



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE POLICE DEPARTMENT
131 N. ISABEL ST., GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

APRIL 6, 2017

1. BUSINESS AGENDA – 1:00PM

The meeting was called to order by Acting Chair Dave White at 1:08 pm.

a. Roll Call

Beverly Hills – Greg Barton
Burbank – Absent
Com Net – Doug Murray
Glendale – Absent
Culver City – Dave White
Montebello – Dan France
Pasadena – Seaton King
Pomona – Christian Hsu
Santa Monica – Al Venegas

b. The Agenda for the April 6th Special Governance Board Meeting was posted on March 30th, 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 – Absent
Com Net – No report
Glendale – Absent

Culver City – Chief Dave White was pleased to announce that Culver City is now functioning in full P-25 system. He expressed his appreciation to the ICI System team, especially to the collaboration and assistance of cities of Glendale, Burbank, and Pasadena.

Montebello – Chief Dan France reported that the Vernon tower project was initiated and moving along smoothly. He stated that they are also in full swing, moving forward with Garvey and Santa Fe Springs projects. Completion of these undertakings will result in 7 sites with 12 channels.

Pasadena – No report
Pomona – No report

Santa Monica – Chief Al Venegas was also happy to inform the panel that Santa Monica is now connected to the ICI trunk system and officially part of the agency's interoperability group. He reported that the biggest difference observed by their staff was the total

improvement in clarity. He thanked everyone, the City of Burbank, and the Technical team for their excellent support and hard work.

b. Report from Technical Committee

Director Edey reported that the Technical Committee meeting discussion was primarily focused on moving forward with the service upgrade agreements and the agency's future with Motorola. He conveyed that Motorola had sent a communication advising that its support to 7.14 will be terminating in 2018; in which time, ICI will possibly move on to that year's upgrade level. There is no cost estimate as of yet, but said expense will be incurred by ICI System members. Tackling these unavoidable upgrades head on and for cost effectiveness, Director Edey said that he met with Motorola representatives and asked them for a 10 year projection and recommendation in terms of identifying the essential moves if yearly improvements are not merely necessary. He said that he also asked for 2 to 3 years cycle for SUA and its cost, as well as cost estimate for approximately 5 to 8 years window moving forward to transition the entire ICI System into Phase 2, which will effectively double the capacity of the system. They will submit a proposal to address these matters.

c. Report on Washington DC Delegation May 15-17

Director Edey informed the panel that ICI have confirmed 11 delegates for the Washington DC trip. He asked the board if there are any more attendees that haven't confirmed yet or hasn't finalized their hotel bookings, to please do as soon as possible. He stated that Jamie Jones is still working on the group's itinerary and will be sent out to all members once finalized.

d. Report on Status of the big loop and fiber connectivity issues

Similarly to previous report during the last meeting, Director Edey conveyed that there has not been any progress about the big loop issues as they are still working on the problem. He, however, shared with the board members that they have been looking at other options; first of which is reconfiguring the distribution of grant funds. Secondly, he said that they have been in serious discussion with Com-Net about the possibility of establishing a third site within the Com-Net system. He said this will potentially solve a number of issues and will also allow expansion of the system, not only on coverage area but it will present an opportunity to add spectrum. This move will create tremendous amount of coverage as it could take the 8 channel to 12 channel system that might result to more subscriber opportunities at some areas in San Gabriel Valley. If accomplished and they are able to rearrange funding, Director Edey stated that it is very feasible to segregate the amount required in upgrading the big loop at the same time. If Com-Net and its members will approve this project, he said it will also involve establishing a new microwave hop directly to Glendale system and will therefore take Com-Net completely off the big loop as their primary connectivity and will then be purely for secondary connectivity.

As for fiber connectivity, Director Edey informed the panel that Santa Monica is now in direct connectivity out of One Wilshire with the piece of equipment being loaned by City of Burbank. He said that he will be proposing that ICI will purchase that piece of equipment that will replace those being loaned by other agencies. Included in that proposal is the leasing of connectivity through Burbank and Glendale through the master site, of which cost will be shared by ICI and the agencies that are employing that particular fiber.

4. CONSENT ITEMS

- a. Approval of the Minutes for the March 3rd, 2017 Regular Meeting
 - There was no quorum and therefore will be deferred to next meeting

5. ACTION ITEMS

- a. Discussion Regarding Proposed Preliminary FY 2017-2018 Budget
 - 1. Motion to Adopt Proposed Preliminary FY 2017-2018 Budget was made by: Com-Net

Second by: Pasadena

Beverly Hills – Aye
Burbank – Absent
Com Net – Aye
Glendale – Absent
Culver City – Aye
Montebello – Aye
Pasadena – Aye
Pomona – Aye
Santa Monica – Aye
7 - In favor, 2 - Absent

- b. Discussion Regarding Renewal of Motorola Solutions Agreement
- 1. Motion to Renew Motorola Solutions Agreement was made by: Culver City
Second by: Com-Net

Beverly Hills – Aye
Burbank – Absent
Com Net – Aye
Glendale – Absent
Culver City – Aye
Montebello – Aye
Pasadena – Aye
Pomona – Aye
Santa Monica – Aye
7 - In favor, 2 – Absent

- c. Discussion Regarding Renewal of RAE Consulting, Inc., Agreement
- 1. Motion to Renew RAE Consulting Inc. Agreement was made by: Pasadena
Second by: Culver City

Beverly Hills – Aye
Burbank – Absent
Com Net – Aye
Glendale – Absent
Culver City – Aye
Montebello – Aye
Pasadena – Aye
Pomona – Aye
Santa Monica – Aye
7 - In favor, 2 – Absent

- d. Discussion Regarding Renewal of VTD Auditors Agreement
- 1. Motion to Renew VTD Auditors Agreement FY 2017-18 was made by: Santa Monica
Second by: Culver City

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

7 - In favor, 2 – Absent

e. Discussion Regarding Renewal of David Turch & Assoc. Agreement

1. Motion to Renew David Turch & Assoc. Agreement FY 2017-18 was made by: Com-Net
Second by: Pasadena

Beverly Hills – Aye

Burbank – Absent

Com Net – Aye

Glendale – Absent

Culver City – Aye

Montebello – Aye

Pasadena – Aye

Pomona – Aye

Santa Monica – Aye

7 - In favor, 2 – Absent

f. Discussion Regarding ICI System JPA Conflict of Interest Code

1. Motion to adopt Conflict of Interest Code was made by: Montebello
Second by: Com-Net

Beverly Hills – Aye

Burbank – Absent

Com Net – Aye

Glendale – Absent

Culver City – Aye

Montebello – Aye

Pasadena – Aye

Pomona – Aye

Santa Monica – Aye

7 - In favor, 2 – Absent

6. BOARD MEMBER COMMENTS

Beverly Hills – No comment

Burbank – Absent

Com Net – No comment

Glendale – Absent

Culver City – Chief Dave White thanked Director Edey for all his efforts and hard work.

Montebello – Chief Dan France seconded

Pasadena – Chief Seaton King concurred

Pomona – No comment

Santa Monica – No comment

7. STAFF COMMENTS

- No comment from staff

8. ADJOURNMENT: The meeting was adjourned at 1:45 pm

Next Regular Meeting: will be held
Thursday, May 4, 2017 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206