**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY, GLENDALE, CA 91206**

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JUNE 4, 2015

1.   **BUSINESS AGENDA – 1:00PM**

a. Roll Call

Beverly Hills – Erick Lee
Burbank – Jim Compton
Com-Net JPA – absent
Glendale – Theresa Goldman
Culver City – David White
Montebello – absent
Pasadena – Seaton King
Pomona – Michael Ellis

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 4, 2015 Governance Board Meeting was posted on June 1, 2015 on the ICIS Web Site and the Bulletin Board outside Glendale City Hall.

2.   **ORAL COMMUNICATIONS**

Mr. Ernest Gallo from the City of Torrance spoke to the status of that city's effort to establish an ICIS cell with the surrounding Area G cities. The JPA draft is in progress.

3.   **REPORTS – INFORMATION**

a.   Reports Regarding Changes in Project Status from Previous Month

Beverly Hills – No report
Burbank – No report
Com-Net JPA – No report
Glendale – No report
Culver City – The city has ordered the necessary P-25 Subscriber Units
Montebello – No report
Pasadena – No report
Pomona – No report

b.   Report from Technical Committee

Mr. Floyd reviewed the agenda from the Technical Committee's May 14 Meeting. Mr. Arnold spoke to serious issues that had plagued the Glendale Cell since May 21st and the fact that a focused technical response by our vendors had taken an inordinate amount of time to muster. The problems were continuing as of this date and affected the Glendale cell as well as Pasadena consoles on an intermittent basis. The issue is within the network connectivity between sites.

c. Report from Legislative Committee

Lianne McGinley presented a very informative overview of the May Delegation trip to Washington, D.C.

d. Report from Operations Committee

No report

e. Report Regarding LA RICS

Mr. Lee and Mr. Edey discussed the status of withdrawals from the LARICS JPA and the fact the LTE system was moving forward at a lesser scale.

4.   CONSENT ITEMS

a. Approval of the Minutes for the May 7, 2015 Meeting

Motion made by: Beverly Hills   seconded by: Burbank

Beverly Hills – aye
Burbank – aye
Com-Net JPA – absent
Glendale – aye
Culver City – aye
Montebello – absent
Pasadena – aye
Pomona – aye
All in favor.

5.   ACTION ITEMS

a. Discussion of 5 Year Budget Projection

    1. Motion to Accept and File

Ray Edey presented to the board the proposed 5 Year Budget Projection.

Motion made by: Beverly Hills   Seconded by: Pasadena

Beverly Hills – aye
Burbank – aye
Com-Net JPA – absent
Glendale – aye
Culver City – aye
Montebello – absent
Pasadena – aye
Pomona – aye
All in favor.

b. Discussion of Proposed Fiscal Year 2015-2016 Budget

    1. Motion to Accept and Adopt 2015-2016 Budget

Ray Edey presented the proposed budget for fiscal year 2015-2016. This mirrored the previous report of May 7 with the requested addition of $30,000 for seeding a part time System Administrator.

Contracts under account 43110 to be approved and adopted included:
Motorola Master Site $116,122
Motorola SUA 1,024,582
System Administrator $30,000
David Turch & Assoc. Lobbyists $42,000
Vavrinek, Trine, Day & Co., LLP Auditors $9,000
RAE Consulting, Inc. $150,000

Motion made by: Burbank   seconded by: Pomona

Beverly Hills – aye
Burbank – aye
Com-Net JPA – absent
Glendale – aye
Culver City – aye
Montebello – absent
Pasadena – aye
Pomona – aye
All in favor.

7.   **BOARD MEMBER COMMENTS**

None

8.   **STAFF COMMENTS**

At the request of the Board the Regular Meeting of July 2, 2015 has been cancelled.

9.   **ADJOURNMENT**

Next Regular Meeting will be held
Thursday, August 6, 2015 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206