



BOARD OF DIRECTORS

REGULAR MEETING MINUTES

**LOS ANGELES REGIONAL
INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, March 1, 2018 • 9:00 a.m.
Los Angeles County Sheriff's Department
The Hertzberg Davis Forensic Science Center
Conference Room 223 through 227
1800 Paseo Rancho Castilla, Los Angeles, CA 90032

Board Members Present:

Cathy Chidester, Dir., EMS Agency, County of LADHS
Chris Donovan, Fire Chief, City of El Segundo Fire 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.

Alternates For Board Members Present:

John Geiger, General Manager, CEO, County of Los Angeles
Chris Bundesen, Asst., Fire Chief, County of Los Angeles Fire Dept.
Dean Gialamas, Division Dir., Los Angeles County Sheriff's Dept.
David Povero, Captain, City of Covina Police Dept.

Officers Present:

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

Absent:

Joe Ortiz, Chief of Police, City of Sierra Madre Police Dept.



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

I. CALL TO ORDER

Director Dean Gialamas called the Regular Meeting of the Board to order at 9:01 a.m.

II. ANNOUNCE QUORUM – Roll Call

Director Dean Gialamas acknowledged a quorum was present and asked for a roll call.

III. APPROVAL OF MINUTES (A)

A. March 1, 2018 – Regular Meeting Minutes

Board Member Chris Nunley motioned first, seconded by Alternate Board Member John Geiger.

Ayes 8: Chidester, Donovan, Fronterotta, Nunley, Geiger, Bundesen, Gialamas, and Povero.

MOTION APPROVED

IV. PUBLIC COMMENTS – (NONE)

V. CONSENT CALENDAR – (None)

VI. REPORTS (B-D)

B. Director's Report – Scott Edson

Executive Director Edson stated we continue the process to migrate from our Public Safety Broadband Network (PSBN) to AT&T and the business processes with National Telecommunications and Information Administration (NTIA) and National Oceanic and Atmospheric Administration (NOAA). We are working closely with AT&T and they appear truly dedicated to ensuring the best possible PSBN service for the region.

More than 1,500 police, sheriff and fire trucks in the region are live on our Band 14 now and we continue to encourage the installation of Band 14 devices in emergency vehicles since those may be the only vehicles available with a PSBN network connection during a major emergency or disaster. We are awaiting new SIMS and routers that will work on the full AT&T spectrum with FirstNet services, which will



require a swap out of the old equipment and change the backhaul from our sites to connect directly to the AT&T FirstNet core. The best way to explain how this will work is that it will be done one site at a time with most of this completed by July 1, 2018, because our spectrum lease expires and so does our first year of PSBN maintenance.

Executive Director Edson and LA-RICS staff met with Los Angeles City representatives and provided an update on FirstNet, AT&T FirstNet services and the agreement, explaining the importance of the 21 Los Angeles City sites we built to public safety grade within Los Angeles City. We emphasized how important it is to the region to retain those public safety grade sites. Executive Director Edson stated that he met a second time with Los Angeles City representatives where FirstNet and AT&T described the FirstNet program, the California opt-in program and AT&T FirstNet services. Los Angeles City representatives indicated they will now start discussions and meet with AT&T for site access and a separate discussion and meeting on the AT&T FirstNet services for consideration.

Since the first of the year, Executive Director Edson stated he also attended monthly meetings with the State and AT&T on Statewide progress, providing them with expertise and guidance and championing the process to ensure that any discussions with AT&T FirstNet follow all the current state, local, mutual aid and emergency management principles for local control.

As for Land Mobile Radio (LMR), we are still on schedule under the 20/20/20/20 plan, which as you know is aligned with grant funding with everyone having to work harder in certain areas to maintain that schedule. We have had to move sites and monies around to ensure sites are constructed and aligned with available Urban Areas Security Initiative (UASI) funds, the grant period and their closing dates. Many issues factor into that coordination and adjustments, like weather, environmental restrictions, resource issues, etc.

