



# **BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**LOS ANGELES REGIONAL  
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

**APPROVED**

Tuesday, June 11, 2019 • 9:00 a.m.  
Los Angeles County Sheriff's Department  
The Hertzberg Davis Forensic Science Center  
Conference Room 263  
1800 Paseo Rancho Castilla, Los Angeles, CA 90032

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**Board Members Present:**

**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.  
**John Curley**, Chief of Police, City of Covina Police Dept.

**Alternates For Board Members Present:**

**John Geiger**, General Manager, CEO, County of Los Angeles  
**Kyle Zuniga**, Battalion Chief, County of Los Angeles Fire Dept.  
**Mark Glatt**, Chief, Los Angeles County Sheriff's Dept.  
**Louis Perez**, Deputy Chief of Police, City of Inglewood Police Dept.  
**Brian Leyn**, Captain, City of Inglewood Police 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.

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

**I. CALL TO ORDER**

Alternate Chair, Mark Glatt called the Special Meeting of the Board to order at 9:00 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. April 3, 2019 – Special Meeting Minutes**

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

There were none.

Board Member Cathy Chidester motioned first, seconded by Alternate Board Member Kyle Zuniga.

Ayes 9: Geiger, Zuniga, Glatt, Chidester, Ortiz, Alexander, Perez, Leyn, and Curley.

**MOTION APPROVED**

**IV. PUBLIC COMMENTS – (NONE)**

**V. CONSENT CALENDAR – (NONE)**

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

**B. Director's Report – Susy Orellana-Curtiss**

Administrative Deputy Susy Orellana-Curtiss provided the Director's Report on behalf of Executive Director Scott Edson and thanked the Board for their continued flexibility as we calendar these special meetings. This one in particular allowed us to bring Site License Agreements for six (6) Long Term Evolution (LTE) Round 2 sites with Southern California Edison (SCE), which were successfully negotiated this past Friday, before your Board as (Agenda Item L).

Administrative Deputy Orellana-Curtiss thanked Finance Committee Chair John Geiger and the Site Access Team who were instrumental in securing SCE's commitment to negotiate these three (3) party agreements, which include LA-RICS,



site owner, and AT&T as the National Public Safety Broadband Network (NPSBN) operator. As we move forward with approximately 12 to 15 months remaining in the grant performance period, we need to complete construction on LTE Round 2 sites by June 30, 2020, which leaves us with 12 months deploy sites and three (3) months to close out the grant. We thank you for your support and flexibility.

Administrative Deputy Orellana-Curtiss stated the team has continued working with AT&T to finalize the Round 2, 26-site list, successfully negotiating access agreements for the initial six (6), which are the SCE sites before your Board today. We have continued to work diligently with the Environmental Team and the AT&T Site Acquisition Team to finalize for the remaining sites with several SAAs coming to your Board in the next Board meetings.

We are happy to report the System Environmental Assessment (SEA) No. 3, received a Finding of No Significant Impact (FONSI) from the Federal grantor on May 15, 2019, which gives us the environmental clearance to move forward on construction/deployment of 13 of the 26 LTE Round 2 sites.

The LA-RICS Telecom Facility Construction and Installation Project Request for Statement of Qualifications (RFSQ) was issued on May 13, 2019, with a Bidders Conference held on May 30, 2019. Statement of Qualifications (SOQ) were due yesterday evening on June 10, 2019, and the formal notification of the initial list of prequalified bidders will be released on June 17, 2019. The initial feedback we received from County of Los Angeles Department of Public Works, whom is administrating this procurement, is we have six (6) qualifying bidders.

The team worked closely with AT&T and Motorola to finalize the equipment list and bill of materials for deployment at the certain LTE Round 2 sites. Again, this is a significant feat given AT&T's role as the National Public Safety Broadband Network (NPSBN) operator. Amendment No. 36, (Agenda Item K) details the updated bill of materials / equipment list for your consideration.

Your Program Manager Delfino will provide additional details on the LTE Round 2 project.

In regards to Land Mobile Radio (LMR) Overall, the project is moving forward under the currently open UASI 2017 grant, with (Agenda Item J) before your Board today to accept UASI 18 grant award of \$35,000,030.

