



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**REGULAR MEETING
OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY,
GLENDALE, CA 91206**

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PHONES AND PAGERS

January 3, 2013

1. REGULAR BUSINESS AGENDA – 1:05 p.m.

a. Roll Call

Beverly Hills – Tim Scranton

Burbank – Greg Simay

Culver City – Chris Sellers

Glendale – Theresa Goldman

Montebello – Dominic Herbert

Pasadena – Lisa Rosales

Pomona – Dave Keetle

b. Report of Staff, re: Posting of Agenda. The Agenda for the January 3, 2013 Regular Meeting was posted on December 31, 2012, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

There were no oral communications.

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Pasadena reported regarding usage on the last month. No other reports were provided.

b. Report from Technical Committee

No representative from the Technical Committee was present to present a report. There was not a Technical Committee meeting held in December. Chair Rosales verbally relayed information that Steve Page, a member of the Technical Committee, provided her. The Technical Committee will have a complete report on a number of items including the Glendora Project and the System Upgrade Agreements.

c. Report from Legislative Committee

Lianne McGinley provided a report to the Board regarding contact with Congressman Schiff's office regarding the letter and will continue to report back at the next meeting. The ICIS Legislative Sub-Committee will be working on plans the annual trip to Washington for May 20,-23, 2013 and discussing a state trip for April 24-25, 2013 at their next meeting. Please let Lianne

know if there are meetings with particular members either at the state or federal level that you would like to have scheduled.

d. Report from Operations Committee

The Operations Committee did not meet in December month.

e. Report regarding LA RICS

Board Member Simay reported on the LA RICS Board Meeting. The RFP for land mobile radio is due today (1-3-13) and Motorola and Raytheon will be submitting bids. Mr. Simay was not sure if any other bidders would be submitting. The final evaluation is scheduled for January 29, 2013. There remains some uncertainty surrounding Broadband and no RFP has been issued. FirstNet is talking about a 90 day review period to allow State Representatives to decide whether or not to opt in. Most are concerned that 90 days seems like a short evaluation period.

The funding that LARICS received for the region from BTOP is on hold. The notice issued stated that the granting agency wants to make sure mission critical voice is a priority and meet more with local agencies as well as harmonize interest between public and private industries including secondary responders while balancing the needs of the public sector. Some are suggesting that LARICS could be a study site.

Mr. Simay commented that using commercial systems needs to be approach with caution. The LARICS Board has expressed some concern about commercial systems. After proper public debate, LARICS and others can then weigh the concerns between public and private sectors.

Mr. Simay proposed that ICIS may want to consider the policy question of: How much do we as ICIS want to step up and be a separate voice for ICIS speaking as a regional voice with First Net or leave that representation to LARICS?

Executive Director Wright asked how to pose the policy questions to the Technical Committee. Do we need for form a Board position and ask the Technical Committee to review and provide feedback to the Board?

Board Member Goldman said it was premature to weigh in on FirstNet and LARICS.

Mr. Wright agreed that it is early on in the FirstNet discussion, but based on notes, outcomes, and appointments from FirstNet, they seem to be weighted toward commercial side solution. There seems to be a leaning toward commercial providers as the drivers to build out the National Broadband system.

4. CONSENT ITEMS

a. Approval of the Minutes for the December 6, 2012 Regular Meeting.

Chair Rosales raised two amendments to the December 6, 2012 minutes. The first amendment is to 5 C. and should be amended to include the discussion to receive a cost analysis from the Technical Committee on the Motion Looping for Station 21 before moving forward. The second amendment is under 3. F. and this item should be brought forward to the February 2013 agenda. Board Member Simay moved approval of the minutes and Board Member Sellers seconded. Motion carried 7-0-0.

5. ACTION ITEMS

a. Discussion Regarding Draft 2013 Goals and Objectives

1. Motion Directing Staff

Chair Rosales moved approval of the goals and objectives with the change outlined by Board Member Simay to reflect that the Business Plan should have an outside review by either a City

Manager or some other appropriate body. Board Member Goldman seconded the motion. The motion carried 7-0-0.

b. Discussion regarding mutual aid aircraft and talkgroup assignments

1. Motion directing Staff

Chair Rosales provided background on the Pasadena request. Mr. Wright provided the overview of how the Technical Committee takes on issues. Mr. Wright will have this item agendaized for the next Technical Committee meeting later this month. He also asked that the Board make sure that their technical committee members come to the meeting prepared to discuss the topic. Mr. Wright stated that the Technical Committee be charged with a making a recommendation to the Board regarding the use of mutual aid aircraft and talkgroup assignments. Mr. Keetle moved approval of Mr. Wright's motion and Chair Rosales seconded the motion. The motion carried 7-0-0.

c. Discussion regarding the SHSGP grant award.

1. Motion Directing Staff

2. Resolution Authorizing the Transfer of Grant to Glendora

3. Motion Authorizing the Chair to enter into an Agreement with Glendora

Mr. Wright provided an overview that \$1.25 and a \$750,000 grant were awarded and Ms. Varpetian provided an overview on the agreement.

Glendora Police Chief Castro addressed the Board. Glendora intends to form a five city JPA and hopes that ICIS will allow a JPA to join the ICIS system and enjoy the wide area coverage in LA County. Fifteen (15) frequencies have been approved by the Federal Communications Commission (FCC) and they have been reviewed and tested by the ICIS Technical Committee. Motorola was the only RFP received and is ready to begin. Glendora has secured the necessary frequencies, issued an RFP, and fully intends on joining ICIS. Glendora is looking for funding.

Ms. Varpetian clarified that the Resolution allows the SHSGP funding to be transferred to Glendora. If and when they are ready to form the Glendora JPA that request will be brought back to the Board.

Board Member Keetle asked about when Glendora forms a JPA and that they will need to be operating on their own and not impacting other ICIS agencies.

Board Member Goldman moved approval of the Resolution and Board Member Keetle seconded the Motion. The Motion carried 7-0-0.

d. Discussion regarding scheduled February meeting

1. Motion directing staff

The next ICIS Board Meeting will be at 1:00 pm on Tuesday, February 12, 2012 at Glendale City. Since then, the Chair has moved the meeting back to the regularly scheduled date and time of Thursday, February 7, 2013 at 1:00pm.

6. CLOSED SESSION – 2:15 pm

a. Public Employee / Independent Contractor duties and performance

3:58 out of closed session

The Ad Hoc committee met with Executive Director to discuss performance immediately following the Board meeting.

7. BOARD MEMBER COMMENTS

None

8. STAFF COMMENTS

Executive Director brought forward issues related to the SHSGP 2012 award and how ICIS may use the funds.

Executive Director talked about the System Upgrade Agreement that has been proposed by Motorola. Talks are ongoing about the costs. The Technical Committee will bring a report forward at the February meeting.

9. ADJOURNMENT

Next Regular Meeting will be held
Thursday, February 7, 2013 at 1:00 p.m.
Council Chambers, City Hall, 613 E. Broadway, Glendale