



BOARD OF DIRECTORS

MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, May 6, 2021 • 9:00 a.m.
Conducted via Microsoft Teams Meeting*

Board Members Present:

Daryl Osby, Vice-Chair, Fire Chief, County of Los Angeles Fire Dept.
Brian Solinsky, Interim Police Chief, City of South Pasadena Police Dept.
Mark Alexander, City Manager, CA Contract Cities Assoc.
Mark Fronterotta, Deputy Chief, City of Inglewood Police Dept.
Chris Nunley, Chief of Police, City of Signal Hill Police Dept.
David Povero, Chief, City of Covina Police Dept.

Alternates For Board Members Present:

John Geiger, General Manager, County of Los Angeles
Eli Vera, Chief, Los Angeles County Sheriff's Dept.
Kay Fruhwirth, Asst., Dir., EMS Agency, County of LADHS

Officers Present:

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

Absent:

Vacant Seat, The Los Angeles Area Fire Chiefs Association



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

I. CALL TO ORDER

Alternate Chair, Eli Vera, called the Board meeting to order at 9:03 a.m.

II. ANNOUNCE QUORUM – Roll Call

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

III. APPROVAL OF MINUTES (A)

A. April 1, 2021 – Minutes

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

Alternate Board Member Kay Fruhwirth motioned first, seconded by Board Member David Povero.

Ayes 9: Alexander, Fronterotta, Fruhwirth, Geiger, Nunley, Osby, Povero, Solinsky and Vera.

MOTION APPROVED.

IV. PUBLIC COMMENTS

V. CONSENT CALENDAR – NONE

VI. REPORTS (B-E)

B. Director's Report – Scott Edson

LTE 2 Update

Executive Director Scott Edson stated the LTE 2 program is wrapping up with a few final issues to address. As reported to your Board at April's meeting the federal grantor approved the transfer of title and 20% non-federal share interest in the Broadband Technology Opportunities Program (BTOP) funded Round 2 assets to FirstNet/AT&T. The team continues to work closely with AT&T to complete all site acceptance activities, asset inventory and processing of documentation for transfer to AT&T. While the team process the required closeout documentation the team has



before you Agenda Item K, which splits the remaining payment of \$6 million to allow for two payments of \$3 million each, one payable immediately following your Board's approval and the second payable effective May 31st. The split of these payments will allow LA-RICS to receive funds that are needed immediately to process member funded bills that were on hold pending arrival of the funds. With the full transfer expected to complete by the end of May, the balance of the \$6 million will immediately follow. Executive Director Scott Edson stated in parallel the team continues to work with AT&T on wrap up of Public Safety Broadband Network (PSBN) Round 2 sites 21-26, and Project Director Odenthal will provide additional details under Agenda Item F.

Executive Director Scott Edson thanked AT&T leadership for their support in the Business Agreement and their continued coverage and upgrades to the region as this benefits public safety.

LMR Update

LA-RICS is processing information received regarding additional interference issues on the County of Los Angeles frequencies upon which the LA-RICS system is built – and continue to work closely with County spectrum managers to assess cause of interference and mitigation. Internal Services Department was quick to schedule a meeting / resume our weekly meetings on this issue and much thanks goes to them. LA-RICS Lead Engineer Ted Pao will provide an update on frequency and licensing under Agenda Item G.

Coastal Update

Executive Director Scott Edson stated with Coastal Development permits in hand for all but one of the sites (Top Relay) the team is gearing up for construction at a very important site for public safety communications. Executive Director Scott Edson stated he is happy to report the building permit for Fire Station 72 is in hand and pre-construction site walks are being planned. As for the three Catalina sites, as we'd reported to your Board previously, the stand down of work by Motorola early this year significantly impacted the ability to make progress at the Catalina sites before fox pupping season. Some in-shelter work has occurred at Black Jack Mountain (BJM), however the other two sites remain stagnant due to those delays. The team continues to require Motorola provide a recovery schedule to address the time lost for the stand down of work at the Catalina sites; however, the team is experiencing significant issues with Motorola adhering to the contract terms. Finally, one of the sites that recently received a Coastal Development Process (CDP) is Saddle Peak (SPN) – due to the sensitive area in the Santa Monica mountains the team were limited to build two short (18') towers which limits the equipment deployment and line of sight – nonetheless pursued this site as it provides some coverage in the area; however, the team recently