Executive Director Edson went on to state LA-RICS continues to meet with cities, members and non-members, to update them on LA-RICS, both LTE and LMR, FirstNet and Early Adopter LMR Opportunities. In the outreach update, you will see that we met with Pasadena, Covina, Downey, Santa Fe Springs and Pomona.

Agenda Items before you today include a Site Access Agreement (SAA) for Agoura Hills, which has been almost two years in the making. Also before you is approval of a LMR Standard Operating Procedures (SOP) policy and approval of an amendment to the Motorola contract.

Executive Director Edson stated Motorola has been a great partner and they have taken their services up a notch by giving Los Angeles its own Regional Manager. The significance of this contribution is territory statewide and territory sales from project



management from their company over the years. There is only one area in the country that has an Regional Manager and that is the City of New York. Motorola recognizes that Los Angeles and the LA-RICS project is extremely important, along with all the cities in Los Angeles so they have dedicated a new process to ensure that Los Angeles; their second largest only retail territory in their company will have a Regional Manager dedicated to Los Angeles for statewide support and sales. Executive Director Edson introduced Scott Lees from Motorola. Mr. Lee stated the Los Angeles region use to be part of our wider territory, which is made up of seven to eight western states and as Scott Edson mentioned earlier, Motorola recognizes the need to make this territory its own and not part of a wider territory, so in the past this territory was ran by a territory Vice President and really controlled how we deal with our customers with a lot of states, so there was competition with those resources. We know that Los Angeles is important enough to make it its own territory along with the City of New York and I am the territory Vice President that is responsible for Los Angeles.

Executive Director Edson stated he had the opportunity to entertain a few individuals from Hong Kong Police Department who wanted to see our project and how we manage it as well as LTE and LMR sites. They are hoping to build a dedicated data network public safety system in Hong Kong.

Project Manager Chris Odenthal will provide more details on the LMR project, in his report.

Lastly, a couple weeks ago, I participated with a group of public safety professionals from New York Police (NYPD) and Fire Departments and Boston Police and Fire Departments and we went on Capitol Hill where we met with staffers from Congressional members about the T-Band issue. All of these agencies want the T-Band take-away law repealed and indicated there is no spectrum to move to and NYPD estimated the cost to move at 1.8 billion. That excluded Fire, EMS, and the cost to replace current in building radios that city ordinance require be installed. Over the last couple of weeks, many other groups also visited Capitol Hill with the same message. Just a couple days ago, a bi-partisan bill was introduced to Congress by New York Representatives Engel and Zeldin calling for the full repeal of the T-Band take-away and Auction. It is called "Don't Break up the T-Band Act, H.R. 5085". The reason they call it "Don't Break up the T-Band Act" because there are still a lot of business users that are in the T-Band section that are not impacted by the law and remain there, so they do not understand how they could break up the T-Band and leave business people there and auction off the rest of it.

There were no questions at the conclusion of the report.



C. Project Manager's Report – Chris Odenthal

Project Manager Chris Odenthal stated Executive Director Edson briefed your Board on how everything is progressing and I will provide additional information on some of those items. We bifurcated LTE 1 and LTE 2. LTE 1 is everything LA-RICS has built, we've been talking to your Board about Cell-on-Wheels (COWs) for the last 18-months and Motorola has turned them on and done drive testing and they are operating today. This was the final piece to LTE 1 infrastructure. There is one site; LAC/USC Medical Center, which is having the antennas shifted but this is the last piece for LTE 1.

There is a significant amount of work on how we are going to transition LTE 1 over to AT&T. We have gone through all the assets that we have purchased and made sure AT&T is updated with what LA-RICS is planning on retaining and what is being transferred to AT&T as part of the deal for those sites. The assets remaining with LA-RICS are towers where we have LMR installations as well. Specifically, LASD Temple Station and LDWP243, which sits above the aqueduct where the 5 and 210 freeways intersect, along with a number of routers that we plan to retain. LA-RICS is working on how we are going to transition the user equipment from the field and this will not be a simple process and the Televate and Ted Pao's team are working on this transition piece.