Administrative Deputy Orellana-Curtiss went on to state since our last meeting; we have met with Department Heads from the Los Angeles County Chief Executive Office Real Estate Division (CEO RED) as well as Department of Regional Planning to obtain dedicated resources to our project. In addition, we are working to identify efficient



path forward on remaining sites requiring either access agreement and/or use permit (coastal sites). These meetings have proven successful and Project Manager Delfino will touch on project highlights and projected dates in his report as well. We have received a commitment from Regional Planning to identify paths moving forward to compress the lengthy use permit process where we can identify some parallel path reviews to compress the timeline to achieve permits at those sites within our schedule.

Administrative Deputy Orellana-Curtiss stated LA-RICS continues to work with Motorola and the Jacobs team to finalize the LMR schedule. Executive Director Edson plans to update your Board at the July meeting and asked us to convey, he plans to meet with your Board individually to update you in detail on the status of the project and progress made to date.

Per your request at our last meeting, we have included a copy of the report shared by the Finance Ad-Hoc Committee to discuss a subscription rate setting, which is in your packet (Agenda Item F).

Lastly, Administrative Deputy Orellana-Curtiss stated Agenda Item I is a receive and file only, the Annual Single Audit Report for the year ended June 30, 2018. The Authority's fiscal agent was unable to attend and present the item at today's meeting. We would be happy to continue this item to the July meeting if your Board requires discussion.

Board Member Mark Alexander stated the funding for the subscription rates refer to the Funding Plan of 2014. Is there a plan to revise/update the Funding Plan? Administrative Deputy Orellana-Curtiss stated yes the plan is to update the Funding Plan. Board Member Alexander asked when the update would take place. Administrative Deputy Orellana-Curtiss stated the team is targeting a proposed revision by this summer.

This concludes the Director's Report.

There was no further discussion.

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

Project Manager Justin Delfino presented a map of the LTE sites according to batches. The map depicted color-coded sites relating to their category.

#### **LTE Round 2 Highlights:**

##### **FIRST 13**

- FONSI Received



- All sites in CD development
- SAA for the 6 SCE Sites presented in this agenda
- All other SAAs currently under negotiation

#### USFS

- A&E onboarded as sub to MSI
- No application formally made to USFS at this time.

#### OTHERS

- Evaluating pool of approximately 20 sites to round out delivery of 26 to FirstNet ATT

### **LMR Highlights**

#### BUILDING PERMITS

- In Plan Check: UCLA
- (4) USFS sites have been submitted for plan check at LA County Public Works.
- New Building Permits Received: BKK, MIR, and BHS

#### PROGRAM SUMMARY

- Build out of 58 sites: 50% (29 sites)
- In Construction: MIR, BKK, OAT, DPW038, AGH, INDWT
- Next to Start: UCLA, RHT, LACFDEL

#### USFS SITES

- 6/14: Meeting with USFS to determine NEPA path forward

#### COASTAL SITES

- 6/19: Meeting with DRP to submit all packages and expedite path forward

#### SAA and CONTRACT AMENDMENTS

- BHS and GRM – July Board Meeting Targeted
- RIH – July Board Meeting Targeted
- UNIV: Split site design – Targeting August Board Meeting
- Channel 15 and deployment impacts
- NMDN

### **LMR Field Highlights**

First Image – AGH photo on the left is a progress photo of the monopole erection and the photo on the tower installed. The shelter is installed and the chain-link is protecting some infrastructure, despite vandalism attempts.



Second Image – BKK photo on the left is black tar looking substance is a vapor barrier from the underground gases for our foundation, and the photo on the left is a progress photo of the slab on grade installation, the rebar cage tied and concrete is placed.

Third Image – OAT photo on the left is finished generator pad. Center photo is a progress photo of the shelter foundation where the conduit sleeves are visible for future cabling installs. Right photo is the lattice tower erected.

Fourth Image – POM photo on the left was a progress photo taken during the equipment placement on the rooftop of the building, center photo is interior of the existing shelter for the communications room, and photo on the right is a progress photo during the abatement activities of the communications shelter.

Fifth Image – INDWT tower is now erected and the equipment shelter is installed as well.

Sixth Image – MVS photo on the left is a before photo, which depicts the two towers immediately adjacent to each other, the shorter tower has been taken down and discarded. The photo on the right shows the area cleaned-up after the demolition. ISD has migrated their equipment onto the new LA-RICS tower. This concludes the Project Manager's Report.

