



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**MINUTES
JULY 1, 2010**

1. REGULAR BUSINESS AGENDA

The meeting was called to order at 1:02 p.m. by Chair Keetle.

a. Roll Call

Beverly Hills – Theresa Goldman

Burbank – Greg Simay

Culver City – Chris Sellers

Glendale – Ray Edey

Montebello – Dominic Hebert

Pasadena – Eric Mills

Pomona – Dave Keetle

The Agenda for the July 1, 2010, Meeting was posted on June 28, 2010, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS - INFORMATION

a. Report Regarding Changes in Project Status from Previous Month

There were no changes to any agency systems.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee reported that there was no meeting in June.

Kudos goes to Steve Page who was relentless with Motorola on solving a roaming/subscriber problem that has plagued the system since its inception in 2002. Motorola is still conducting tests but everything looks promising.

Executive Director Wright has heard that there is a system in Georgia that is having similar symptoms and we are sharing information with them.

c. Report from Legislative Committee

Executive Director Wright gave the report for Ms. McGinley; thank you letters went to Senator Feinstein for the FY 2011 request of \$250,000, follow-up has been completed regarding the April Washington DC trip. The Committee is working on setting up a demonstration in August involving Congresswoman Napolitano's office and possibly LAIMPACT and Congressman Adam Schiff. Target outreach is in progress to the San Gabriel Valley Council of Governments, City of Torrance and the ICA for summer and fall.

d. Report Regarding LA RICS

Board Member Simay reported that the Board will meet next week. Finance Committee met; new Chair is Lee Perez and Vice Chair is Erick Lee of Beverly Hills. Financial Plan will not be presented until the vendor bids are received. LARICS is seeking grant funding for broadband, technical committee has estimated cost at 800 million, but real

cost might be one billion. Money that has been set aside has dwindled due to monies being needed elsewhere.

Preliminary studies are showing that joining LARICS is going to cost twice the amount for cities. Executive Director Wright cautioned agencies to have numbers verified regarding the financial plan before signing the contract; the cost could be enormous to cities.

4. CONSENT ITEMS

a. Approval of the Minutes for the June 3, 2010 Regular Meeting.

Steve Hronek of the Technical Committee corrected Item 3 Reports – Information under

b. Report from Technical Committee

Last sentence in the last paragraph that reads “Also, Motorola has agreed on upgrading the software for the Master Site up to 7.9, this includes monitoring the Master Site 24/7.”

Change Master Site to Microwave

A Motion was made to approve the minutes with the correction as noted.

Motion – Culver City

Second – Montebello

6-0-1 (Burbank absent)

b. Approval of the Minutes for the May 6, 2010 Regular Meeting.

A motion was made to approve the minutes for the May 6, 2010 regular meeting as presented.

Motion – Burbank

Second – Glendale

7-0-0

5. ACTION ITEMS

1. Election of Chair of the ICIS Governance Board

Motion to nominate Beverly Hills as Chair of ICIS Governance Board

Motion – Pomona

Second - Glendale

Unanimous Consensus

2. Election of Vice Chair of the ICIS Governance Board

Motion to nominate Pomona as Vice-Chair of ICIS Governance Board

Motion – Beverly Hills

Second - Glendale

Unanimous Consensus

3. Election of Secretary of ICIS Governance Board

Motion to nominate Dana Cordova as Secretary of ICIS Governance Board

Motion – Pomona

Second – Glendale

Unanimous Consensus

4. Discussion Regarding Proposed Site for SHSGAP Grant Funded Site in San Gabriel Valley.

Executive Director Wright reported that staff has been able to develop an initial plan for two new sites with funds that are available to ICIS. This would maximize the funds available, use of new, less expensive technology and development of relationships with other government agencies, and that vendors are doing all that they can to help ICIS get the most out of the investment.

The Executive Director and Technical Committee will contact vendors to secure favorable pricing of the equipment required and other governmental agencies to secure