Project Manager Odenthal stated for LTE 2 LA-RICS submitted its proposal to NTIA for the remaining release of its BTOP funds. We had three objectives; the first one is augmentation for coverage of the additional 26 sites, the purchase of cell on light trucks (COLTS) for rapid deployment to fires, events or emergency services and the purpose of having a unified data platform, which is interoperability amongst data. The third objective is to study and implement applications governance structure within Los Angeles County and explained the process in detail. NTIA is currently reviewing the three objectives and we asked for a mini-augmentation of \$350,000.00 to get started on development of the 26 sites for 20/20/20/20 plan. Some of those sites will be located in the forest to provide coverage for both law enforcement and fire response and another half of them will be urban sites, specifically targeting areas where AT&T would like to have sites. We need to examine constructability, environmental and site ownership aspects for each of those sites and this is what the mini augmentation is for because once the plan is approved by the end of April, we can bring an approval to your May meeting. If the augmentation happens in March, we may request a special meeting in order to approve contract amendments for receipt of those funds.

Board Member Alexander stated that the forest was mentioned as part of LTE 2 and asked how deep into the forest. Project Manager Odenthal stated we are developing 13 LMR locations within the forest; we will not be building new sites for LTE in the forest but attaching to the LMR sites to cover the interior of the forest if granted permission by the USFS. Counsel Moore asked is there coverage along the 2



freeway. Project Manager Odenthal stated not in your city or urban area that is already covered by existing sites. There are additional sites that AT&T has identified in the other half of the 26 sites and there is one potential site, which is LASD Crescenta Valley Station. Board Member Alexander stated it would be helpful if you provide a map to show coverage of the forest.

Board Member Alexander asked who LA-RICS is currently working with to obtain access to CRN? Program Manager Odenthal stated that we are working with La Canada Flintridge Consultant Kent Barr. Will you be permitting from the City or the County? Program Manager Odenthal stated that the permitting agency for this site is Los Angeles County Department of Public Works; however, we can also share the plans with La Canada Flintridge as well. Board Member Alexander said that he would further discuss this site with Counsel Moore.

Project Manager Odenthal provided an LMR PowerPoint presentation to the Board that included an update on the completed, active and the next set of sites up for construction.

In regards to UASI 13, we've been working towards this for about ten (10) months, we have given Motorola. LA-RICS has 15 days to process and close out the grant and turn it over to the City of Los Angeles, who is the grant administrator. They will take two (2) weeks to process and then back to CalOES and FEMA for routing approval and acceptance. At the beginning of February, we sat down with Motorola and discussed a true-up of what is going to be accomplished by March 1, 2018. That true-up moved original scope that Executive Director Edson referred to in UASI 13 going into UASI 16 because it was not going to be accomplished by the grant deadline. There was movement across most of the sites from 13 and 16, the dominate pieces were the Criminal Courts Building (CCT) located downtown. The generator run is about \$197,000.00 in scope and was not going to be accomplished by March 1, 2018. For VPK work started however, drilling is very slow apparently there's a lot of granite on the location and the soil took a long time to penetrate, so we were not able to get all the tower foundations secured and also the subsequent generator and shelter done in time so that scope was moved to UASI 16. Finally, the Pomona Courthouse, we were speaking to the new Police Chief appointed yesterday and this installation was part of UASI 13, but the permitting did not occur in time for that work to start in UASI 13 so this scope also shifted to UASI 16. We were able to bring in as much of the installation work on the other tower sites, which we had programmed for UASI 16. This work (installation of lines and antennas) was moved into UASI 13. At the end of the day, we are spending our grant requirements and grant scope requirements and remaining scope for our first 23 sites will shift to UASI 16. The Authority is moving right along and the shifts have been taken care of and balanced out between the two (2) funding years available. We are here to report that we will fully deplete all of UASI 13 and UASI 16 will march forward without issues and those sites will begin shortly.



Project Manager Odenthal stated moving into what we have accomplished, our active sites in the last year. All of those sites are initiated in January 20, 2017, are now Phase 2 complete as of March 1, 2018. As the Executive Director Edson stated our 20/20/20/20 plan, we are still marching toward our goal. What you see in orange is completed sites and purple are the active sites, which is a part of UASI 13 and 16.