**D. Joint Operations and Technical Committee Chairs Report – Lieutenant Hiroshi Yokoyama**

The Joint Operations and Technical Committee (Joint Committee) report was provided by Operations Committee Chair Lieutenant Hiroshi Yokoyama stating there were several discussion items at the last Joint Committee Meeting on May 21, 2019. The first discussion item was regarding Mutual Roaming Access Agreements. This topic should not be confused with Mutual Aid Agreements, where mutual aid is meant to extend access to non-subscribers during times of emergency.

Mutual Roaming Access Agreements extends the coverage of the home LMR system, allowing the subscriber seamless extension of coverage between the home LMR system and a visited LMR system.

One way of enabling roaming is through an Inter-Radio Frequency (RF) Subsystem Interface (ISSI), where the ISSI connection is between two Radio Frequency Subsystems (RFSSs). The operational use cases for roaming includes when a Sheriff's prisoner transportation bus travels up the I-5 Freeway through the state to deliver or pickup prisoners between Los Angeles County and State Prisons. Roaming would enable the deputies to communicate with the Sheriff's Communication Center.



Operations Chair Lieutenant Yokoyama stated another operational use situation could be when State Parole from Bakersfield is working in the Los Angeles area, roaming would enable their units to communicate on their home talk group channels.

The roundtable discussion included the technical requirements, which would enable roaming to occur on the LA-RICS LMR system.

The second discussion item was regarding the encryption of digital trunked radio system talk groups. An informal survey was conducted with some of the LMR systems in the Southern California region, which we discovered both Orange County and Riverside County are 100% encrypted.

San Diego and Imperial County leaves the decision to encrypt to the respective agencies. Fire agencies in San Diego and Imperial County are all in the clear. San Diego Sheriff's Department, which comprises 40% of their system, operate with their patrol dispatch talk groups in the open, but each patrol station has an encrypted tactical talk group. One agency has an option to switch to an encrypted dispatch talk group in case a call is of a sensitive nature. All law agencies in San Diego have a wants and warrants encrypted talk group to run persons so personal criminal information is not open to the public.

The purpose of this discussion regarding encryption was to formulate a recommendation on encryption for LA-RICS talk groups. The consensus was for law agencies to be given their own decision whether to encrypt their talk groups. The consensus input from fire agencies was to not encrypt their talk groups, but saw the need to have one encrypted talk group on each of their zones in case of a need to interoperate with law agencies on an incident which calls for discretion.

Operations Chair Lieutenant Yokoyama also stated the third discussion item was regarding the outreach to the Coast Guard Investigative Service (CGIS). On April 11, 2019, Battalion Chief Kyle Zuniga, Deputy Dana Gower, and Operations Chair Lieutenant Yokoyama met with members of the CGIS Sector Los Angeles-Long Beach (LA/LB). They were very appreciative of the outreach, as their eight-loaner radios had stopped working. We reached out to them and retrieved the eight-loaner APX 7000XE radios back to run diagnostics and upgrade firmware.

It was interesting to note the portables could not reach Rolling Hills Transit (RHT) from their office, as San Pedro Hill (SPH) shadowed it. We noticed, as we got farther away from their offices, we were able to use the radio without much difficulty. LA-RICS will have a site at both SPH and Signal Hill, which will provide robust coverage for the entire Port area, but will not be until 2020.



Lastly, the workaround would be to move forward with the ESChat App for the CGIS cell phones, through a “donor radio” setup. A connection with the ESChat servers directly to the LA-RICS core would allow CGIS to use both of their LA-RICS talk groups via the smartphone app at their headquarters.

Board Member Alexander stated on the topic to encrypt or not to encrypt is there an advantage to not encrypting and why not use encrypting as a default. Chair Lieutenant Yokoyama stated there is a public need to know question, which has been brought up in legislation. Currently, legislation has been retracted, which we expect to be presented again next year. There is a need to know versus preserving confidential information for law enforcement and fire agencies. Board Member Alexander asked this is not a cost issue, it is a transparency issue. Chair Lieutenant Yokoyama confirmed.

This concludes the Joint Committee Chair Report.