received notice from the site owner that an existing 70' tower adjacent to the proposed short towers has become available as tenant unexpectedly vacated the site. LA-RICS is performing investigation of that site, alongside the Coastal Commission to confirm removal of existing equipment and placement of our own equipment would fall under an exemption – to determine if this site not only provides improvement in the system functionality but also a potential cost savings. The team has requested preliminary design costs from Motorola Solution Inc., (MSI) at the end of March and are working with them to determine if they are interested in building this site or if the team needs to pursue other options. Nonetheless, the focus will continue to be public safety and building you the best system for the best price. Deputy Program Manager Tanya Roth will provide your Board will additional details relating to this and other coastal sites under Agenda Item H.

Grants Update

Executive Director Scott Edson stated as was reported to your Board at the April Board meeting, a formal extension request was requested from the federal grantor due to inability of Motorola to complete grant funded work by the performance period deadline. The extension required all work be completed and submitted by mid-May. MSI continues to struggle to meet these dates on certain site work, with the teams will be meeting today to go over the final work that requires completion and acceptance by next week. Executive Director Scott Edson stated again, the team is having issues with enforcing contract terms that require performance and schedule adherence; however, Motorola cites delays that could have been mitigated had they completed their work in accordance with the schedule over the course of the last two years of the active open grant. Communications are ongoing and regular with Federal Emergency Management Agency (FEMA), Cal OES and Mayor's office representatives regarding these issues. They are concerned about the lack of integrated master schedule and need to understand when the team will achieve system acceptance. Executive Director Scott Edson stated achieving a consensus schedule is the first step, with adherence to the same as well as to contract terms is the second to achieve successful completion of the system. MSI needs to accept the schedule is not just a flexible ledger that continues to change but instead requires accountability and recovery whenever the system acceptance date pushes out. This is what the team will continuing to push for. Project Manager Justin Delfino will provide additional details on Land Mobile Radio (LMR) build under his project managers report.

Additionally, as the sworn team continues to outreach to stakeholder and interested system users, a firm understanding of system acceptance / go-live date is critical. The region needs to take steps to prepare for system acceptance, which includes radio and equipment purchase – that will continue to be delayed while the team struggle with solidifying the IMS. Lieutenant Sven Crongeyer will provide your Board with additional



details regarding the Outreach teams' efforts over this past month under Agenda Item I.

Finally, as the team continues to work through issues regarding uninterrupted site work and schedule adherence the team has run into issues where MSI presents unreasonable Change Orders, that if not approved result in a halt of their site work. The contract provides for various options to address change orders and uninterrupted site work, and in order to preserve this work flow, the team brings before your Board Agenda Item J, which seeks delegated authority to issue unilateral amendments to the Agreement up to \$210,000 limits. Contract Managers Jeanette Arismendez will provide your Board additional details under Agenda Item J.

Executive Director Scott Edson stated for a future Board meeting, staff is working with County Counsel to develop a renewal lease for LADWP 243, which was an oversight on our part and allowed the short term lease agreement to lapse in October of 2020; however, the site owner is understanding and agreeable to enter into a renewal under original terms. The team plans to bring it to your Board in the next few months.

Executive Director Edson thanked the Chair and Board members and concluded his report.

There was no further discussion.

Board Member Mark Fronterotta stated that Executive Director Edson mentioned in his report about interference issues and Board Member Fronterotta stated he was sensitive to that issue as they had some problems with that at the stadium last weekend; what impact might this have the use of these frequencies or what financial impacts might this have. Executive Director Edson stated there has been some re-design costs incurred due to the frequencies interference issue with Tijuana and San Diego as well as some equipment reprogramming cost. The re-design was about \$1 million but the team will provide those exact numbers to your Board at our next meeting and continue to assess any financial impacts as we continue to assess. Executive Director Edson stated he will report this regularly to the Board.

C. Project Manager's Report – Justin Delfino

LMR PROGRAM CONSTRUCTION OVERVIEW

Program Manager Delfino provided an update on the construction overview and shared some recent successes on the LMR Program.