The completed sites are listed below:

1. TPK
2. PLM
3. HPK
4. ONK
5. VPK
6. CCT
7. CCB
8. MVS
9. SDW
10. POM

The active sites are listed below:

1. BMT
2. MLM
3. MMC
4. LDWP243
5. LASDTEM
6. APC
7. PHN

The next PowerPoint Slides presented are listed below:

- TPK (construction activity as of today)
- MMC (will provide documentation to CalOES and city on time)
- SDW (connection between county shelter and the new LA-RICS shelter)

Board Member Alexander asked if this site was in the Via Verde area and Project Manager Odenthal stated yes correct. The site is at the 57 and 10 freeways and covers the south facing slope of the Angeles in the Eastern San Gabriel Valley. It also serves as the hub for the microwave connection to Orange County Sheriff's Department, which will allow for the P25 ISSI connection into their network when they are ready. Very similar to why we are putting a microwave connection at Claremont Police



Department because San Bernardino has a microwave link at that location. This speaks to the next level of LA-RICS, which is the unified public safety communication network for Los Angeles, San Bernardino, Orange and eventually San Diego/Imperial. Board Member Alexander asked if the area particularly in Kellogg hill does it reach West Covina and Covina area. Project Manager Odenthal stated to a certain extent, one of the reasons we have been pursuing a site at the La Puente Landfill is because that is the site that does peak around as well as BKK. Captain Doug Murray in West Covina has been working on trying to get us a SAA for BKK and BKK will serve the area that Board Member Alexander mentioned.

- PLM (infrastructure and equipment is installed)
- MVS (new tower is up and old tower will be coming down)
- ONK (new tower and existing shelter)
- VPK (tower foundation and cement to be poured next week)

Project Manager Odenthal stated the next sites up is generally the same we highlighted where you would see additional sites. The left side of the PowerPoint slide is missing SGH, it is our intention to move forward with that site for UASI 16.

The next sites up are listed below:

1. CLM
2. UCLA (roof top installations difficult installations but very beneficial)
3. UNIV (roof top installations difficult installations but very beneficial)
4. AGH
5. CRN
6. LAN
7. OAT
8. POM

There was no further discussion.

D. Joint Operations and Technical Committee Chairs Report – Ted Pao and Kyle Zuniga

Joint Operations and Technical Committee Chairs Ted Pao and Kyle Zuniga provided and update to the Board. Battalion Chief Zuniga stated that we are currently in the process of developing early deployment, workgroup and policy to the Joint Operations



and Technical Committee for submittal through committee for the March meeting. We are identifying, developing testing, and workgroups to validate our system for our early onboarding users. We are also revising and updating policies, which include our RT security policies and our LMR early onboarding policies. Mr. Pao stated we are also working on Standard Operations Procedure (SOP) to get our network ready to take on subscribers and to ensure the network operates orderly, with a structure that can sustained itself long-term. The working group has been meeting once a week to go over policies and to revise them when necessary. Battalion Chief Zuniga stated we would present the SOP later in the Agenda.

Executive Director Edson added the Joint Operations and Technical Committee is going to focus on operational aspects of LTE and LMR, we are going to work with AT&T, FirstNet and look at user adoption for various applications that would bring additional value to public safety. LA-RICS wants to be part of the leadership for the common operating picture for all of Public Safety here in Los Angeles County, member or not. We want to continue as some sort of consortium so we can share and help the region, AT&T and FirstNet and assist with LTE aspects as well.

There was no further discussion.

VII. DISCUSSION ITEMS (E-G)

E. Outreach Update

Executive Assistant Wendy Stallworth-Tait provided the Outreach Update and highlighting a few outreach meetings that included ongoing meetings with AT&T. Executive Assistant Stallworth-Tait also stated there were meetings with the cities of Pasadena, Covina, and Santé Fe Springs to discuss Early Adopter Opportunities, which Executive Director Edson and Project Manager Odenthal mentioned the purpose of those meetings in detail. Lastly, the latest edition of the Network went out on January 31, 2018.

