



Interagency Communications Interoperability System

Joint Powers Authority

613 East Broadway, Suite 200, Glendale, California 91206-4391

(818) 548-4844 FAX (818) 547-6740

Theresa Goldman
Chair

David S. Keetle
Vice Chair

Don Wright
Executive Director

Dana M. Cordova
Secretary

Bob Elliot
Business Manager

INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY

SPECIAL MEETING OF THE GOVERNANCE BOARD March 1, 2012

1. **SPECIAL BUSINESS AGENDA**

Chair Goldman called the meeting to order at 2:55 p.m.

a. Roll Call

Beverly Hills – Theresa Goldman

Burbank – Greg Simay

Culver City – Chris Sellers

Glendale – Ray Edey

Montebello – Dominic Hebert

Pasadena – absent

Pomona – absent

MEMBERS

City of Beverly Hills

City of Burbank

City of Culver City

City of Glendale

City of Montebello

City of Pasadena

City of Pomona

The Agenda for the March 1, 2012 Special Meeting was posted on February 29, 2012, on the Bulletin Board outside Glendale City Hall.

2. **ORAL COMMUNICATIONS**

No cards

3. **ACTION ITEMS**

a. Discussion Regarding HR 3630 and UHF Frequencies.

Congress has approved this legislation regarding DBlock and it will have a significant effect on ICIS. The t-band is where ICIS and LA RICS are located and in nine years these channels are to be reallocated; leaving ICIS non-operable.

Executive Director Wright called this special meeting to get approval from the Governance Board to work with other spectrum t-band users and have the flexibility to talk with others outside of the region regarding this subject. This will be a challenge but he feels that it is imperative that there is a singular voice when going back to Washington DC.

A motion was made to allow the Executive Director Wright flexibility to talk with other spectrum users outside the region regarding HR 3630 and UHF Frequencies.

Motion – Burbank

Second - Culver City

5-0-0 (Pasadena & Pomona absent)

4. **BOARD MEMBER COMMENTS**

None

5. **STAFF COMMENTS**

None

6. **ADJOURNMENT**

Glendale motioned the meeting adjourn at 3:08 p.m., Burbank seconded.