Open and Active Sites:

- Program Manager Delfino stated the majority of UASI 18 sites are complete and waiting for meter set at PRG, LPC and RHT expected by May 15, 2021. Power activation for six (6) other sites have been moved to UASI 19 and will complete in July 2021.
- A path forward has been established for the three sites near California Condor territory MML, WTR and MDI. All the sites will be in re-design with the exception of MDI, whose design will remain as originally planned but will require a 30-day consultation with the Department of Fish and Wildlife.
- The team had a meeting and reported status of sites to Cal OES and FEMA on May 4, 2021.
- UASI 19 active sites are nine sites, which are BUR1, PMT, RPVT, GRM, MTL2, UNIV, BJM, PMT, and FRP. Program Manager Delfino stated progress is occurring at each site but as Executive Director Edson mentioned the issue still persists with not having an accepted IMS schedule, which makes tracking progress more difficult. The LA-RICS team is out on sites on a daily basis while sites are under construction.
- Seven (7) sites remaining to start in the Program, 33 sites have normal power, MSI has optimized approximately 29 sites. Program Manager Delfino stated the build-out is approximately 82% complete overall. Total sites remain at 58 sites.

Notable April/May successes on the LMR Program:

- Program Manager Delfino stated Only SPN and RELAY remain for plan check submission.
- The Authority learned that MCI site can be exempted by California Coastal Commission and will only be subject to 6-month administrative review.
- Program Manager Delfino stated FRP re-started and GRM has been mobilized. As you may recall at the last meeting for GRM there was a proposed change order settlement from the contractor and at BJM is satisfied until they can re-mobilize in July.
- Zero recordable injuries to date.

SAA's:

- All site access agreements are complete.

Open Issues Unresolved:

- Program Manager Delfino stated Interference on UHF frequencies is unresolved and requires coordination with MSI and ISD, Lead Engineer Ted Pao will provide an update in Agenda Item G. Recently, MSI provided IMS still being submitted as “Information Only” with their latest submission received on April 13, 2021, showing a finish date in February of 2023. MSI’s non-continuous work and disregard for agreement notification periods have negatively affected MMRP operations and Program completion forecasting.

Current Areas of Focus:

- Program Manager Delfino stated a meeting is scheduled with MSI’s performance bonding agency to discuss the IMS and other contract deficiencies that Authority has determined constitute default. The outcome of the meeting should be a path toward a mutually agreed IMS so that the teams can jointly understand the planned system acceptance date.
- Program Manager Delfino stated Phase 2 and Phase 4 punch walks needs a process improvement. Phase 2 and Phase 4 close out manual submissions have lacked the quality and attention needed for immediate approval and acceptance. The team is working to resolve these issues and MSI has indicated that they have brought on dedicated personnel to assist with close-out material assemblage.
- The Authority is requiring submission of the close out manual prior to approving future Work Acceptance Certificate (WAC)s to ensure the work is performed per contract.
- Dispute resolutions over contract language, is another area of focus for the Team at this item. This issue will be further discussed under Agenda Item J.,
- Process refinement is also an area of focus between SCE, Los Angeles County, and MSI with regard to power activations.

Program Manager Delfino provided updates and shared site photos of what the team has been working on as stated below:

MML

Program Manager Delfino shared a photo of MML and stated a completion of the site the gravel is put down in the compound and the only thing outstanding is the power.

MTL2

Program Manager Delfino shared a photo of the foundation in and tower being erected.



MTL2 (continued)

Program Manager Delfino shared a photo (left) matte foundation as well as pumping concrete. This work was done in mid-April.

MTL2 (continued)

Program Manager Delfino shared a photo of the delivery to the tower.

CPK

Program Manager Delfino shared a photo (left) of the progress of the concrete pumping the foundation and the tower (red and white) the existing tower will be demolished. The photo (right) is the crane stacked the tallest section of the tower. This tower is completely installed.

CPK (continued)

Program Manager Delfino shared a photo of the cable ladder being installed on the existing shelter, asphalt installed and the radio racks on the existing shelter.

PMT

Program Manager Delfino shared a photo (left) progress of the finished pad which previously had no walls now shows full height wall with the middle concrete for the generator and tank. The photo (right) shows paving between the shelter and generator tank area.