There was no further discussion.

F. PSBN Onboarding Update

Executive Assistant Stallworth-Tait provided the Onboarding Update and highlighted that two (2) demo kits were delivered to Long Police Department for testing and configuration for use at the Grand Prix in April.

Going forward the PSBN onboarding team will transition to working with AT&T to migrate the PSBN core, routers, and VMLs to the FirstNet NPSBN. There was also continued engagement with agencies who currently have test demo kits as well as



technical coordination meetings to support the transition to FirstNet. LA-RICS will continue to work with the Sheriff and Fire Departments on transitioning devices into the AT&T FirstNet system.

There was no discussion.

G. Quarterly Update on No-Cost Agreements

Contracts Manager Jeanette Arismendez presented Agenda Item G, the Quarterly Update on No-Cost Agreements which were executed during Q4 2017. Contract Manager Arismendez informed the Board that six (6) No-Cost Agreements were executed, one of which was above the \$100,000 threshold but indicated that this particular agreement was presented to the Board in October 2017 and the Board authorized the Authority to proceed.

Director Gialamas asked if all are in effect and Contracts Manager Arismendez stated there are two (2) that are no longer in effect, Mutuallink and Rescue 42.

There was no discussion.

VIII. ADMINISTRATIVE MATTERS (H-J)

H. APPROVE SITE ACCESS AGREEMENT WITH FALCON CABLEVISION, A CALIFORNIA LIMITED PARTNERSHIP, FOR A LAND MOBILE RADIO SYSTEM SITE

Executive Assistant Stallworth-Tait presented to the Board Agenda Item H, approval of a Site Access Agreement (SAA) with Falcon Cablevision, a California Limited Partnership, for a LMR system site in Agoura Hills (AGH). Your Board may recall this site came before you in July 2016 for approval and at that time, the Communications License Agreement was with the Home Owner Association (HOA) Morrison Ranch. Later it was determined the Morrison Ranch had granted an exclusive easement to Falcon Cablevision, thus the HOA no longer retained the right to grant us use of this site. Executive Assistant Stallworth-Tait introduced Real Estate Counsel Sonia Chan who provided the Board with details on the changes from the original agreement as it relates to the indemnification language.

Counsel Chan stated that Falcon Cable proposed to make a modification to the indemnification provision typically in our standard contracts that states LA-RICS agrees to indemnify for any damages caused by LA-RICS Authority. In this case, however, Falcon Cablevision is not currently using the property and we would be the only user for the foreseeable future although, we are allowing to reserve the owners right to use any of the property that LA-RICS is not using. The negotiations have been



very tough, the lease cost is gratis, and Falcon Cablevision feels strongly that they want us to indemnify them for third-party claims unrelated to Falcon's acts or omissions. This is what is proposed for the modification to the indemnification language, and we did preserve the language requiring the owner to indemnify us of any harm or damages that were caused by the acts or omissions of Falcon, and their assignees and or licensees.

Alternate Board Member Geiger asked how you are defining third-party users. If you have one pool that is LA-RICS and the other pool is Falcon Cablevision and in the middle you have a whole range, anywhere from invitees, guest or trespassers, how are those categorized? Counsel Chan stated we do not specify any differential between those categories; we would indemnify from any activity on the LMR site excluding harmful activities caused by the acts or omissions of the owner and their assignees and licensees. Board Member Alexander stated he wonders if we are running these agreements through the Joint Powers Insurance Authority (JPIA) because we are a member of a self-insurance pool, and they should be aware of these agreements and providing input. Counsel Truc Moore stated when we have done that in the past with other agreements so we can add a site to our property schedule and add the site to our policy.. Counsel Moore add that this site in particular is behind a HOA; is not open to the public, its vacant land, and has an old tower on the property that is not being used. There is no active cable company at this site; we would be the only people at this site. Charter's position is that they are not using the site at all and leasing it out to LA-RICS on a gratis basis, making it unfair to the owner to pick up for unrelated third party claims when LA-RICS will be the only one using the site. Board Member Alexander asked that the JPIA look at the contemplated indemnity language. Alternate Board Member Geiger stated he thinks our insurer needs to be included in these discussions. He also stated he agrees with Counsel Moore the likelihood of this risk is very small, but in that instance he prefers that the landowner take on the liability. Counsel Moore stated she understands the Board concerns and that staff has tried to get this site for two (2) years pursuant to a gratis lease. In addition. Counsel Moore added we will also have the JPIA review the agreement as well. Alternate Board Member Geiger requested staff report back on the JPIA's comments. Counsel Moore stated LA-RICS will run it by the JPIA and if there are no issues with the language, delegated authority would be given to the Executive Director. If there were issues, staff would report back.

