



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
MEETING OF THE GOVERNANCE BOARD**

Glendale City Hall 613 East Broadway, Glendale, California 91206

AUGUST 7, 2025, AT 1:00 PM – MINUTES

Meeting called to order at 1:02pm by Chair Ellis.

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills: Absent

Burbank: Mr. Hartung

ComNet: Lt. Cross

Culver City: Asst. Chief Braum

Glendale: Commander Davis-Moore

INSB: Mr. Gallo

Montebello: Batt. Chief Cadena

Pasadena: Mr. Gurwell

Pomona: Chief Ellis

Santa Monica: Sergeant Sumlin

b. Report of Staff, re: Posting of Agenda. The Agenda for the August 7, 2025, Governance Board Meeting was posted on August 4, 2025, on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

No Cards or Speakers

3. REPORTS - INFORMATION

a. Reports Regarding Actions of Technical Committee and Changes in Project Status from Previous Meeting
Mr. Orland reviewed the minutes of the Technical Committee of April 2025.

b. Report on Federal Funding Requests for Federal 2025 Budget
Mr. Edey reviewed the pending projects for the 2025 Federal Budget that includes a number of Congressionally Funded projects for Members and Subscribers.

- c. Report on Status of TDMA Migration. Mr. Edey reported that Santa Monica was processing their \$1 million 2024 UASI award which will migrate their cell to TDMA. The remaining cells to be migrated are Pasadena/Glendale, INSB, and Montebello (partial). Attaining migration ahead of the 2028 Olympic Games remains a top priority.

4. CONSENT ITEMS

- a. Approval of the Minutes for April 3, 2025, Governance Board Meeting.
Motion: Glendale Second: INSB Noes: None Abstain: Pomona/Pasadena Ayes: Unanimous

5. ACTION ITEMS

- a. Discussion Concerning Revised FY 2025-2026 Budget
 - 1. Motion to Approve and Adopt Revised FY 2025-2026 Budget
Motion to adopt with changes: Glendale Second: ComNet Ayes: Unanimous
- b. Discussion Concerning Election of Officers for FY 2025-2026
 - 1. Motion for Election of Governance Board Chair
Motion to Select Chief Ellis by Glendale Second: Pasadena Ayes: Unanimous
 - 2. Motion for Election of Governance Board Vice Chair
Motion to Select Commander Davis-Moore by Pomona Second: Santa Monica Ayes: Unanimous
 - 3. Motion for Election of Governance Board Secretary
Motion to Select Mr. Edey by Pomona Second: Burbank Ayes: Unanimous

6. BOARD MEMBER COMMENTS

Mr. Gallo stated INSB was continuing to seek an alternative site for their repeater that was previously mounted at atop the Manhattan Beach Water Tower as the city has denied a request to re-install. They are actively evaluating alternative sites within the coverage area.

7. STAFF COMMENTS

Mr. Edey reported the next meeting would be deferred to October 2, 2025.

Next Meeting: October 2, 2025, at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206