



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY  
A CALIFORNIA JOINT POWERS AGENCY  
SPECIAL MEETING OF THE GOVERNANCE BOARD  
VIA VIRTUAL TELECONFERENCE ONLY  
Pasadena Police Department  
Community Relations Conference Room  
207 North Garfield Avenue  
Pasadena, California 91101**

**DECEMBER 2, 2021 AT 1:00 PM – MINUTES**

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

## Microsoft Teams meeting

**Join on your computer or mobile app**

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[+1 213-493-7443,,362393232#](#) United States, Los Angeles

Phone Conference ID: 362 393 232#

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### 1. **BUSINESS AGENDA**

a. Roll Call

Beverly Hills – Chief Greg Barton (V)

Burbank – Mr. Jim Compton (V)

Com Net – Absent

INSB – Mr. Ernest Gallo (V)

Pomona – Chief Michael Ellis (V)

Glendale – Chief Carl Povilaitis (V)

Culver City – Chief Ken Powell (V)

Montebello – Mr. Mark Kim (V)

Pasadena – Chief Anthony James (V)

Santa Monica – Mr. Adam Orland (V)

(V) Virtual

b. Report of Staff, re: Posting of Agenda. The Agenda for the December 2, 2021 Governance Board Meeting was posted on November 29, 2021 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 Meeting

None to Report

b. Report on Status of 2022 LA-LB UASI Grant Process

Mr. Edey advised that ICI is tentatively approved for \$1 million for TDMA Migration Projects.

c. Report on Status of System Upgrade Proposal

Mr. Edey reported that the Tech Committee would be calling a special meeting to act upon a recommendation to the Board for the SUA.

**4. CONSENT ITEMS**

a. Approval of the Minutes for the October 7, 2021, Governance Board Meeting

Motion made by: Burbank

Second by: Culver City

Beverly Hills – Aye

Burbank – Aye

Com Net - Absent

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

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

**5. ACTION ITEMS**

a. Discussion Regarding Proposed Revised Budget for FY 2021-2022 to Include Additional Funding for Auditors for GASB 84 Implementation and Increased Subscriber Expense

1. Motion to Approve and Adopt Revised Budget

Motion made by: Glendale

Second by: Santa Monica

Beverly Hills – Aye

Burbank – Aye

Com Net - Absent

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

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

- b. Discussion Regarding Subscriber Agreement with Monterey Park Police Department.
  1. Motion to Approve Chair to Execute Subscriber Agreement with Monterey Park Police.

Motion made by: Glendale

Second by: Santa Monica

Beverly Hills – Aye  
Burbank – Aye  
Com Net - Absent  
Culver City – Absent (left meeting early)  
Glendale – Aye  
INSB – Aye  
Montebello – Aye  
Pasadena – Aye  
Santa Monica – Aye  
Pomona – Aye

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

**6. BOARD MEMBER COMMENTS**

Beverly Hills – no comment  
Burbank – no comment  
Com Net - absent  
Culver City – absent  
Glendale – no comment  
INSB – If the documents discussed/shared could be included in the agenda packet for future meetings and the ones discussed/reviewed during this meeting can be distributed to the group.  
Montebello – no comment  
Pasadena – no comment  
Pomona – no comment  
Santa Monica – no comment

**7. STAFF COMMENTS**

Apologize for technical difficulties with not being able to display the documents from computer, although I will distribute the documents as soon as the meeting is over.

Ken Gurwell added: wanted to thank Ray and Gordon for working with Motorola and getting the pricing down not only on the SUA but on the maintenance services too. In looking at it there is substantial savings on the maintenance end of it which will help pay for some of these SUAs and updates for a lot of the agencies.

**8. ADJOURNMENT** at 1:59 pm by Chair Ellis.

Next Meeting: February 3, 2022 at 1:00pm  
Glendale City Hall 613 East Broadway  
Glendale, CA 91206