Counsel Moore read a revised motion for staff to:



1. Staff is to confer with the JPIA to get their feedback on coverage as it relates to our current policy; and
2. If the JPIA reports back the coverage is consistent to what is provided to LA-RICS then delegated authority is provided to the Executive Director for execution of the site access agreement.

Board Member Alexander stated if the JPIA comes back with an issue it should come back to the Board.

Was amended and Alternate Board Member Gialamas motioned first, seconded by Board Member Chris Nunley.

Ayes 9: Chidester, Donovan, Alexander, Fronterotta, Nunley, Geiger, Bundesen, Gialamas, and Povero.

AMENDED MOTION APPROVED

Board Member Alexander also asked if LA-RICS has been working with the Morrison Ranch HOA in the area and is this site within the incorporated area of Agoura Hills. Program Manager Odenthal stated yes, we presented to the Morrison Ranch HOA and have met several times with representatives from the City of Agoura Hills.

I. APPROVE THE IMPLEMENTATION OF THE LA-RICS LAND MOBILE RADIO SYSTEM STANDARD OPERATING PROCEDURES POLICY

Technical Committee Chair Ted Pao presented to the Board Agenda Item I, and stated the joint Technical and Operations Committee is recommending your approval of the policy requiring a Standard Operating Procedures (SOP) be prepared and delegating authority to the Executive Director to prepare and implement the SOP as well as to update the SOP as necessary in the future working in combination with various ad hoc workgroups of the joint Technical and Operations Committees.

Director Gialamas asked Technical Committee Chair Pao to provide a high-level overview on what this procedure is authorizing. Operations Committee Chair Kyle Zuniga stated for the record this is a policy for the LA-RICS LMR System requiring that a SOP be prepared relating to operational guidelines, technology specifications, and technology requirements including cybersecurity. The SOP will detail procedures for the LMR System. The SOP will be utilized by LA-RICS member agencies, subscribers, emergency responders and support personnel.

Board Member Alexander inquired if the details to the policy are provided elsewhere or is what is presented the extent of the policy. Contracts Manager Arismendez stated



the item before you is a procedure policy and if your Board was to approve it would allow the Executive Director to prepare and implement the Standard Operating Procedures. This is a policy to delegate authority to the Executive Director to implement standardize procedures, as we get ready for LMR to go live.

Counsel Moore stated the SOP is a confidential document usually developed by technical staff and reviewed and approved for use by the Executive Director. Generally, the Board will adopt a broad policy that delegates authority to the Executive Director for these technical matters, and this is what the staff is recommending. Board Member Alexander stated if that is the case than at the bare minimum, a sub-committee of this Board should look at the SOP and provide recommendations back to the Board. Counsel Moore stated yes it is structured so that the ad hoc working groups of the Technical and Operations Committee reviews, however, if the Chair of the Board wants to structure its own ad hoc sub-committee, the Board can absolutely do so.

Board Member Alexander stated he did not feel comfortable with voting and if they were voting he would vote "NO" because the (Board/Ad Hoc Committee) should make a recommendation and bring it back to the Board. Counsel Moore stated if the Chair of the Board wishes to have an Ad-Hoc Committee review of the SOP, that was fine. Director Gialamas stated we have to be careful on how we get involved in the daily technical operations. The Board's structure is not to interfere with LA-RICS operations; we leave the technical matters to the committees and the Executive Director. We need to find that balance and your point is well taken Board Member Alexander. Board Member Alexander stated to have an Ad-Hoc Committee to do an overview on these kind of items and provide some knowledge of what we are adopting is sufficient for him.

