

APPROVED



JOINT OPERATIONS AND TECHNICAL COMMITTEE MEETING MINUTES

**LOS ANGELES REGIONAL INTEROPERABLE
COMMUNICATIONS SYSTEM AUTHORITY**

Tuesday, January 19, 2021 • 1:30 p.m.
Teleconference/Webex Meeting*

Operations Committee Members Present:

Steve Cabrera, Vice-Chair, County of Los Angeles, Fire Department
Sven Crongeyer, Chair, Lieutenant, Los Angeles Sheriff's Department
Shelly Vander Veen, Los Angeles County, Police Chiefs Association
Jeff LaGreek, Sergeant, Inglewood Police Department
Ric Walczak, Lieutenant, Covina Police Department

Technical Committee Members Present:

Scott England, Vice-Chair, Telecommunications Systems Consulting Engineer, LACoFD
Sven Crongeyer, Lieutenant, Los Angeles Sheriff's Department
Lipin Tan, Los Angeles County DHS
Ted Pao, Chair, Information Technology Specialist, Los Angeles County Internal Services Department
Jeff LaGreek, Sergeant, Inglewood Police Department
Ric Walczak, Lieutenant, Covina Police Department

Absent:

John Geiger, Los Angeles County, CEO
Cathy Chidester, Los Angeles County DHS
Chris Donovan, Fire Chief, Los Angeles Area Fire Chiefs Association
James Craig, Manhattan Beach Fire Department

Officers Present:

Joann Huerta, LA-RICS Committee Secretary

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

I. CALL TO ORDER

Operations Committee Chair Sven Crongeyer, called the meeting to order at 1:32 p.m.

II. ANNOUNCE QUORUM – Roll Call

Operations Committee Chair Crongeyer asked for a roll call and acknowledged a quorum was present for Technical but not for the Operations Committee. Operations and Technical Committee (Joint Committees) Member John Geiger joined the meeting at 1:40 p.m. Operations Committee Chair Crongeyer announced a quorum was present for both committees.

III. APPROVAL OF MINUTES (A)

A. November 17, 2020 – Regular Meeting Minutes

Operations Chair Crongeyer asked for a motion to approve the minutes.

Technical Committee Chair Ted Pao motioned first, seconded by Committee Member Jeff LaGreek.

Ayes 9: Cabrera, Crongeyer, England, Geiger, LaGreek, Pao, Tan, Vander Veen, and Walczak.

MOTION APPROVED.

IV. PUBLIC COMMENTS – (NONE)

V. CONSENT CALENDAR – (NONE)

VI. REPORTS (B-D)

B. Status Report Update for PSBN Round 2 Deployment Update – Project Director Chris Odenthal

Project Director Chris Odenthal provided an update on the deployment of LTE Round 2 and stated LA-RICS had success over the last two weekends delivering power to the two (2) sites in the Port of Los Angeles (POLA1 and POLA2).

LA-RICS had some difficulties because we had to trench through one of the major access points for Fenix Terminal and they weren't willing to let us do that during the holiday season; trenching is now complete and conduit is installed for the power infrastructure at the POLA1 and POLA2 sites.

Additionally, LA-RICS completed all antenna and mounts at the other Port site, POLA2 site and connection is currently pending Los Angeles Department of Water and Power (LADWP) for the final last mile connection in order to turn that site on.

They are two (2) other sites that are outstanding: POM2 which begins in earnest this weekend. A significant amount of work was required with the Judicial Council of California (JCC) to get the final approval done. The crane and all the equipment that needs to be lifted to the roof, should be done by January 31, 2021; this is a straight forward build and does not require asbestos and lead paint remediation. The crane lift and remediation clearance took a significant amount of time in review by the JCC and the 3rd party reviewer.

In regards to the Port of Long Beach (POLB1) site, the team is working with AT&T and the Port of Long Beach to find an amical rent cost and reached out to the Assistant Director of Security at the Port. AT&T is in the process of setting up a call between Real Estate and IT, Port of Long Beach Security, LA-RICS and AT&T to resolve the pricing issue and that will be the main focus of conversation and hopefully we can have that scheduled this week.

