



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

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

MARCH 6, 2014

1. BUSINESS AGENDA – 1:00 pm

a. Roll Call

Chair Goldman called the meeting to order at 1:00 pm.

a. Roll Call

Pomona – Michael Ellis

Beverly Hills – Erick Lee

Montebello – Dominic Herbert

Glendale – Theresa Goldman

Culver City – Chris Sellers

Burbank – Greg Simay

Pasadena – Karen Petterson (alternate)

b. Report of Staff, re: Posting of Agenda. The Agenda for the March 6, 2014 Governance Board Meeting was posted on March 3, 2014, on the ICIS Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

No speakers.

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Pomona – No report

Beverly Hills – No report

Montebello – No report

Glendale – Three channels from the old system are now on P-25 and testing has begun. This will reduce loading on the Glendale cell.

Culver City – No report

Burbank – No report

Pasadena – No report

b. Report from Technical Committee

Steve Hronek reminded cities of the costs of the 7.14 upgrade and to be sure it is in their budgets. The Technical Committee has seen demonstrations from Zetron, Aftec, Harris and Motorola and will see a MCC 7550 demonstration soon. The little microwave loop replacement is progressing and we will eventually decommission the old microwave link.

Montebello and Pomona were having the most problems with the old links. Culver City, Beverly Hills, and Montebello were having problems outside of the Mt. Thom loop. UASI cycle is coming up and ICIS will be submitting a request directly to LA City. ICIS will be seeking the support of the Fire & Police Chiefs Associations.

c. Report from Legislative Committee

Lianne reported that the Legislative Committee met last month and discussed the upcoming Washington DC trip. Background information for the trip and talking points will be provided to the Board soon. The Committee discussed a one-day state trip the second week in May. Chair Goldman recommended postponing a state trip until there is greater clarity regarding LA RICS. Executive Director Edey suggested a bi-annual state trip instead of an annual state trip as discussed following the last visit. He would like to meet with Cal EMA team and schedule any upcoming state trip around their availability.

d. Report from Operations Committee

Don Wise reported there was a low turn-out of voting members at their last meeting. The committee could not conduct business due to a lack of quorum. Requested support from Governance Board to remind members to attend meetings. There was however a good turn out from participating agencies including LA Fire and the Red Cross.

e. Report Regarding LA RICS

Board Member Simay reported the LA RICS Board approved issuing draft funding plan. The funding plan is incomplete as it just assumes the rest of the costs will be covered by grants. LA RICS will need to recognize ICIS and other agencies to utilize resources instead of trying to duplicate. LMR estimated assessments do not include cost of the build out. LA RICS assumes the \$100 M shortfall will come in over 3 years from grants – even though past grant cycles would have taken 7 or 8 years.

f. Report Regarding San Gabriel Valley JPA

Executive Director Edey reported that the San Gabriel Valley JPA is progressing. The JPA is attempting to overcome technical challenges and he did not feel they would be on the air until May but some of the JPA's technical staff believe it will be online in 30 days. Executive Director Edey is working on the Resolution for their membership.

g. Report Regarding Draft Technical Committee Responsibilities & Function

The Technical Committee was provided the points and was asked to provide feedback. The Board is asked to review the points as well and provide feedback so it may be finalized. Board Member Sellers suggested also noting the frequency of meetings (monthly).

h. Report Regarding Draft Operations Committee Responsibilities & Function

The Operations Committee was provided the points and was asked to provide feedback. The Board is asked to review the points as well and provide feedback so it may be finalized. Frequency of Operations Committee will also be noted (bi-monthly).

4. CONSENT ITEMS

a. Approval of the Minutes for the February 6, 2014 Meeting

Motion made by Pomona, seconded by Beverly Hills.

Pomona – Aye

Beverly Hills – Aye

Montebello – Aye

Glendale – Aye

Culver City – Aye

Burbank – Aye

Pasadena – Aye

All in favor

5. ACTION ITEMS

a. Nomination and Appointment of Technical Committee Chairperson

Executive Director Edey pointed out that Ron is a retired police officer from Beverly Hills and Edey will be working with Ron on Technical Committee duties. The board recognized Ron's long standing history with ICIS and his dedication.

Motion to Appoint Ron Derderian of Beverly Hills as Technical Committee Chair made by Pomona, seconded by Beverly Hills.

Pomona – Aye

Beverly Hills – Aye

Montebello – Aye

Glendale – Aye

Culver City – Aye

Burbank – Aye

Pasadena – Aye

All in favor

b. Affiliation of San Gabriel Police Department

This will be used for mutual aid with their Fire Department (Verdugo) and neighboring City of South Pasadena. San Gabriel PD will not operate day to day through the affiliation, only official mutual aid. The talk groups will be through Glendale. Technical & Operations committees approved.

Motion to Approve Affiliation and Authorize Chair to Execute Agreement made by Burbank, second by Culver City.

Pomona – Aye

Beverly Hills – Aye

Montebello – Aye

Glendale – Aye

Culver City – Aye

Burbank – Aye
Pasadena – Aye

All in favor

c. Affiliation of Monrovia Police Department

This will be used for mutual aid with their Fire Department (Verdugo) and neighboring City of Pasadena. Technical & Operations committees approved.

Motion to Approve Affiliation and Authorize Chair to Execute Agreement made by Montebello, seconded by Beverly Hills.

Pomona – Aye
Beverly Hills – Aye
Montebello – Aye
Glendale – Aye
Culver City – Aye
Burbank – Aye
Pasadena – Aye

All in favor

d. Affiliation of California State University Los Angeles Police Department

Cal State LA will only have 4 radios in use for access to Monterey Park Fire.

Motion to Approve Affiliation and Authorize Chair to Execute Agreement made by Pomona, seconded by Beverly Hills.

Pomona – Aye
Beverly Hills – Aye
Montebello – Aye
Glendale – Aye
Culver City – Aye
Burbank – Aye
Pasadena – Aye

All in favor

e. Discussion to have the Chair and Executive Director engage in dialogue with LARICS regarding Integration and/or Interface with LARICS and Proposed LARICS LMR System No binding decisions will be made during the discussions with LARICS, only discussions. There has been interest from various bodies for system interoperability instead of a one system solutions.

Motion Authorizing Chair and Executive Director to Engage in Dialogue with LARICS at Technical, Policy, and Governance Levels with respect to potential Partnerships, Collaboration, and Regional Interoperability made by Burbank, seconded by Culver City.

Pomona – Aye
Beverly Hills – Aye
Montebello – Aye
Glendale – Aye
Culver City – Aye
Burbank – Aye
Pasadena – Aye

All in favor

6. BOARD MEMBER COMMENTS

Pomona – No comment
Beverly Hills – No comment
Montebello – Welcomed Michael Ellis, new board member from Pomona
Glendale – Also welcomed Board Member Ellis
Culver City – No comment
Burbank – Burbank will enter Phase 1 of P-25 in 3 or 4 weeks
Pasadena – No comment

7. STAFF COMMENTS

Executive Director Edey informed that SHSGP has not yet announced their 2014 cycle but they will be entertaining interoperability funding. LA County had unused funding from 2010 and Glendale was able to apply for it. The 2011 grant cycle residuals will be open in the next 90 days. Cities will need to find costs during the period of the grants specifications to qualify (April 2011- October 2013). If those costs were more than \$100,000, bid or sole source will be required.

8. ADJOURNMENT

Motion to adjourn made by Pomona, seconded by Culver City at 1:59 pm.

Next Regular Meeting will be held
Thursday, April 3, 2014 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206