



INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

**REGULAR MEETING
of the GOVERNANCE BOARD
2:00 p.m.
February 5, 2009**

1. REGULAR BUSINESS AGENDA - 2:10 p.m.

- a. Roll Call
 - Beverly Hills – Theresa Taylor
 - Burbank – Greg Simay
 - Culver City – absent
 - Glendale – Bob McFall
 - Montebello – Jim Duncan
 - Pasadena – Eric Mills
 - Pomona – Doug Keetle

Secretary Cordova read into the record that the Agenda for the February 5, 2009, meeting was posted on February 2, 2009, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS – INFORMATION

- a. Reports Regarding Changes in Project Status from Previous Month
 - Pomona reported that Cal Poly has agreed on the MOU language, they will have 40 law enforcement units and two park groups on their radios.

Montebello reported no changes to their system.

Burbank is working on formalizing the agreement with Mt. Thom facilities, no problems with system.

Glendale reported that South Pasadena police have subscriber fees in their budget and are waiting for grant funding to purchase their radios.

Beverly Hills reported no changes to their system.

Pasadena reported that new radios have been received and will be phased into the system within two weeks. Pasadena also offered their in-house services of engraving to the other ICIS agencies if needed

- b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee, reported that Pasadena is coming onto the Glendale cell, and that a test link to Mt. Lukens is going in soon. If the link is stable during the upcoming storms, it could provide a reliable solution to link sites together more economically than a standard microwave link. Tom Tillman has been assigned as Motorola Project Manager for the Glendale/Pasadena cell expansion and for the new ICIS Astro25 Core upgrade project.

Mr. Tillman reported that the Glendale/Pasadena cell expansion is moving along quickly, and the Astro25 Core upgrade data is in and final design review will begin soon.

4. CONSENT ITEMS