There was no further discussion.

C. Status Report Update for LMR – Program Manager Justin Delfino

Program Manager Justin Delfino provided a detailed update on the LMR system and provided information on which sites are in construction, along with additional details supporting the construction-related activities occurring at the sites to date.

Program Manager Delfino stated the build out of the Network is approximately 76% completed. All Site Access Agreements (SAA) are nearly completed at this time, with the exception of Dakin Peak (DPK) and we are currently finalizing negotiations for East Sunset Ridge (ESR) and once the two are complete will be 100% completed with LMR site access agreements.

UASI 18 close-out is coming in March 2021, and that will draw closure to the construction of 14 new sites. The new sites are critical for providing system coverage as well as stitching together the network backhaul. We are adding sites like Rio Hondo (RIH), Rolling Hills Transmit (RHT), 9 of the 13 United States Forest Service (USFS) sites and more. There are only 12 sites remaining to construct after the close-out of UASI 18 spend.

Lastly, Program Manager Delfino stated narrow-banding is continuing to progress with the Los Angeles County Sheriff's Department (LASD). Upcoming issues are Frost Peak (FRP) which will remain shut down until mid-April 2021, this site will move from UASI 18 to UASI 19 grant due to the winter weather and access road closures and the Catalina sites, which are behind the scheduled start date.

There was no further discussion.

D. Regional ISSI Interoperability Working Group – No Update

VII. DISCUSSION ITEMS (E-F)

E. Distribution of the LARTCS/ACVRS Channel Plan – Ted Pao

Technical Committee Chair Ted Pao provided an update and stated the distribution of the LARTCS/ACVRS Channel Plan is underway and will allow members and Southern California agencies time to insert the new frequencies into their radio code plugs.

Technical Committee Chair Pao went on to state the Memorandum of Understanding (MOU) that was drafted at our last meeting for use of LA-RICS user equipment between the Los Angeles County Sheriff's Department (LASD) and the Los Angeles County Fire Department (LACoFD) is under internal review with County Counsel and is currently put on hold.

Joint Committee Member John Geiger asked what was in the MOU; Operations Chair Crongeyer responded by saying the channels that need to be managed from someone or else it won't be used properly, a 24-hour dispatch operation, and it should be shared with by all LA-RICS members. LACoFD manages seven (7), and LASD manages six (6). A meeting will be held so they can discuss who will manage the channels, along with the best way to write the MOU.

Lastly, Operations Chair Crongeyer stated the discussion on the 13 Channel ACVRS MOU will continue with a meeting that we will set up and will include Joint Committee Member Geiger.

There was no further discussion.

F. Department of Justice Bulletin 20-09-Criminal Justice Information Services (CJIS) – Sven Crongeyer

Operations Committee Chair Crongeyer shared the Department of Justice Bulletin 20-09-Criminal Justice Information Services (CJIS) which was disseminated to all Law Enforcement Agencies and stated LA-RICS encryption will be compliant with the

requirements in this bulletin. Any agencies wishing to discuss this matter are free to contact Operations Committee Chair Crongeyer. All Law Enforcement Agencies in California were required to submit a response (including a plan for compliance) by December 31, 2020.

Joint Committee Geiger stated in terms of process, is your expectation to have a liaison for LACoFD and LASD to respond to DOJ, and the various County Departments. Operations Committee Chair Crongeyer responded all LASD will be encrypted and are moving to LA-RICS; this was geared to LASD and not LACoFD because they are not a California Law Enforcement Telecommunications System (CLETS) agency.

There was no further discussion.

VIII. ADMINISTRATIVE MATTERS NONE

IX. MISCELLANEOUS – NONE

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

XI. CLOSED SESSION REPORT – NONE

XII. ADJOURNMENT AND NEXT MEETING:

The Operations and Technical Committee Meeting adjourned at 1:57 p.m., and the next Committee Meeting is scheduled to be held on Tuesday, March 16, 2021, at 1:30 p.m., via Teleconference/WebEx.