer Agreement.

Executive Assistant Stallworth-Tait went on to state Executive Director Edson attended two (2) virtual meetings: International Association of Chiefs of Police (IACP) Communication and Technology Committee Meeting and the National Sheriffs' Association (NSA) Government Affairs Committee Meeting.

Lastly, the next edition of the LA-RICS newsletter is scheduled to be released in December.

Lieutenant Crongeyer provided the agency outreach update and stated they are finishing work with CSULA Police Department and focusing on their mobile radios, which is the last piece to finish their department in preparation for onboarding. Signal



Hill Police Department mobile radios need to be updated and encryption modules and this will be the last piece to complete the onboarding process for Signal Hill Police Department as well.

In addition, the team is currently working on a new code plug for UCLA Police Department and Inglewood Police Department to solve the coverage issue around the stadium.

There was no further discussion.

## **VIII. ADMINISTRATIVE MATTERS (J-K)**

### **J. APPROVE 2021 JPA BOARD MEETING SCHEDULE**

Alternate Chair Glatt presented Agenda Item J for the Boards consideration and requested the Board:

Approve the following dates for the calendar year 2021 Board Regular Meeting Schedule:

January 7  
February 4  
March 4  
April 1  
May 6  
June 3  
July 8 (due to 4<sup>th</sup> of July Holiday)  
August 5  
September 2  
October 7  
November 4  
December 2

All Regular Meetings will be held at 9:00 a.m. Pacific Time via Microsoft Teams until further notice.

Board Member Mark Alexander motioned first, seconded by Board Member John Curley.

Ayes 9: Alexander, Chidester, Curley, Fronterotta, Geiger, Glatt, Nunley, Ortiz and Osby.

**MOTION APPROVED.**



**K. APPROVE AMENDMENT NO. 50 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM**

Administrative Deputy Susy Orellana-Curtiss presented Agenda Item K; requested approval for Amendment No. 50 to Agreement No. LA-RICS 007, which is the agreement with MSI for the buildout of the LMR system. Mrs. Orellana-Curtiss requested the Board make the specific California Environmental Quality Act (CEQA) finding and recommend the Board take the following actions:

1. Make the following findings with respect to the inclusion of one (1) LMR System Site and LMR Change Order Modifications:
  - a. Find that (a) approval of Amendment No. 50 to contemplate certain Change Order Modifications at one (1) LMR System site, Agoura Hills (AGH), related to the relocation of Narrowband Mobile Data Network (NMDN) equipment is within the scope of the Final Environmental Impact Report (EIR) for the Los Angeles Regional Interoperable Communications System (LA-RICS) LMR System, which was previously certified by the Board under the California Environmental Quality Act (CEQA) on March 29, 2016; and (b) that there are no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or substantial increase in the severity of previously identified significant effects.
  - b. Find that (a) approval of Amendment No. 50 to contemplate certain Change Order Modifications at two (2) LMR System sites, Black Jack Peak (BJM) and Tower Peak (TWR), related to the generator noise mitigation engineering assessment services work is within the scope of the Final Environmental Impact Report (EIR) for the Los Angeles Regional Interoperable Communications System (LA-RICS) LMR System, which was previously certified by the Board under the California Environmental Quality Act (CEQA) on March 29, 2016; and (b) that there are no changes to the project at these sites or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or substantial increase in the severity of previously identified significant effects.
  - c. Find that (a) approval of Amendment No. 50 to contemplate certain Change Order Modifications at one (1) LMR System site, Magic Mountain Link (MML), related to the removal of buried boulders, concrete, and rebar is within the scope of the Final Environmental Impact Report (EIR) for the Los Angeles Regional Interoperable Communications System (LA-RICS) LMR System,



which was previously certified by the Board under the California Environmental Quality Act (CEQA) on March 29, 2016; and (b) that there are no changes to the project at this site or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or substantial increase in the severity of previously identified significant effects.

- d. Find that (a) approval of Amendment No. 50 to contemplate certain Change Order Modifications at one (1) LMR System site, Portal Ridge (PRG) related to powder coating work, is within the scope of the design, construction, implementation, operation and maintenance activities for the LMR System previously authorized at this one (1) site, which your Board previously found statutorily exempt from review under CEQA on February 5, 2015 pursuant to Public Resources Code Section 21080.25, the exemption adopted specifically for the LA-RICS project, and any leased circuit work that may occur outside of Site PRG, if needed to provide network connectivity to the LMR System, categorically exempt under CEQA pursuant to Guidelines section 15301 (existing facilities), 15303 (new construction or conversion of small structures), and 15304 (minor alterations to land).
  - e. Find that (a) approval of Amendment No. 50 to contemplate reconciliation of one (1) LMR System site East Sunset Ridge (ESR) into the LMR System, are within the scope of Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR Components), Phase 4 (LMR System Implementation), and exercising of the Unilateral Options to align with the current LMR System Design is within the scope of the design, construction, implementation, operation and maintenance activities for the LMR System previously authorized at this site, which your Board previously found categorically exempt from review under CEQA on July 11, 2019, pursuant to 14 Cal. Regs. ("CEQA Guidelines") §§ 15303 and 15304 as well as additionally pursuant to 14 Cal. Regs §§ 15301 for the reasons stated in this Board Letter and as noted in the record of the project.
2. Approve Amendment No. 50 (Enclosure) to Agreement No. LA-RICS 007 for a LMR System with Motorola Solutions, Inc. (Motorola), which revises the Agreement to reflect the following:
    - a. Reconciliation to replace one (1) LMR System Site Sunset Ridge (SUN) with the East Sunset Ridge (ESR) site as it relates to Phase 2 (Site Construction and Site Modification), Phase 3 (Supply LMR System Components), and Phase 4 (LMR System Implementation) for a net cost increase in the amount of \$1,293,256.



- b. Extend the LMR bridge warranty until December 31, 2021, for certain Early Deployment/Specified Equipment bridging the warranty gap for this equipment until December 31, 2021, for a cost increase in the amount of \$393,906.
  - c. Incorporate certain LMR Change Order Modifications as further described in this board letter for a total cost increase in the amount of \$375,108.
3. Authorize an increase to the Maximum Contract Sum in the amount of \$2,062,270, when taking the recommended actions into consideration from \$288,518,090 to \$290,580,360.
  4. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 50.
  5. Delegate authority to the Executive Director to execute Amendment No. 50, in substantially similar form, to the enclosed Amendment (Enclosure).

There was no further discussion on this item. Board Member Chris Nunley motioned first, seconded by Board Member Cathy Chidester.

Ayes 9: Alexander, Chidester, Curley, Fronterotta, Geiger, Glatt, Nunley, Ortiz and Osby.

**MOTION APPROVED.**

**IX. MISCELLANEOUS – NONE**

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

Alternate Chair Chief Glatt stated he has a request for the next JPA Board Meeting that the Board be presented a brief summary of those agencies who are able to utilize the LA-RICS system. Chief Edson stated staff would provide the Board that information.

**XI. CLOSED SESSION REPORT**

The Board entered into Closed Session at 9:41 am.

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



The Board returned from Closed Session at 10:42 am and Counsel Truc Moore took roll call and acknowledged a quorum was present. Counsel Truc Moore stated the Brown Act does not require a report.

**XII. ADJOURNMENT AND NEXT MEETING:**

The Board meeting adjourned at 10:45 a.m., and the next meeting will be held on Thursday, December 3, 2020, at 9:00 a.m., via Teleconference/Microsoft Teams Meeting.

APPROVED