Director Gialamas asked for any other comments by the Board Members and Alternate Board Member Geiger stated when we spent a great deal of time, effort and resources to select the Executive Director because we did not want to micro-manage these issues. Alternate Board Member Geiger stated he is not averse to having an Ad-Hoc Committee review but also recognized that he is comfortable leaving that decision to the discretion of the Executive Director. Board Member Chidester inquired whether this item is time sensitive, because if not we can delay it and put together an Ad-Hoc Committee. Board Member Nunley stated his concern is that he does not specifically understand what this item is, as a Board Member of LA-RICS but he also represents his own agency and at some point being an end user and inquired how does this SOP affect him as an end user? Board Member Alexander stated Board Member Nunley echo's his concerns as well and stated a table of contents would be very helpful to understand the SOP.



Counsel Moore stated the Board is not being asked to approve the SOP, the Board is being asked to approve the policy, which allows for creation of the SOP as well as delegation to the Executive Director to adopt the SOP because he is working with the Ad-Hoc Committees. If the Board wants to change the recommendation to defer the item to create an Ad-Hoc Committee to review the SOP and make a recommendation to the Board that is fine. Lieutenant Judy Anderson provided some additional information as a Vice-Chair to the Joint Technical and Operations Committee.

Director Gialamas stated he would like to create a small Ad-Hoc Committee based on Board Member Alexander's recommendation. Director Gialamas stated he has some recommendations on changing the policy language and he can help rewrite it as well. Director Gialamas stated he would develop an Ad-Hoc Committee comprised of Board Members Mark Fronterotta, Chris Nunley, Chris Donovan and Alternate Board Member Chris Bundesen to address the SOP.

MOTION DEFERRED AND AD HOC COMMITTEE WILL BE CREATED BY CHAIR

J. APPROVE AMENDMENT NO. 32 TO AGREEMENT NO. LA-RICS 007 FOR LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM – LAND MOBILE RADIO SYSTEM

Contracts Manager Arismendez presented to the Board Agenda Item J, approve the reconciliation of three (3) sites as well as a cost neutral administrative reconciliation in connection with the NMDN Subsystem to align all corresponding per site NMDN costs to a single line item cost.

1. Approve Amendment No. 32 (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 of three (3) LMR System Sites to align with the updated LMR System Design for a cost decrease in the amount of \$4,131,931.
 - b. Reflect a cost neutral administrative reconciliation in connection with the NMDN Subsystem to align all corresponding per site NMDN costs to a single line item cost, impacting thirty-three (33) LMR System Sites.
2. Authorize a decrease to the Maximum Contract Sum in the amount \$4,131,931 of from \$300,051,310 to \$295,919,379 when considering the cost decrease.
3. Allow for the issuance of one or more Notices to Proceed for the Work contemplated in Amendment No. 32.



4. Delegate authority to the Executive Director to execute Amendment No. 32, in substantially similar form, to the enclosed Amendment (Enclosure).

Board Member Alexander stated he recognized that this is a decrease in cost but was there an increase to restore the sites. Contracts Manager Arismendez stated that no additional costs were incurred.

Alternate Board Member Kay Fruhwirth motioned first, seconded by Board Member Cathy Chidester.

Ayes 9: Chidester, Donovan, Alexander, Fronterotta, Nunley, Geiger, Bundesen, Gialamas, and Povero.

MOTION APPROVED

IX. MISCELLANEOUS – NONE

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

XI. CLOSED SESSION REPORT – NONE

The Board did not enter into Closed Session.

XII. ADJOURNMENT and NEXT MEETING:

The Board meeting adjourned at 10:27 a.m., and the next meeting is on Thursday, April 12, 2018, at 9:00 a.m., at the Los Angeles Sheriff's Department, Scientific Services Bureau, located at 1800 Paseo Rancho Castilla, Los Angeles, CA 90032.