UNIV - CITYWALK

Program Manager Delfino shared a photo of completely built out site. The Citywalk project has two components, the 10-UCP which is a building with the tall structure and the Citywalk portion which is Universal City Walk Park which is 75% to 80% complete as of today. On the 10-UCP side the work is getting kicked off right now and it should be a quick build since it is only a couple microwave links.

GRM

Program Manager Delfino shared a photo of progress of the foundation and MSI spoke about being a hard dig, they were able to get to the ground with the machinery that they brought out and were able to achieve full depth on their foundation.

BUR1

Program Manager Delfino shared a photo of an earthmover sitting on a stock pile of material. This site sits on a slope, so they have an objective to build up the site in order to get to a final grade. MSI is contesting that this was unforeseeable and this is another issue the team is working through with MSI.



BUR1 (continued)

Program Manager Delfino shared a photo of the pile from the previous image now being cut and a filled with engineered soil as aggregate base being compacted to bring it back to that same grade. The tower is installed at this location and there is one other issue in regards to power, which there is not much vegetation left because of the Bobcat fire. SCE has been in communications with USFS and contemplating using a solar system to supply their customers rather than re-constructing the hard lines once had prior to the fire. SCE is estimating two years to build out the solar system which Edison plans to use for power.

BUR1 (continued)

Program Manager Delfino shared a photo of a landscape view of the site.

RPVT

Program Manager Delfino shared a photo of progress and the photo (left) was from last month and the photo (right) is where the team is at this month.

RPVT (continued)

Program Manager Delfino shared a photo of the amount of excavation the team had to do within the entire perimeter and had to over-excavate by 6-foot depth due to concrete pile that had been buried in that location.

RPVT (continued)

Program Manager Delfino shared a photo of the amount of concrete, from an old golf cart path that had been buried. Approximately a thousand tons of material has been excavated and hauled off to disposal.

RPVT (continued)

Program Manager Delfino shared a photo to illustrate the scope of the rubble pile which reached a height of about eight feet and is happy to report the operation to excavate and remove debris is now over.

This concludes the Project Manager's Report.

There was no further discussion.

- D. Joint Operations and Technical Committee Chairs Report – No Report
- 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 stated the document before the Board is a table showing all sites with progress which remains consistent in your packet. Construction is complete on all sites 21 through 25 with the exception of POM2 (and POLB1 which the Authority is not building). POM2 is working with the JCC and construction has resumed, drilling into the concrete roof to mount the final equipment and this site should be done by the end of this month (May 24th).

Program Director Odenthal stated all other sites have finished construction and all equipment is in. MML2 is part of the LMR power delivery system that the team has re-designed based on the USFS, which Program Manager Delfino spoke about earlier. Once that LMR portion is done this site will also be turned on.

Lastly, Program Director Odenthal stated MNTBLPD has been cleared and the meter release is with SCE for meter set date. At site POLA2, AT&T is in discussion for an agreement for both fiber transport and power delivery from Fenix terminal. For POLA1, the team is waiting for LADWP to complete its construction work to install conduit and conductor. Once complete, the site will be powered up. POLB1 is still in negotiation with Los Angeles Port and AT&T on their final agreement on use of that existing tower. LA-RICS has fulfilled its responsibilities for this line item.

This concludes the update.

There was no further discussion.

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

LA-RICS Lead Engineer Ted Pao stated LA-RICS received Spectrum Fingerprinting and Noise Floor Monitoring Report as part of Amendment 40 scope of work with Motorola. As Director Edson pointed out earlier, there are some sites suffering from external interference that have affected the in-bound coverage. The intent of this report is to measure the radio frequency noise floor and determine transmitter signal at a site. It is not intended to find the source of the interference. The County is looking into this matter as it is the license holder for the affected spectrum. The team will be working closely with the County in the coming weeks to find the sources of the interference and to mitigate them.

For the UHF T-band licenses update, the team has received responses back from FCC. The County is analyzing some of the deficiencies as stated in FCC's responses and will formulate a plan to correct the issues.



There was no further discussion.

H. Update on Coastal Commission Sites in the Land Mobile Radio System – Tanya Roth

Deputy Program Manager Tanya Roth stated this discussion item series commenced last summer and focused on Coastal Development Permit (CDP) status of seven LMR sites. On behalf of the project team she was pleased to announce that all seven sites have cleared coastal permitting.

