



# **SPECIAL JOINT COMMITTEE MEETING OPERATIONS & TECHNICAL MINUTES**

## **LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY**

Thursday, June 29, 2017 • 1:30 p.m.  
LA-RICS Headquarters – Large Conference Room  
2525 Corporate Place, Suite 200, Monterey Park, CA 91754

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### **Operations Committee Members Present:**

**John Geiger**, CEO, County of Los Angeles  
**Chris Bundesen**, County of Los Angeles Fire Department  
**Bill Song**, Los Angeles County Sheriff's Department  
**Anthony Vairo**, Los Angeles County Police Chiefs Association  
**Eric Zanteson**, Los Angeles Area Fire Chiefs Association  
**Cardell Hurt**, City of Inglewood Police Department  
**Ron Sagmit**, City of Signal Hill Police Department

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### **Technical Committee Members Present:**

**John Geiger**, CEO, County of Los Angeles  
**Judy Anderson**, Los Angeles County Sheriff's Department  
**Jeffrey Morgan**, County of Los Angeles Dept. of Health Services  
**Steven Page**, Los Angeles Area Fire Chiefs Association  
**Elliot Kase**, City of Alhambra Police Department  
**Cardell Hurt**, City of Inglewood Police Department  
**Ron Sagmit**, City of Signal Hill Police Department

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### **Absent:**

**Scott England**, County of Los Angeles Fire Dept.  
**Cathy Chidester**, County of Los Angeles Dept. of Health Services  
**John Curley**, City of Covina Police Department

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### **Officers Present:**

**Scott Edson**, LA-RICS Executive Director  
**Susy Orellana-Curtiss**, LA-RICS Project Team

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

**I. CALL TO ORDER**

Executive Director Scott Edson called the meeting to order at 1:34 p.m.

**II. ANNOUNCE QUORUM – Roll Call**

Secretary Geoia Bearden took roll call for each committee with both having reached quorum.

**III. APPROVAL OF MINUTES**

**A. September 29, 2015 – Regular Meeting Minutes**

Susy Orellana-Curtiss announced that since the majority of the body was not present for the last meeting, LA-RICS staff has reviewed the recording from the last meeting and recommended the Committee approve the minutes.

**MOTION APPROVED.**

Agenda Item A

**IV. PUBLIC COMMENTS – (NONE)**

**V. CONSENT CALENDAR – (NONE)**

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

**B. Status Report Update for LTE**

Eileen Healy of Televate provided status: As of June 1, 2017, project entered “maintenance year”, 61 sites are up; network is built. Operations is monitoring the Motorola Network Operations Center (NOC), along with small NOC downstairs in LA-RICS building. Staff is actively participating in “on boarding” with other agencies on establishing interconnections to the core four (4) sites (Claremont, Bell, Inglewood and UCLA Health). There are approximately 300 users on the system for L.A. County Fire Department and 500 for L.A. County Sheriff’s Department.



**C.** Status Report Update for LMR

Chris Odenthal of Jacobs provided status: First ten (10) sites are up; project has hit spending targets for UASI Grants FY '11, '12 and '14, building out on UASI Grants FY '13 and '16 concurrently. Approximately 23 sites are expected to be deployed by March 2018, including current build out of 180-foot lattice towers at Mira Loma, Fire Command and Control Facility, Airport Courthouse, Compton Courthouse and Foltz Criminal Courthouse; additional sites in Bald Mountain and Hauser Peak got new equipment installed. Next five (5) sites expected are Monte Vista Sheriff's Training and Regional Services (STARS) Center, Tejon Peak, Verdugo Peak and Mt. McDill, each one receiving a minimum 120-foot lattice tower, with eight (8) sites following.

One of the tasks requested for consideration by Executive Director Edson is at what point to begin augmenting the LARICS Early Deployment System, proposed for discussion at next meeting.

**VII. DISCUSSION ITEMS (D-E)**

**D.** Discussion on Operational Issues for LTE

Lt. Anderson reports LTE is up and running; operational issues to discuss include:

Data Security, Policies and Procedures, Guidelines for use, i.e., video for training, and a suggested working group for such topics. LA-RICS will purchase Rapid Response Vehicles in the next 6-9 months; cost recovery to be determined.

Executive Director Edson introduced Soheil Naimi, LASD Security Officer, who gave overview of County security standards and is working with Eileen Healy on a Cyber Incident Response Plan. Topics of security included devices, users, access control, internet access, mobile devices and breach response. Working groups would include an IT Security Officer and an Operational representative. Eileen Healy clarified "security" in this case pertains to "network" security, not individual agency security. Lt. Anderson requested recommendations for such agency Working group members be brought to the next meeting.



**E.** Discussion on Operational Issues for LMR

Lt. Anderson reports several hundred users currently on the system, need to think about Fleet Mapping, and security issues/policies, connecting with other systems in the region. Keep security committees for both LMR and LTE.

Executive Director Edson asked Fire Chief Bundesen to provide an overview of "Fleet Mapping". Chief Bundesen covered the two types of mapping: TICP, a tactical channel, and TMAC, the mutual aid channel.

Executive Director Edson gave an example of a 2015 stolen car incident involving at least 3 agencies, who had no radio communications with each other due to the separate communication systems.

Chris Odenthal led discussion on talk groups, functions and training needed.

**VIII. ADMINISTRATIVE MATTERS (F-G)**

**(ITEM F WAS MOVED OUT OF ORDER TO BEFORE ITEM A)**

**F. OFFICER NOMINATIONS/APPOINTMENTS**

Executive Director Edson asked for nominations for the new Operations Committee and Technical Committee.

Chief Bundesen nominated Chief Kyle Zuniga of L.A. County Fire Department for Operations Chairperson. Sergeant Crongeyer nominated Ted Pao of ISD for Technical Chairperson.

**MOTION APPROVED.**

Chief Zuniga nominated Lieutenant Judy Anderson for Vice Chairperson of Operations Committee. Ted Pao nominated Scott England from L.A County Fire Department for Technical Committee.

**MOTION APPROVED.**



**G. 2017 SCHEDULE OF THE LA-RICS JOINT TECHNICAL AND OPERATIONS COMMITTEE MEETINGS**

It is recommended that your Board:

Approve the following dates for the remaining 2017 calendar year Joint Technical and Operations Regular Meeting Schedule:

July 25  
August 22  
September 26  
October 24  
November 28

**MOTION APPROVED.**

Agenda Item G

- IX. **MISCELLANEOUS – (None)**
- X. **ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD**
- XI. **ADJOURNMENT AND NEXT MEETING:**

Chief Zuniga announced adjournment of this meeting at 2:20 p.m. The next Committee Meeting will be July 25, 2017, at 1:30 p.m., at the LA-RICS Headquarters, 2525 Corporate Place, Monterey Park 91754, Suite 200 Large Conference Room.