



**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

**MAY 4, 2017**

**1. BUSINESS AGENDA – 1:00 pm**

**The meeting was called to order by Chair Goldman at 1:00pm**

a. Roll Call

Beverly Hills – Greg Barton  
Burbank – Jim Compton  
Com Net – Doug Murray  
Glendale – Theresa Goldman  
Culver City – Dave White  
Montebello – Absent  
Pasadena – Seaton King  
Pomona – Michael Ellis  
Santa Monica – Al Venegas

b. The Agenda for the May 4, 2017 Governance Board Meeting was posted on May 1, 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 – No report  
Burbank – No report  
Com Net – No report  
Glendale – No report  
Culver City – No report  
Montebello – Absent  
Pasadena – No report  
Pomona – No report  
Santa Monica – No report

b. Report from Technical Committee

Jim Floyd discussed the following reports from the last Technical Committee meeting: Glendale conveyed some issues on the ongoing T-1 to Ethernet conversion; Montebello reported that their Vernon repeater project is going well and their PD console project is ongoing; Santa Monica was pleased to announce that they went live with P-25 on March 31<sup>st</sup> and the subscribers are not

experiencing any issues; LARICS disclosed that they are partnering with AT&T for the deployment of the broadband portion of their project. As for action items, he reported that they discussed system technical issues that are ongoing over the microwave/fiber loop/redundancy project. Motorola's software support policy and SUAs on cell maintenance were also discussed.

c. Report on Washington DC Delegation May 15-17

Director Edey informed the members that he had received the draft itinerary for the Washington DC trip from Jamie Jones. Once reviewed by the Chair and finalized by Mr. Jones, he said that he will disseminate the copy immediately. He also conveyed that they expect two full days of meetings and possibly an FCC and Dept. of Homeland Security visits which they are still working on.

d. Report on the Status of the Big Loop & Fiber Connectivity Issues

Director Edey informed the members that the appointed sub-committee level within the Technical Committee is continuing to put together a list of proposed options to resolve the fiber connectivity issue. He reported that he just received a communication from Motorola Solutions with respect to identifying the particular specifications for juniper switches to be engaged in Santa Monica, One Wilshire, and Glendale. He stated that they are persistently looking for potential different options on fiber connectivity itself, and that they are also working on cost estimates as well as appropriation of funding for the purchase of juniper switch; he assured the board that they are close to resolving this matter.

e. Grant Status Report

The Director presented the updated Grant Status Report. For 2016 SHSGP, he informed the panel that there are some reorganizations of its funding. He explained that based on close analysis of the project for Monrovia/Arcadia, they determined that adding new site isn't beneficial and therefore considered other potential options as operating in Com-Net's existing sites. He stated that they are currently in the process of finalizing the viability of that prospect. Because of this decision, he said that they were able to move that funding to West Covina project and also released enough funding to upgrade all switches and connectivity in the Big Loop to eliminate the Red Mux sooner as opposed to previously reported that it will be delayed for at least 2 years as it has to go through the application process for its funding.

As for other grant funding, Director Edey reported the following: 2014 SHSGP- Torrance is wrapping up their prime site, which was a complete success, and in the process of doing the reimbursement; 2014 UASI – all three projects that comprises of Vernon repeater, Glendale redundant master site, and Santa Monica's prime site, have all been successfully completed and are either done or still in the reimbursement process; 2015 SHSGP – Montebello just finished up finalizing their environmental reports for both their site projects, while Glendale is in the process of procuring spectrum analyzer; 2016 UASI – the Area G/ Torrance/South Bay Cell five sites' EHP and sole source are done and awaiting final approval.

**4. CONSENT ITEMS**

a. Approval of the Minutes for the April 6 Meeting

Motion to approve the minutes was made by: Burbank

Second by: Culver City

Beverly Hills – Aye

Burbank – Abstained

Com Net – Aye

Glendale – Abstained

Culver City – Aye

Montebello – Absent

Pasadena – Aye

Pomona – Abstained  
Santa Monica – Aye  
5 - In favor, 3 - Abstained, 1 - Absent

**5. ACTION ITEMS**

- a. Discussion Regarding Proposed Fee Schedule Effective July 1, 2018  
1. Motion Adopting Resolution 17-01 Establishing Annual Member Fees  
- To be revised and deferred to June 1<sup>st</sup> Governance Board meeting.

**6. CLOSED SESSION**

- a. Public Employee/Independent Contractor Performance and Duties  
Deferred to future Governance Board meeting.

**7. BOARD MEMBER COMMENTS**

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

**8. STAFF COMMENTS**

Director Edey announced that the July 6<sup>th</sup> Governance Board meeting is cancelled.

**9. ADJOURNMENT:** The meeting was adjourned at 1:43pm.

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