



MINUTES

**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

MAY 5, 2016

1. BUSINESS AGENDA – 1:00 pm

Chair Goldman called the meeting to order at 1:03 pm

a. Roll Call

Beverly Hills – Greg Barton
Burbank – Jim Compton
ComNet JPA – Dave Faulkner
Glendale – Theresa Goldman
Culver City – Dave White
Montebello – Dan Amador
Pasadena – Seaton King
Pomona – Michael Ellis
Santa Monica – Al Venegas

b. Report of Staff, re: Posting of Agenda. The Agenda for the May 5, 2016 Governance Board Meeting was posted on May 2, 2016 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

No Speaker Cards

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Beverly Hills – Nothing to Report
Burbank – Nothing to Report
ComNet JPA – Nothing to Report
Glendale – Nothing to Report
Culver City – P-25 Migration nearing completion, seeking solutions with bus line
Montebello – Nothing to Report
Pasadena – Nothing to Report
Pomona – Nothing to Report
Santa Monica – Nothing to Report

b. Report from Technical Committee

Committee Vice Chair Jim Floyd reported on the April 14 Technical Committee Meeting. The committee has been addressing ongoing connectivity issues relative to the RAD Mux components resident in most cells. They are continuing to work with Motorola and the ComNet System in migrating to the new spectrum. There was discussion on the ICI System Big Loop microwave connectivity and how it has transitioned into the primary connectivity for five of the eight active member cells with the decommissioning of pre-existing member owned hops and T-1 lease lines.

- e. Report on Status of Torrance/South Bay/Area G System Cell
The Executive Director reported that Torrance was continuing to wait for EHP approval for its 2014 SHSGP project establishing a Prime Site with connectivity.
- f. Report on Washington, D.C., Delegation for 2016
The Chair and Executive Director commented on the recent Washington DC Delegation that completed some 16 meetings during their visit. The primary purpose of the meetings was to discuss the T-Band Auction and its negative impacts upon public safety users.

4. CONSENT ITEMS

- a. Approval of the Minutes for the April 7, 2016 Regular Meeting
Motion for Approval by Pasadena and Second by Culver City
Unanimous Approval

5. CLOSED SESSION

- a. Public Employee/Independent Contractor Duties and Performance
Closed Session 1:27 pm to 1:56 pm - Nothing to Report

6. ACTION ITEMS

- a. Election of Vice Chair to Complete Term Ending June 30, 2016
 - 1. Motion to Elect Vice Chair
Motion by Beverly Hills and Second by Burbank
Pomona Representative Michael Ellis Appointed Vice Chair by Majority Action
- b. Discussion of Amended Agreement with RAE Consulting effective July 1, 2016
 - 1. Motion to Approve Amended Agreement
Motion by Culver City and Second by Burbank
Motion Passed Unanimously for Approval of Agreement with RAE Consulting, Inc. for the sum of \$165,000 and an additional \$3,000 for exceptional travel for FY 2016-2017.
- c. Discussion of Amended Agreement with Motorola Solutions effective July 1, 2016
 - 1. Motion to Approve Amended Agreement
Motion by Burbank and Second by Pasadena
Motion Passed Unanimously for Approval of Agreement with Motorola Solutions, Inc. for sum of \$121,929 for Master Site Services and \$32,258 for ICI Microwave Loop Services for FY 2016-2017 totaling \$154,187.
- d. Discussion of Amended Agreement with David Turch & Associates effective July 1, 2016
 - 1. Motion to Approve Amended Agreement
Motion by Burbank and Second by Culver City
Motion Passed Unanimously for Approval of Agreement with David Turch & Associates for sum of \$48,000 for FY 2016-2017
- e. Discussion of Amended Agreement with VTD & Co. Auditors effective July 1, 2016
 - 1. Motion to Approve Amended Agreement
Motion by Burbank and Second by Culver City
Motion Passed Unanimously for Approval of Agreement with VTD & Co. Auditors

for sum not to exceed \$9,000 for FY 2016-2017

- f. Discussion on Proposed 2016-2017 Fiscal Year Budget
 - 1. Motion to Approve and Adopt 2016-2017 Fiscal Year Budget
Motion by Pasadena and second by Culver City
Motion Passed Unanimously

- g. Discussion Regarding 5 Year Budget Projection 2017-2021 Fiscal Years
 - 1. Motion to Receive and File 5 Year Budget Projection 2015-2019 Fiscal Years
Motion to Receive and File 2016-2017 5 Year Budget Projection
Motion by Pasadena and second by Burbank
Motion Passed Unanimously

7. BOARD MEMBER COMMENTS

The Chair and Board welcomed the City of Santa Monica to the JPA and greeted the Santa Monica Deputy Police Chief, Al Venegas, as their representative.

The Chair and Board welcomed the City of Beverly Hill's new appointee to the Board, Beverly Hills Deputy Fire Chief Greg Barton.

8. STAFF COMMENTS

None noted

9. ADJOURNMENT

Meeting Adjourned by Chair at 3:30 pm

Next Regular Meeting: will be held
Thursday, June 2, 2016 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206