



**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

DECEMBER 6, 2018

1. BUSINESS AGENDA – 1:10 pm

a. Roll Call

Beverly Hills – Absent
Burbank – Jim Compton
Com-Net – Doug Murray
Pomona – Captain Ellis
Glendale – Absent
Culver City – Chief White
Montebello – Kurt Johnson
Pasadena – Chief Washington (needed to leave at 1:51 pm – at discussion of action item)
Santa Monica – Joe Cortez

b. Report of Staff, re: Posting of Agenda. The Agenda for the December 6, 2018 Governance Board Meeting was posted on November 29, 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 – Absent
Burbank – No report
Com-Net – No report
Pomona – No report
Glendale – Absent
Culver City – No report
Montebello – No report
Pasadena – No report
Santa Monica – No report

b. Report from Technical Committee

Mr. Jim Floyd, Vice Committee Chair, provided an overview of the Technical Committee's meeting and minutes.

c. Report on the Status of Grant Funded Projects

South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
Executive Director Edey reported that all grant projects are proceeding as scheduled. The South Bay/INSB system is expected to be on their air by April and is presently configuring direct fiber connectivity to the Master Site. The ComNet expansion is well underway and all three sites should be on-line also by April. The Montebello Migration grant was completed and the final

reconfiguration phase is underway. This cell, too, is expected to be functional within the next 60-90 days. The PasaGlen project is underway and on schedule, also expected on-line in the same time period.

d. Report on Status of Motorola Solutions 7.18 System Upgrade Agreement – May 2019
Executive Director Edey reported that Motorola Solutions is still targeting May, 2019, to engage the upgrade. It was explained that the process should move quickly and be completed within a matter of weeks of initiation.

e. Report on Exploratory Discussions at Technical Level regarding Phase 2 Migration
Executive Director Edey reported that the infrastructure of the ICI System has been built-out as Phase 2 capable. A full transition to Phase 2 should be considered in coming years and could consist of migrating individual cells in a strategic fashion based upon capacity needs. The migration bears some cost, consisting of software licensing and additional antennas at some sites. Coverage studies would precede any initiation to ensure all cells/sites retain adequate coverage with the new technology. This discussion will continue following complete system upgrades.

f. Report on SHSGP Grant Application for Key Management Facility (KMF) System
Executive Director Edey reported that the Los Angeles County Police Chief's Association supported the ICI System 2019 SHSGP application to procure the Key Management Facility system funding for implementation. This resulted in an approval of \$350,000 for installation of a KMF system at the Master Site. Motorola Solutions indicates this funding is sufficient to proceed with the project (there may be some adjustment for sales tax TBD). This would enable centralized and remote-capable management of encryption keys throughout the network.

4. CONSENT ITEMS

a. Approval of the Minutes for the November 1, 2018 Meeting

Motion made by: Culver City

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com-Net – Aye

Glendale – Absent

Culver City - Aye

Montebello – Abstain

Pasadena – Aye

Santa Monica - Aye

Pomona – Abstain

In Favor – 5, Noes – 0, Absent – 2, Abstain – 2

5. ACTION ITEMS

a. Discussion concerning adopting “Recommended Subscriber Rate” of \$25.00 per Month per Radio for Public Safety, including a \$5.00 Roaming Fee to ICI.

1. Motion to Approve Revised “Recommended Subscriber Rate” of \$25.00 per Month per Radio for Public Safety, including a \$5.00 Roaming Fee to ICI.

Motion made by: Burbank

Second by: Montebello

Beverly Hills – Absent

Burbank – Aye
Com-Net – Aye
Glendale – Absent
Culver City - Aye
Montebello – Aye
Pasadena – Absent (Chief Washington needed to leave before this item was reached)
Santa Monica - Aye
Pomona – Aye

In Favor – 6, Noes – 0, Absent – 3, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – Absent
Burbank – No Comment
Com-Net – No Comment
Pomona – No Comment
Glendale – Absent
Culver City – No Comment
Montebello – No Comment
Pasadena – Absent
Santa Monica – No Comment

7. STAFF COMMENTS

No Comment

8. ADJOURNMENT: The meeting was adjourned at **2:12 pm**

Next Regular Meeting: will be held Thursday, February 7, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206