



**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

JUNE 7, 2018

1. BUSINESS AGENDA – 1:05 pm

a. Roll Call

Beverly Hills – Chief Barton
Burbank – Jim Compton
Com Net – Doug Murray
Glendale – Sheryl Davis-Moore
Culver City – Chief White
Montebello – Absent
Pasadena – Absent
Pomona – Paul Alexander
Santa Monica – Eric Uller

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 7, 2018 Governance Board Meeting was posted on June 4, 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

Glendale – No report

Culver City – currently recruiting for a supervisor for the radio shop, if you know of any good candidates please refer them to Culver City.

Montebello – Absent

Pasadena – Absent

Pomona – No report

Santa Monica - No report

b. Report from Technical Committee

No report

c. Report on T-Band Legislation

Executive Director Edey advises there is another proposal working its way through Congress that would repeal the T-Band Auction and replace it instead with the auction of 4.9 GHz spectrum. This proposal is being opposed by NPSTC and other public safety organizations, as the 4.9 MHz spectrum is vital to many microwave links and video download/streaming systems. Ray advises the bill should be opposed absent an ability to maintain 4.9 spectrum sufficient enough for

today's and future public safety needs. The degree of use is being studied by the FCC and others. Meanwhile the original bill for repeal continues to work its way through committees.

d. Report on the Status of Grant Funded Projects

Ray Edey advises all projects are on track and progressing. The South Bay/INSB cell is estimated to be on the air by November. The Montebello Migration and Expansion sites are expected to be on the air by the end of August. The PasaGlen merger, ComNet expansion, and Pomona Console projects will be completed by March, 2019.

4. CONSENT ITEMS

a. Approval of the Minutes for the May 3, 2018 Meeting

Motion to approve was made by: Culver City Second by: Burbank

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

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

5. ACTION ITEMS

a. Election of Chair for 2018-2019 Fiscal Year

1. Motion to Elect Pomona as Chair

Motion to approve was made by: Glendale Second by: Burbank

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

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

b. Election of Vice Chair for 2018-2019 Fiscal Year

1. Motion to Elect Glendale as Vice Chair

Motion to approve was made by: Com-Net Second by: Culver City

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
Glendale – Abstain
Culver City - Aye

Montebello – Absent
Pasadena – Absent
Pomona – No comment
Santa Monica - No comment

7. STAFF COMMENTS

No comment

8. ADJOURNMENT: The meeting was adjourned at 1:31 pm

Next Regular Meeting: will be held Thursday, August 2, 2018 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206