



**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

NOVEMBER 1, 2018

1. BUSINESS AGENDA – 1:00 pm

a. Roll Call

Beverly Hills – Chief Barton
Burbank – Jim Compton
Com-Net – Doug Murray
Pomona – Absent
Glendale – Sheryl Davis-Moore
Culver City – Chief White
Montebello – Absent
Pasadena – Chief Washington
Santa Monica – Joe Cortez

b. Report of Staff, re: Posting of Agenda. The Agenda for the November 1, 2018 Governance Board Meeting was posted on October 25, 2018 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 – No report
Com-Net – No report
Pomona – Absent
Glendale – No report
Culver City – No report
Montebello – Absent
Pasadena – No report
Santa Monica - No report

b. Report from Technical Committee

Review of Minutes from Technical Committee presented by Mr. Floyd, Vice Chair.

c. Report on the Status of Grant Funded Projects

South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
The content of the Technical Committee Report adequately covered this material. Item passed over at request of staff.

d. Report on Status of Motorola Solutions 7.18 System Upgrade Proposal – May 2019
Staff recommends to table this item until the next meeting for an update. The board agreed to staff's recommendation.

e. Report on Exploratory Discussions at Technical Level regarding Phase 2 Migration
Staff recommends to table this item until the next meeting. The board agreed to staff's recommendation.

f. Report on FirstNet Presentation of November 8, 2018
Staff reminded the Board that FirstNet will make a presentation to regional public safety agencies the morning of November 8th.

4. CONSENT ITEMS

a. Approval of the Minutes for the October 4, 2018 Meeting

Motion made by: Com-Net

Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com-Net – Aye

Pomona – Absent

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Aye

Santa Monica - Abstain

In Favor – 6, Noes – 0, Absent – 2, Abstain – 1

5. ACTION ITEMS

a. Discussion concerning Funding of Internet Access for Master Site Services in the sum not to exceed \$500 per month payable to City of Glendale.

1. Motion to Approve Funding in the sum not to exceed \$500 per month payable to City of Glendale and to amend 2018-19 Budget to reflect said funding allocation.

Motion made by: Burbank

Second by: Culver City

Beverly Hills – Aye

Burbank – Aye

Com-Net – Aye

Pomona – Absent

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Aye

Santa Monica -Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 0

b. Discussion regarding Sole Source Procurement of Proprietary Operating System Upgrades to 7.18 technologies as per Master Agreement with Motorola Solutions, and approval of Resolution 18-2 setting forth Funding Apportionment to Membership and Allocation of ICI JPA Funds.

1. Motion to Approve Sole Source to Motorola Solutions, Inc. for upgrade of proprietary Operating System as per Master Agreement, Adoption of Resolution 18-2 setting forth Apportionment to Members, and to amend 2018-19 Budget to reflect the \$1,499,055 project including the expense of \$358,710 in ICI System JPA Cash Reserves.

Motion made by: Glendale

Second by: Com-Net

Beverly Hills – Aye

Burbank – Aye

Com-Net – Aye

Pomona – Absent

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Aye

Santa Monica - Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – No comment

Burbank – No comment

Com-Net – No comment

Pomona – Absent

Glendale – Welcome to our new board member.

Culver City – No comment

Montebello – Absent

Pasadena – No comment

Santa Monica – Thank you for welcoming me. There will be some changes and meetings happening with new Chief and how we are going to be running our operations in Santa Monica. I want to thank everyone for their patience as I move into this position.

7. STAFF COMMENTS

No comment

8. ADJOURNMENT: The meeting was adjourned at 1:34 pm

Next Regular Meeting: will be held Thursday, December 6, 2018 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206

RESOLUTION NO. 18-2

**RESOLUTION OF THE GOVERNANCE BOARD OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
APPORTIONING COSTS FOR A SYSTEM UPGRADE AGREEMENT**

WHEREAS, all Members employing the Interagency Communications Interoperability System Joint Powers Authority (ICI System JPA) radio infrastructure and Master Site depend upon a common operating system for connectivity and interoperability; and

WHEREAS, the ICI System JPA Governance Board has accepted a proposal from Motorola Solutions to migrate the ICI System Network in its entirety to Operating System Version 7.18; and

WHEREAS, the cost of migration of the ICIS Member Cells and the Master Site to Operating System 7.18 is \$1,499,055.43; and

WHEREAS, this cost of migration has been apportioned based upon the specific scope of work for each Member Cell and the Master Site.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNANCE BOARD OF THE ICI SYSTEM JPA:

SECTION 1. The following Members shall contribute their apportionment as follows:

Beverly Hills	\$92,373
Burbank	\$108,700
Culver City	\$38,013
Glendale	\$403,968
Pasadena	\$217,400
Pomona	\$107,830
Com-Net	\$84,540
Glendale/Verdugo	\$88,524

SECTION 2. The ICI System JPA shall additionally provide the sum of \$358,710 for the cost of Master Site Migration to Operating System 7.18. Said funds will be appropriated from existing cash reserves.

SECTION 3. The Executive Director shall include said project within the JPA’s Fiscal Year 2018-2019 Budget and the Member Agency apportionments shall be due to the Executive Director by June 30, 2019.

SECTION 4. The Secretary shall certify the adoption of this resolution.

Adopted this 1st day of November, 2018.



Chairperson

ATTEST:

STATE OF CALIFORNIA)
) SS
 COUNTY OF LOS ANGELES)

I, Alison Finch, Secretary of the Interagency Communications Interoperability System Joint Powers Authority, certify the foregoing Resolution No. 18-2 was adopted by the Governance Board at a regular meeting held on the 1st day of November, 2018, and that same was adopted by the following vote:

- Ayes: 7
- Noes: 0
- Absent: 2
- Abstain: 0



Secretary