#### E. Finance Committee Report – John Geiger

The Finance Committee Chair Geiger stated at the direction of your Board, the Ad-Hoc Subscription Rate Setting Sub-Committee was established in late 2018. The Ad-Hoc/ Sub-Committee has been working regularly and has presented reports back to the Finance Committee; at this point as predicted the numbers look good. We are looking at per radio cost to subscribers in the low to mid \$20 per radio. We are not ready to submit a formal recommendation for adoption to the Board of Directors yet. As you may know in terms of the recommendation vetting and workflow, the Finance Committee has been working closely and calibrating with the Joint Technical and Operations Committee (Joint Committee) to address some of the issues impacting the rate setting. The issues include what to do with cache radios, which are radios not used actively in day-to-day operation, but maybe rotated in and/or reserved for emergency operations. Finance Committee Chair, Geiger stated he is happy to report he has been in discussions with the Joint Committee on how to treat these radios and the goal remains focus is on ensuring broad system use. The maintenance cost is another item, which may weigh in on the rate setting. There have been changes to the system and we want to ensure we are capturing any system functionality as robustly as possible. Until we know the actual terms and conditions and scope relative to maintenance, it would be somewhat imprecise to have a maintenance number.

Lastly, Finance Committee Chair Geiger stated per Board Member Alexander earlier question about what will ultimately occur with the June 2014 Funding Plan (Agenda Item F); the expectation is a subscription user rate plan, which includes not only the numbers but the terms and condition of use. This will be vetted through the Subcommittee, Finance Committee, Joint Committees, Executive Officer, and the Board of Directors for consideration and ultimately adoption. We will continue to report



on the progress and continue to discuss open issues and some items are agenized today for discussion.

## VII. DISCUSSION ITEMS (F-H)

### F. Finance Ad-Hoc Committee Report Subscription Rate Setting

Administrative Deputy Orellana-Curtiss presented Discussion Item F and provided additional details to Alternate Member Geiger's Finance Committee Report. The Adopted Funding Plan was included in the Ad-Hoc Committee report because the Ad-Hoc committee members wanted to address some of the issues they found problematic with the existing Adopted Funding Plan

The Ad-Hoc Committee highlighted one of the major issues was the unpredictability of each individual agencies' rates as they were subject to the member makeup. Administrative Deputy Orellana-Curtiss stated another item identified as problematic in the existing Adopted Funding Plan was the timing of capital replacement or life cycle cost's inclusion into the cost factors, estimated as a \$55 million cost= spread out over a number of years. However, in the existing Adopted Funding Plan introduces the capital replacement cost suddenly causing member rates to spike. The Ad-Hoc Committee recommended annualizing the cost over a number of years without a rate spike. The Ad-Hoc Committee also discussed administrative, operations, and maintenance cost utilizing cost provided by Motorola from their contract bid in 2013. The number serves as an estimate given there have been changes to our system makeup, subsystems, changes to the sites, so there will be revisions . Other discussions included as Finance Chair Geiger mentioned the treatment of cache radios, as well as treatment of billing to the Contract Cities. Los Angeles County Sheriff's Contract Law addressed the Ad-Hoc Committee detailing how their existing cost model bills Contract Cities as well as steps required in order to make any change to the contract cities billing model, which ultimately would require County Board action.

The Operations Team, led by Lieutenant Yokoyama is looking into onboarding timeline, which will detail users coming on the system at go live. This plays a huge role in the rate setting discussion, as we need to understand the number of radios on the system in order to guarantee fully offset baseline O&M costs. The onboarding timeline will help us understand if we have sufficient number of radios to fully offset the O&M costs, otherwise we will need to consider a guarantor to offset any shortfall in funds required to maintain the LMR system. The scenario recommended by the Ad-Hoc Committee can be found in Agenda Item F – Attachment Table 3, Scenario 1B, which considers a fixed rate with lifecycle costs annualized over 10 years beginning at year 6, requiring approximately 23,000 radios on the system at Year 1 and 44,000 radios at Year 6.



In addition, the Ad-Hoc Committee discussed the System Value Add Options. As Executive Director Edson meets with various agencies in the region, they have asked if LA-RICS offers CAD, document management system, and/or any other value adds which would be included in the subscription rate. The feasibility of including certain value-add items to the LMR offerings is also being discussed in parallel amongst the Authority's Advisory Committees. The Ad-Hoc committee also addressed Revenue Surplus and recommended a policy be in place addressing use of revenue surplus beyond baseline costs to maintain the system. Another item discussed by Ad-Hoc Committee was system capacity. Motorola, subject matter experts as well as members of the Jacobs team and the Technical Team from LA-RICS provided a presentation to both the Joint Technical and Operations Committees and Finance Committee on capacity limit of users on the system. This is a presentation the team can also provide to your Board.

