



**APPROVED**

# **BOARD OF DIRECTORS**

## **SPECIAL MEETING MINUTES**

**LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS  
SYSTEM AUTHORITY**

November 29, 2016  
The Hertzberg Davis Forensic Science Center  
1800 Paseo Rancho Castilla, Conference Room 223 through 227  
Los Angeles, CA 90032

---

**Board Members Present:**

**Cathy Chidester**, Dir., EMS Agency, County of LADHS  
**Mark Alexander**, City Manager, CA Contract Cities Assoc.  
**Mark Fronterotta**, Chief of Police, City of Inglewood Police Dept.  
**John Curley**, Chief of Police, City of Covina 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.  
**Joe Ortiz**, Captain, City of Sierra Madre Police Dept.  
**Chris Nunley**, Captain, City of Signal Hill Police Dept.

---

**Officers Present:**

**John Radeleff**, LA-RICS Interim Executive Director

---

**Absent:**

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



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

**I. CALL TO ORDER**

Director Dean Gialamas called the Special Meeting of the Board to order at 9:32 AM.

**II. ANNOUNCE QUORUM – Roll Call**

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

**III. PUBLIC COMMENTS**

**IV. CONSENT CALENDAR – (None)**

**V. REPORTS (None)**

**VI. DISCUSSION ITEMS (None)**

**VII. CLOSED SESSION ITEM (A)**

**1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidate(s) for the position of Executive Director.

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code Section 54957(b)(1))

Title: Executive Director / Interim Executive Director

**3. PUBLIC EMPLOYMENT**

(Government Code Section 54957(b)(1))

Title: Executive Director / Interim Executive Director

**4. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Labor Negotiator: County Counsel

The Board entered into Closed Session at 9:35 a.m. and returned to Open Session at 12:03 p.m. After returning to Open Session, County Counsel Moore stated that the Board has selected a final candidate for the position of Executive Director, and that the action will be returned to the Board for appointment following negotiation of a contract with the candidate. The Board instructed County Counsel to negotiate a contract with the final candidate which is approved as to form by County Counsel, and is based on the salary scale posted with the job listing. The vote from the Board



was unanimous with all Board members present, except Director Cathy Chidester, who left at 10:19 a.m.

**VIII. MISCELLANEOUS – NONE**

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

**X. ADJOURNMENT OF THE REGULAR AND SPECIAL MEETINGS and NEXT REGULAR MEETING:**

Director Gialamas announced adjournment at 12:05 a.m. The Board's consensus was unanimous. The next regular Board meeting will take place on Thursday, January 5, 2016, at 9:00 a.m., at the Los Angeles County Sheriff's Department, Hertzberg Davis Forensic Science Center, 1800 Paseo Rancho Castilla, Los Angeles, CA 90032.



## BOARD MEETING INFORMATION

Members of the public are invited to address the LA-RICS Authority Board on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment period. Public Comment will be limited to three (3) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the Public Comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the Board's Chair.

*(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)*

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the meeting room. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be submitted to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. (323) 881-8291 or (323) 881-8295

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 72 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.