Deputy Program Manager Tanya Roth reviewed each of the site seven sites as follows.

- Sites Castro Peak (CPK) and Topanga (TOP) secured CDP exemptions in early May 2020.
- As for the Catalina sites, Black Jack Mountain (BJM) CDP was issued on December 18, 2020, with Dakin Peak (DPK) and Tower Peak(TWR) issued a day earlier on December 17, 2020.
- The CDPs for Saddle Peak (SPN) and Fire Station 072 were both issued last month on April 12, 2021. The costal process was long and suspenseful due to appeals filed but the team got it done. The issuance of the last two CDPs round out the seven initially perused.

Deputy Program Manager Tanya Roth stated she would like to thank DRP for their partnership and consultation through this process along with Los Angeles County Fire Department (LACoFD) and Los Angeles County Sheriff's Department (LASD) for their testimony in support at the hearings in 2020.

Moving forward, this discussion item will provide a brief status on each of the aforementioned sites along with an update on sites RELAY and MCI. Deputy Program Manager Tanya Roth provided the following updates on each site.

- TOP Phase 2 and Phase 4 work is complete, pending completion of adjacent sites in order to carry traffic.
- CPK Phase 2 work continues, which were complicated by power design and drilling issues, both now resolved. Phase 4 is in early stages of equipment install.
- Phase 2 work within the shelter at BJM is complete and Phase 4 work is in process. Once complete the site will be dormant through the end of June due to the fox pupping season, which prohibits ground disturbing activities.



- All three sites on Catalina BJM, DPK, TWR are expected to commence full construction in early July while the teams continue to work on logistics and details in anticipation of mobilization.
- For SPN the 18' towers Executive Director Edson mentioned is pending MSI for DPW submittal.
- Fire Station 072 building permit (BP) was pulled on April 23rd and Motorola conducted a re-bid walk earlier this week, pending MSI for schedule to plan construction outreach now that all permitting is in place.
- RELAY, the RF augmentation to the TOP site, will require a full CDP. The package is in its final stages of development and will be delivered to DRP shortly. Once deemed complete, the public hearing process will commence.
- MCI is the alternate site under consideration for SPN, which consist a 70' lattice tower and an existing 700 sf shelter with a generator room. The project team had a huge win in this last reporting period that paves the way for a far more valuable and effective LA-RICS facility by taking advantage of existing 70' lattice tower in a location we would otherwise be limited to 18.' The team has in hand all current permitting for the existing infrastructure, which enables us to process coastal permitting saving time and reduce the work effort.

This concludes the update.

There was no further discussion.

I. Outreach Update – Lieutenant Sven Crongeyer

Lieutenant Crongeyer stated a detailed outreach summary document for the month of April is included in the agenda packet for your review and information. This last month the team met with the UCLA Police Department to discuss radio code plug programming and dispatch console upgrades and integration. The team met with Cal State Dominguez Hills Police Department to discuss on-boarding costs and radio interoperability with the Sheriff's Department. The team also met with the City of Lancaster to discuss their communications needs including their desire for interoperability with the Sheriff's Department. The Los Angeles County Health Department tested LA-RICS on opening day at Dodger Stadium. The test was successful.

This concludes my update.



There was no further discussion.

VIII. ADMINISTRATIVE MATTERS (J-K)

J. REQUEST TO ADD TO THE EXECUTIVE DIRECTOR'S DELEGATED AUTHORITY REGARDING AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM LAND MOBILE RADIO SYSTEM

Contracts Manager Jeanette Arismendez presented Agenda Item J, recommending the Board approve and delegate authority to the Executive Director to issue unilateral amendments to the LMR Agreement, as may be necessary, up to the not-to-exceed amount of \$210,000 per Amendment for changes in work, provided such unilateral amendments are approved as to form by Counsel to the Authority. Broadening the Executive Director's delegated authority would allow us to process unilateral amendments in an expeditious manner.