Alternate Board Member Geiger stated we are seeking to have a realistic fixed rate. The avalanche variable from the 2014 Funding Plan and opt out actually created a problem as agencies dropped the burden shifted to those other agencies that remained users on the system. Speaking as the Los Angeles County CEO representative what is targeted is a realistic fully burdened rate to prevent the unfortunate situation requiring a guarantor; we want to avoid a shortfall. With a realistic rate, it does introduce a possibility of a surplus. There are many system needs, both in terms of current operation as well as ongoing longevity of the system, we can appropriately use any surplus at the direction of the membership and approved by the Board of Directors. We are in a good position looking toward go live.

Board Member Alexander stated in regards to the Funding Plan are we and/or should we be reaching out to the agencies who opted-out due to the uncertainties, if there is an incentive for agencies to become members now should we be reaching out to those agencies to get them back. Board Member Geiger stated yes and the focus has been on not so much members but on the concept of users. We want users on the system and we do not want to put limitations necessarily dictated by the nature of Joint Powers organization under government code. The consideration and treatment of non-governmental organization (NGO) and whether we can include them as "members" as we really do not know who is and/or who should be a user until there is a real emergency. We want to make sure the system has a large enough footprint with robust use for as many users as possible and this expands looking beyond just the concept of membership. Users pay their fair share and no one is double billed.

Chief Glatt asked does the Board think we need a briefing on system capacity, especially with discussions of non-agencies using the system. Board Member Alexander stated yes because we need to know what our capacity is if we are going to open membership up to others.



Chief Glatt asked to agenzize a capacity item for next Board meeting:

Board Member John Curley asked in connection with the ad-hoc subscription rate setting report, is there is a Marketing/Educational Plan for early onboarding targeting those potential subscribers in the region, especially those who previously opted-out. Administrative Deputy Orellana-Curtiss stated yes, we refer to it as an educational component and the LA-RICS team has developed a plan, which includes an agency questionnaire addressing the individual agencies 'technical and operational needs as well as existing telecom use. The team is reaching out to the agencies within our region, not just our members but also those who previously opted out.

There was no further discussion.

#### **G. Outreach Update**

Executive Assistant Wendy Stallworth-Tait presented Agenda Item G and stated the Outreach Update consist of ongoing meetings with AT&T and members of the Administrative Team and various meetings with the County of Los Angeles CEO Real Estate Division, Regional Planning, and ISD to discuss critical LMR SAA's and the transition of LTE 1 sites to AT&T FirstNet.

Executive Assistant Stallworth-Tait went on to state Executive Director Edson attended the Los Angeles Area Fire Chiefs Association Conference, and met with representatives from the City of El Monte to discuss the transition of LTE 1 sites to AT&T FirstNet and early LMR onboarding. Lastly, LA-RICS Communications Team released Volume 4, Issue 14 of the Newsletter on May 30, 2019.

There was no further discussion.

#### **H. NPSBN Onboarding Update**

Executive Assistant Stallworth-Tait presented Agenda Item H and stated it reflects the number of FirstNet routers allocated to Sheriff's and Fire, with 34 sites transitioning during this reporting period, with full transitioned expected by the end of July 2019.

There was no further discussion.



## **VIII. ADMINISTRATIVE MATTERS (I-L)**

### **I. FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED JUNE 30, 2018 – BCA WATSON RICE LLP**

Alternate Chair Glatt presented Agenda Item I and recommended the Board take the following action to Receive and File or continue this item to have a chance to meet with the Independent Auditor's.

Board Member Cathy Chidester asked if this is the same company reported last time. Administrative Deputy Orellana-Curtiss states yes it is the same company retained via a contract with Los Angeles County Auditor-Controller.

Board Member Mark Alexander motioned first to accept the file, seconded by Alternate Board Member John Geiger.

Ayes 9: Geiger, Zuniga, Glatt, Chidester, Ortiz, Alexander, Perez, Leyn, and Curley.

**MOTION APPROVED**

### **J. ACCEPT 2018 URBAN AREAS SECURITY INITIATIVE FUNDS**

Alternate Chair, Glatt presented Agenda Item J and recommended the Board take the following actions:

1. Accept \$35,000,030 in grant funds from the Fiscal-Year 2018 UASI funds as distributed through the California Office of Emergency Services (Cal OES); and
2. Authorize the Executive Director to execute the enclosed 2018 UASI Sub-recipient Agreement between the City of Los Angeles and the Authority; and
3. Delegate authority to the Executive Director to execute any subsequent amendments to the Agreement that do not impact the award amount.

Alternate Board Member John Geiger motioned first, seconded by Board Member Cathy Chidester.

