INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206

PLEASE TURN OFF CELLULAR

AUGUST 2, 2018

BUSINESS AGENDA – 1:10 pm

1.   Motion made for the August 2, 2018 meeting chair to be Culver City   .

Motion to approve was made by: Glendale

Second by: Beverly Hills

Beverly Hills – Aye
Burbank – Aye
Com Net – Absent
Pomona – Absent
Glendale – Aye
Culver City - Aye
Montebello – Absent
Pasadena – Aye
Santa Monica - Absent

In Favor – 5, Noes – 0, Absent – 4, Abstain – 0

a. Roll Call

Beverly Hills – Chief Barton
Burbank – Jim Floyd
Com Net – Absent
Pomona – Absent
Glendale – Chief Povilaitis
Culver City – Chief White
Montebello – Absent
Pasadena – Chief Washington
Santa Monica – Absent

b. Report of Staff, re: Posting of Agenda. The Agenda for the August 2, 2018 Governance Board Meeting was posted on July 26, 2018 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 Month

Beverly Hills – No report
Burbank – No report
Com Net – Absent
Pomona – Absent
Glendale – No report
Culver City – No report
Montebello – Absent
Pasadena – Absent
Santa Monica - Absent

b.   Report from Technical Committee

Mr. Floyd reported on the minutes from the previous Technical Committee Meeting.

c.   Report on the Status of Grant Funded Projects

South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger are
each proceeding as scheduled and within budget. There have been delays with the State and
FEMA processing of EHP Reports and Sole Source Requests, some of which were filed as early
as April.

d.   Report on LA/LB UASI Communications Meeting

The Los Angeles Mayor's Office UASI staff hosted a meeting of those entities engaged in
communications projects; LARICS, Los Angeles, Long Beach, and ICI System.   They
emphasized that they did not intend to fund these projects beyond the LARICS 2019 obligation.
Each entity made a presentation on their system status with projected completion dates.

e.   Report on Status of Motorola Solutions System Upgrade Proposal

The final costing of the Motorola Solutions SUA agreement is pending. The present plan is to
proceed with a one-time leap to the 7.18 Operating System and park there for 3 to 5 years, during
which time Staff will seek terms to enter into a long term annualized SUA agreement with the
vendor.

4.   CONSENT ITEMS

a.   Approval of the Minutes for the June 7, 2018 Meeting

Motion to approve was made by: Burbank

Second by: Beverly Hills

Beverly Hills – Aye
Burbank – Aye
Com Net – Absent
Pomona – Absent
Glendale – Aye
Culver City - Aye
Montebello – Absent
Pasadena – Aye
Santa Monica - Absent

In Favor – 5, Noes – 0, Absent – 4, Abstain – 0

5. **ACTION ITEMS**
    a. Discussion concerning procurement of a Carrier Grade Transit Router for $35,000 and Zone Watch Streaming Video Distribution Network $7,000 from Motorola Solutions as per Master Agreement and Revised Budget.

    1. Motion Adopting Revised Budget reflecting an allocation of $42,000 in Equipment consisting of $35,000 for one (1) Carrier Grade Transit Router and $7,000 for one (1) Zone Watch Streaming Video Distribution Network.   Authorize Sole Source of Transit Router from Motorola Solutions in accordance with Master Agreement and recognizing the item is a component of a proprietary system.

    Motion to approve was made by: Glendale

    Second by: Beverly Hills

    Beverly Hills – Aye
    Burbank – Aye
    Com Net – Absent
    Pomona – Absent
    Glendale – Aye
    Culver City - Aye
    Montebello – Absent
    Pasadena – Aye
    Santa Monica - Absent

    In Favor – 5, Noes – 0, Absent – 4, Abstain – 0

6. **BOARD MEMBER COMMENTS**

    Beverly Hills – No comments
    Burbank – There is an agenda item from the Technical Committee that is going on its fifth month that was a homework assignment for all the tech service providers. The question requested to be answered is: where each of the cell boarders are with the life cycle of the mobile/portable radios in their fleet? What's the time frame you envision having current apex grade subscribing units? This item will be agenized at the next meeting to share the strategic vision.
    Com Net – Absent
    Pomona – Absent
    Glendale – No comment
    Culver City – No comment
    Montebello – Absent
    Pasadena – We wanted to acknowledge that Steve Page has done an excellent job for Pasadena and wanted to wish him well and thank him for the work that he has done. Ken Gurwell will fill in the interim responsibilities. Recruitment will be opened soon and wanted to share the news here. Ray echoed appreciation for Steve Page.
    Santa Monica - Absent

7. **STAFF COMMENTS**
    One item: it is staff's recommendation to cancel the September 2018 due to Labor Day week.

8. **ADJOURNMENT:** The meeting was adjourned at **1:47 pm**

    Next Regular Meeting: will be held Thursday, October 4, 2018 at 1:00 pm
    Glendale City Hall 613 East Broadway, Glendale, CA 91206

ICI SYSTEM AMENDED BUDGET AS ADOPTED AUGUST 2, 2018

Revenues		
Account	**Description**	**Budget 2018-2019**
34531	Interagency Communication Fees	
	City of Beverly Hills	$ 50,000
	City of Burbank*	$ 45,000
	Com-Net JPA	$ 50,000
	City of Culver City	$ 50,000
	City of Glendale	$ 50,000
	City of Montebello	$ 50,000
	City of Pasadena	$ 50,000
	City of Pomona	$ 50,000
	City of Santa Monica	$ 50,000
38000	Interest and Interest Revenue	$ 7,000
38560	Miscellenaneous Revenue *Roaming Fees*	$ 35,000
	Total Revenues	**$ 487,000**

Expenditures		
Account	**Description**	**Budget 2018-2019**
43110	Contractual Services	
	Motorola Master Site Maintenance	$ 134,423
	David Turch	$ 48,000
	VDT & Co. Audit Services	$ 9,000
	RAE Consulting, Inc.	$ 165,000
44250	Communication Maintenance	$ 5,000
44550	Travel	
	JPA Chair Travel	$ 3,500
	RAE Consulting, Inc. Executive Director Travel	$ 9,000
45150	Equipment	
	System Upgrades Modem & Video Equipment*	$ 42,000
45450	Printing & Graphics	$ 1,000
47000	Miscellaneous	$ 5,000
	Total Expenditures	**$ 421,923**
	Net Income/(Net Loss)	$ 65,077
Total Estimated Fund Balance 6/30/19:		**$ 1,365,077**

*Adopted by Motion August 2, 2018 Item 5.a.1

*Reflects $5,000 per anum credit for fiber access