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

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OCTOBER 5, 2017

1.   BUSINESS AGENDA – 1:00 pm

The meeting was called to order by Chair Goldman at 1:06pm.

a. Roll Call

Beverly Hills – Absent
Burbank – Absent
Com Net – Doug Murray
Glendale – Theresa Goldman
Culver City – Absent
Montebello – Absent
Pasadena – Seaton King
Pomona – Mike Ellis
Santa Monica – Al Venegas

b. The Agenda for the October 5, 2017 Governance Board Meeting was posted on October 2, 2017 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 – Absent
Burbank – Absent
Com Net – No report
Glendale – No report
Culver City – Absent
Montebello – Absent
Pasadena – No report
Pomona – No report
Santa Monica – No report

b.   Report from Technical Committee

- No report

c.   Report on Grant Funding and Status of Grant Funded Projects

Director Edey presented to the board the updated grant status report containing the following minor changes: 2015 SHSGP is distributed among Montebello's complete upgrade and migration, P-25 prime site, addition of Santa Fe Springs/Whittier new sites, and purchase of spectrum analyzer for Glendale. For 2016 LA/LB UASI grant funding, he reported that the Area G/Torrance/South Bay Cell is proceeding on time, the contract with Motorola for MTB Monterey Park/Garvey was finalized, and Pasadena-Glendale system reconfiguration project is also underway. 2016 SHSGP will fund the Com-Net Site that will increase from 8 to 12 channels, Pomona system connectivity upgrades, and Big Loop reconfiguration. He said that there will be no projects for 2017 as UASI will solely fund LARICS projects and SHSGP grant will be utilized for subscriber units. Lastly, he reported that 2018 projects are still to be determined and recommendations will be presented to the board once they identify which to prioritize.

d.   Report on LACPCA/LARICS joint Meeting with Motorola Solutions, Chicago, IL

Director Edey informed the board that the LA Police Chiefs Association reached out to convey that LARICS has advised that they are sending a group of representative to Chicago, IL to meet with Motorola Solutions to discuss several matters. LACPCA elected to extend the invitation to Glendale Police, Chief Castro, to involve ICI in this meeting. Director Edey expressed that this is a good opportunity to partner with LARICS, moving forward as a team in developing interoperability within LA County. Chief Castro, Commander Goldman, and Director Edey will represent the City of Glendale and ICI System. They will also be joined by representatives from LA County Sheriff's and Fire departments.

e.   Report on IACP Conference Breakout Session on T-Band, Philadelphia, PA

As reported in ICI System governance board meeting on June 2017, the ICI Washington DC delegates met with representatives from International Association of the Chiefs of Police, wherein they have expressed their willingness to help ICI on T-Band concern. The delegates were advised that they could possibly allot them an opportunity to present their position on the subject to its members during the IACP conference in Philadelphia. Director Edey informed the board that they received confirmation from the organization that they were able to incorporate a short session for ICI group to present and hold a discussion about T-Band auction issues and its impact. Invitations will be extended to IACP members to join the session scheduled on October 22nd in a separate meeting room, New York Deputy Commissioner, Boston, LARICS, and possibly other cities that are affected will be unified in presenting their strong position about the issue.

f.   Report on attendance at LACPCA Strategic Planning Session

Director Edey reported that the LA County Police Chiefs Association extended an invitation to ICI to participate in their Strategic Planning Session on September 14th in Temecula. He and Chair Goldman were given an exclusive opportunity to do a presentation to the police chiefs about ICI System, fully outlining its background, successes, and beneficial offerings to its current and future member cities. He conveyed that queries they received from the panel were mostly on costing on equipment that's necessary to be built. Director Edey also reported that subsequent to the presentation, the cities of Whittier and Arcadia are moving forward with preparing the equipment that's necessary to connect their police departments and fire departments to ICI System, Baldwin Park is also in the process in joining Com-Net, and he also met with the consulting firm City of Downey has hired to study their options.

4.   **CONSENT ITEMS**

a.   Approval of the Minutes for the August 3, 2017 Meeting
Motion to approve the minutes was made by: Com-Net   Second by: Pomona

Beverly Hills – Absent
Burbank – Absent
Com Net – Aye
Glendale - Aye
Culver City – Absent
Montebello – Absent
Pasadena – Aye
Pomona – Aye
Santa Monica - Aye
In favor - 5, Absent - 4

5.   **ACTION ITEMS**

   a. Discussion Regarding Motorola SUA Proposal and Technical Committee Report
       1. Motion to Authorize Chair and Staff to Negotiate SUA Costs with Motorola Solutions

Director Edey conveyed to the panel that for years, Motorola Solutions has offered the opportunity to ICI System to engage in a recurring System Upgrade Agreement (SUA), in which an agency will automatically receive annual upgrade to the system. He explained that they previously didn't consider entering into said contract as ICI was still in the process of upgrading the system. Now that the entire member cities have migrated to P-25 with operating system 7.14, the SUA will be more applicable and practical, especially since ICI will soon be employing modern console that will require regular upgrades which will generate significant cost.

-   Eric Ueller presented the Technical Committee's viewpoint as discussed during their meeting on September 14th. He expressed that upon thoroughly evaluating the proposal, they recommend to enter into SUA for several significant points. He stated that this will not only provide software version updates, it will also replace infrastructure equipment as need arises, as well as the structure's life cycle. He explained that as the ICI System infrastructure grows and becomes dependent upon third-party equipment, the contract would ensure that all equipment supported by the SUA will be replaced if it falls out of support due to end-of-life. Mr. Ueller conveyed that from the technical aspect, the Technical Committee feel that entering into this agreement with Motorola Solutions is the best way to continue sustaining the network and system as its been built.

-   The board members requested for the Technical Committee to prepare a more comprehensive report, fully emphasizing on cost and benefits that will strongly support the need to enter into this agreement with Motorola Solutions. They expressed that this will be essential when presenting and seeking approval from their respective City Councils to justify the additional expense.

Motion to authorize Chair and Staff to Negotiate: Santa Monica Second By: Pomona

Beverly Hills – Absent
Burbank – Absent
Com Net – Aye
Glendale - Aye
Culver City – Absent
Montebello – Absent
Pasadena – Aye
Pomona – Aye
Santa Monica – Aye
5 –In favor, 4 - Absent

6.   **CLOSED SESSION**
   a. Public Employee/Independent Contractor Performance and Duties (nothing to report)

7.   BOARD MEMBER COMMENTS

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

8.   STAFF COMMENTS

-No comment

9.   ADJOURNMENT: The meeting was adjourned at 2:33pm

Next Regular Meeting: will be held Thursday, November 2, 2017 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206