Ayes 9: Geiger, Zuniga, Glatt, Chidester, Ortiz, Alexander, Perez, Leyn, and Curley.

**MOTION APPROVED**



**K. APPROVE AMENDMENT NO. 36 FOR AGREEMENT NO. LA-RICS 008 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM PUBLIC SAFETY BROADBAND NETWORK**

Contracts Manager Jeanette Arismendez presented Agenda Item K and recommended the Board take the following actions:

1. Find that the reconciliation of certain equipment for the PSBN Round 2 sites is within the scope of the design, construction, implementation, operation, and maintenance of the PSBN at these 26 Round 2 sites which your Board previously found categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to 14 Cal. Code Regs. §§ 15301, 15303, 15304, and/or 15332 by your Board on January 24, 2019.
2. Delegate authority to the Executive Director to execute Amendment No. 36, in substantially similar form to the amendment enclosed with Agenda Item K, which revises the Agreement to reflect the following:
  - a. Reconcile certain equipment for twenty-six (26) PSBN Round 2 Sites for a cost increase in the amount of \$647,790.
  - b. Increase the Maximum Contract Sum by \$647,790 from \$137,963,785 to \$138,611,575.
3. Delegate Authority to the Executive Director to execute Amendment No. 36, in substantially similar form to the amendment enclosed with Agenda Item K.

Administrative Deputy Orellana-Curtiss read a correction into the record, in particular to the Purpose/Justification of Recommended Action portion of the Board Letter, noting the increase to the Maximum Contract Sum is \$647,790.

Board Member Alexander inquired if the reconciliation is it part of the surplus equipment or excess equipment. Administrative Deputy Orellana-Curtiss responded some of the equipment from our un-deployed inventory from PSBN Round 1 is being utilized in Round 2. This amendment captures the equipment cost for the equipment to be deployed at the sites. The amendment reflects both un-deployed equipment and new equipment.

Board Member John Curley motioned first, seconded by Alternate Board Member Brian Leyn.

Ayes 9: Geiger, Zuniga, Glatt, Chidester, Ortiz, Alexander, Perez, Leyn, and Curley.



**MOTION APPROVED**

**L. APPROVE SITE LICENSE AND GENERATOR AGREEMENTS FOR LONG TERM EVOLUTION ROUND 2 SYSTEM SITES WITH SOUTHERN CALIFORNIA EDISON (SCE)**

Executive Assistant Stallworth-Tait presented Agenda Item L and recommended the Board take the following two actions to approve Site License and Generator Agreement for LTE Round 2 with SCE at six sites:

1. Find that the approval and execution of the SLAs with SCE to allow LTE System Round 2 Work at six (6) SCE-owned sites for the design, construction, implementation, operation and maintenance of the LTE System Round 2 equipment at the sites attached as Enclosure 1, are within the scope of the activities your Board previously found categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15301, 15303, 15304, and/or 15332, for the reasons set forth in this letter and as noted in the record of the project, and the determination that these activities are exempt from CEQA remains unchanged.
2. Authorize the Executive Director to finalize and execute Site License and Generator Agreements with SCE, substantially similar in form to the agreements attached hereto.

In addition, Executive Assistant Wendy Stallworth-Tait stated as Administrative Deputy Orellana-Curtiss and Project Manager Delfino mentioned County Counsel Roberto Saldana, Deputy Project Manager Tanya Roth, and Alternate Board Member Geiger are to be commended and acknowledged for successfully negotiating the Agreement with SCE. Alternate Board Member Geiger thanked Executive Assistant Stallworth-Tait for the acknowledgement, colleagues at County Counsel, support from Jacobs, AT&T, and SCE.

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

Ayes 9: Geiger, Zuniga, Glatt, Chidester, Ortiz, Alexander, Perez, Leyn, and Curley.

**MOTION APPROVED**



- IX. MISCELLANEOUS – NONE**
- X. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD**
- XI. CLOSED SESSION REPORT - NONE**
- XII. ADJOURNMENT and NEXT MEETING:**

Board Member Curley expressed his solidarity on behalf of law enforcement and the region to the Sheriff's Department on the tragic shooting, which occurred yesterday evening. Chair, Chief Glatt acknowledge and thanked Board Member Curley.

Thursday, July 11, 2019, at 9:50 a.m., at the Los Angeles Sheriff's Department, Scientific Services Bureau, located at 1800 Paseo Rancho Castilla, Los Angeles, CA 90032.