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

OCTOBER 3, 2019

1. **BUSINESS AGENDA – 1:00 pm**
   a. Roll Call

   Beverly Hills – Chief Barton
   Burbank – Mr. Jim Compton
   Com Net – Doug Murray
   INSB - Chief Donovan
   Pomona – Captain Ellis
   Glendale – Commander Sheryl Davis-Moore
   Culver City – Chief White
   Montebello – Absent
   Pasadena – Deputy Chief Cheryl Moody
   Santa Monica – LT. Joe Cortez

   b. Report of Staff, re: Posting of Agenda. The Agenda for the October 3, 2019 Governance Board Meeting was posted on September 26, 2019 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 – Nothing to report
   Burbank – Nothing to report
   Com Net – Nothing to report
   INSB - It is important to talk about the INSB transition to the ICI System Network. Fire transition last month there were 4 agencies that went forward smoothly. I will tell you personally, I live in Orange County and I was able to listen to radio traffic in El Segundo crystal clear, it was amazing. We had issues in the past with building penetration through our old system and El Segundo has a lot of unique buildings, high-rises and military installation. We have 48 locations that were problematic, and all 48 locations cleared with building penetration at 100%. The system is working fantastic. Police transitions this month. Tomorrow El Segundo Police Department will be the first police agency to transition and then throughout the rest of the month the police departments throughout the South Bay will be going onto the network.
   Pomona – We connected our fiber connection so we are using that as our main connection to the core at this point. It was completed this week.
   Glendale – Nothing to report.
   Culver City – Nothing to report
   Montebello – Absent
   Pasadena – Nothing to report
   Santa Monica – Nothing to report

b. Report from Technical Committee
The Minutes of the September 12 Technical Committee were shared with the Board.

c. Report on Efforts of the T-Band Task Force & Status of Legislation
Executive Director Edey reported that the TBand Task Force continues to press Washington for action on the TBand issue. The members are actively communicating with multiple offices in congress and the senate.

d. Report on Status of ISSI Interface with the LARICS Radio System
Gordon Arnold, ICI System Administrator, reported that talks continue with the City of Los Angeles to arrange for ICI to interconnect the ICI and LARICS sites at Mt. Lee.

e. Report on the Status of the Motorola Solutions 7.18 SUA Project
Gordon Arnold, ICI System Administrator, reported that the SUA is progressing and that staff from all member entities have been engaged with Motorola to work through the upgrades that are now nearing completion.

f. Report on Status of Mutual Aid Affiliate Members: CHP and Inglewood PD
Executive Director Edey reported that the CHP Southern Division has request to affiliate with ICI for Mutual Aid purposes. Gordon Arnold has been liaison with CHP to accommodate the programming and affiliation of their radios. We also received a request from Inglewood PD to affiliate their K9 resources for Mutual Aid communications. Staff is also working with them for appropriate programming via the Technical Committee.

4. **CONSENT ITEMS**
a. Approval of the Minutes for the August 1 Meeting

Motion made by: Culver City

Second by: Burbank

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

In Favor – 8, Noes – 0, Absent – 1, Abstain – 1

5. **ACTION ITEMS**
   a. Discussion on Grant Application for $2.35 million for two Repeater Sites & KMF

   1. Motion to Authorize Staff to apply for UASI and SHSGP Grant Funding

      Motion made by: Com Net
      Second by: Santa Monica

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

   In Favor – 9, Noes – 0, Absent – 1, Abstain – 0

6. **BOARD MEMBER COMMENTS**
   Beverly Hills – No comment.
   Burbank – I want to thank Ray for coming out and honoring our City Manager Ron Davis at his retirement celebration by awarding him with a plaque from ICI Systems on behalf of us. Ron was one of the founding participants. I wanted to say thank you, it was very nice.
   Com Net – No comment.
   INSB - No comment.
   Pomona – Ray it is good to have you back in person.
   Glendale – No comment.
   Culver City – No comment.
   Montebello – No comment.
   Pasadena – No comment.
   Santa Monica – We fought hard to open up our encryption and I want to ask the Technical Committee to see if they can come back to see where we are at with having our encryption on other, especially INSB and Beverly Hills, radios. We have had several critical incidents where we want them on our radio system immediately. I worked hard at the beginning to get that passed and want to make sure to report back to ensure everyone is on the same page. Per Gordon it will be brought up next week at the Technical Committee meeting.

7. **STAFF COMMENTS**
   Executive Director Edey said It's good to be back and thank you for your patience while I was out and putting up with my voice from the skies employing a phone bridge. Since being your Executive Director in 2013, I have yet to miss a meeting and I did not want to start now, so thank you again.

8. **ADJOURNMENT:** The meeting was adjourned at 1:41 pm.

Next Regular Meeting: will be held Thursday, November 7, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206