Alternate Board Member John Geiger asked whether the \$210,000 was an aggregate limit for all delegated authority Amendments or whether this was a cap per Amendment with no limit on the aggregate? Administrative Deputy Susy Orellana-Curtiss responded the amount was a cap per Amendment. Alternate Board Member Geiger commented that in the spirit of transparency and accountability he would request some type of advance notice by the Executive Director of his intent to exercise the delegated authority and enter into an amendment, notwithstanding a concern being raised by a Board Member the Director would be free to exercise that discretion. Alternate Board Member Geiger indicated if any concerns were raised the Executive Director would have mechanism to agendaize the matter. Alternate Board Member Geiger expressed his concern regarding an unlimited aggregate amount and indicated he would like to have ability to see the total spend under the Executive Directors delegated authority. However, Alternate Board Member Geiger did state that he was in favor of the concept.

Board Member Mark Alexander commented that he shared Alternate Board Member Geiger's concerns and suggested a sub-committee meet if the amendment was over a certain dollar amount to which Alternate Board Member Geiger concurred with Board Member Alexander's suggestion. Counsel to the Authority, Michael Simon, provided additional information, in particular regarding why the delegation was being requested and explained that the County follows the same process in that they provide the delegated authority to the Director to process change orders under the threshold. Counsel Simon explained to the Board how the County follows this process and requires a report back quarterly although commented that it may make sense for the LA-RICS Executive Director to report back at the following Board Meeting to clarify details relating to Unilateral Amendments executed, if any. Counsel Simon opined that the delegation is needed to avoid delay in getting work at the sites done in a timely manner where in this project we have experienced Motorola refusing to perform work

until such time as amendments are processed. To this, Alternate Board Member Geiger commented that a three to five-day notice would not slow down the process explaining the delegation would still be in effect, but requested to put a process in place for transparency regarding the spend. Board Member Alexander recommended identifying a certain threshold amount for the additional notice to Board members.

Administrative Deputy Orellana-Curtiss offered for the Boards' consideration to present each unilateral amendment up to the \$210,000 limit to the Oversight Committee. Board Member Alexander and Alternate Board Member Geiger agreed to that process but left the threshold dollar amount up for discussion. Administrative Deputy Orellana-Curtiss asked if the Board would consider the \$100,000 limit with anything exceeding that threshold being presented to Oversight Committee for consideration. Alternate Board Member Geiger proposed an amendment to the motion as follows: The delegated authority be granted to the Executive Director to issue unilateral amendments up to \$210,000, with amendments exceeding \$100,000 be presented to the Oversight Committee for consideration.

Alternate Board Member John Geiger motioned first, seconded by Board Member Mark Alexander.

Ayes 9: Alexander, Fronterotta, Fruhwirth, Geiger, Nunley, Osby, Povero, Solinsky and Vera.

MOTION APPROVED.

K. APPROVE AMENDMENT NO. 4 TO THE BUSINESS AGREEMENT WITH AT&T CORP.

Administrative Deputy Orellana-Curtiss presented Agenda Item K, which is Amendment No. 4 to Business Agreement with AT&T, and recommended the Board take the following actions:

1. Delegate authority to the Executive Director to execute Amendment No. 4 to the Business Agreement, in substantially similar form to the Enclosure 1 (Amendment No. 4) to the Board Letter, between the Authority and AT&T to allow the Authority to receive two (2) payments of \$3 million each in connection with the Asset Transfer Agreement for PSBN Round 2 sites.
2. Delegate Authority to the Executive Director to approve and execute amendments to the Business Agreement, as may be necessary, provided that any such amendments are approved as to form by Counsel to the Authority.



Board Member Mark Alexander motioned first, seconded by Alternate Board Member Kay Fruhwirth.

Ayes 9: Alexander, Fronterotta, Fruhwirth, Geiger, Nunley, Osby, Povero, Solinsky and Vera.

MOTION APPROVED.

IX. MISCELLANEOUS – NONE

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

XI. CLOSED SESSION REPORT

The Board entered into Closed Session at 9:50 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 10:08 a.m., and Board Secretary Priscilla Dalrymple took roll call and acknowledged a quorum was present. Counsel Saldana stated that the Board is now back in open session and that the Brown Act does not require a report.

XII. ADJOURNMENT AND NEXT MEETING:

Alternate Chair Vera called for a motion to adjourn, Board Member Mark Alexander motioned first, seconded by Board Member Povero; the Board meeting adjourned at 10:10 a.m., and the next meeting will be held on Thursday, June 3, 2021, at 9:00 a.m., via Microsoft Teams / Teleconference Meeting.