INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105
633 E. BROADWAY, GLENDALE, CA 91206

PLEASE TURN OFF CELLULAR
MARCH 4, 2021 AT 1:07 PM – MINUTES

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

Persons desiring to make Oral Communications must notify the Agency of this desire and the subject matter by emailing the information to ICISystemJPA@gmail.com PRIOR to the scheduled start time of the session. (See Item 2. ORAL COMMUNICATIONS)

1.   **BUSINESS AGENDA**
       a. Roll Call
       Beverly Hills – Chief Barton (t)
       Burbank – Mr. Jim Compton (t)
       Com Net – Chief Egan (t)
       INSB - Mr. Gallo (t)
       Pomona – Chief Ellis (t)
       Glendale – Commander Davis-Moore (t)
       Culver City – absent
       Montebello – Deputy Chief Rocky Lopez (t)
       Pasadena – A/Deputy Chief Tony Bagan (t)
       Santa Monica – Mr. Orland (t)

       b. Report of Staff, re: Posting of Agenda. The Agenda for the March 4, 2021 Governance Board Meeting was posted on March 1, 2021 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2.   **ORAL COMMUNICATIONS**
       No Cards

3.   **REPORTS - INFORMATION**
       a.   Reports Regarding Changes in Project Status from Previous Meeting
       Beverly Hills – No report
       Burbank – Burbank radios are upgraded and prepared for encryption
       Com Net – No report
       INSB – INSB will be inviting surrounding agencies to join as subscribers
       Pomona – No report

Glendale – No report
Culver City – absent
Montebello – No report
Pasadena – New Fire Chief Chad Augustin was welcomed and introduced
Santa Monica – No report

b.   Report on Repeal of the T-Band Auction. Mr. Edey reaffirmed the fact that Congress and the President had included the repeal of the T-Band Auction within the Covid 19 Legislation passed in December, 2020.

c.   Mr. Arnold advised the WAVE project was progressing and that agencies could seek licenses from Motorola. Mr. Edey will obtain the information and share it with the membership.

d.   Mr. Edey and Mr. Arnold reported that ICI is still actively working with LARICS and LA City in completing the ISSI connection. The ICI end of the connection has been completed.

4.   CONSENT ITEMS
a.   Approval of the Minutes for the October 1, 2020 Meeting

      Motion made by: Burbank
      Second by: Pomona

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
INSB – Aye
Glendale – Aye
Culver City – absent
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – _9_, Noes – _0_, Absent – _1_, Abstain – _0_

5.   ACTION ITEMS
a.   Discussion concerning the Assignment of System Talk Groups
1. Motion Directing that the Assignment of any and all ICI System Talk Groups are the responsibility of and under the authority of the System Administrator and Technical Committee only. The assignment of up to five Talk Groups may be approved by the System Administrator. The approval of six or more Talk Groups to any one member or subscribing entity will be undertaken only with additional approval of the Technical Committee.

      Motion made by: Burbank
      Second by: Glendale

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
INSB – Aye
Glendale – Aye
Culver City – absent
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – _9_ , Noes – _0_ , Absent – _1_ , Abstain – _0_

b. Motion Directing that Governance Member Agencies shall endeavor to appoint only bona fide employees of Member Agencies to sit as a voting member upon the ICI System Technical Committee to ensure the avoidance of conflicts of interests that may occur with private sector representation who may be engaged in system and network related projects or potential projects.

  Motion made by: Glendale
  Second by: Santa Monica

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
INSB – Aye
Glendale – Aye
Culver City – absent
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – _9_ , Noes – _0_ , Absent – _1_ , Abstain – _0_

6. BOARD MEMBER COMMENTS
There were no Board Member Comments

7. STAFF COMMENTS
There were no Staff Comments

8. ADJOURNMENT The meeting was adjourned at _1:40_ pm.

Next Regular Meeting: is scheduled to be held Thursday, April 1, 2021 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206