



**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

NOVEMBER 7, 2019

1. BUSINESS AGENDA – 1:03 pm

a. Roll Call

Beverly Hills – Chief Barton (arrived at 1:16 pm)
Burbank – Mr. Jim Compton
Com Net – Absent
INSB - Chief Donovan
Pomona – Captain Ellis
Glendale – Chief Carl Povilaitis (arrived at 1:07 pm)
Culver City – Chief White
Montebello – Kirk Johnson
Pasadena – Deputy Chief Brian Freiders
Santa Monica – Adam Orland

b. Report of Staff, re: Posting of Agenda. The Agenda for the November 7, 2019 Governance Board Meeting was posted on November 4, 2019 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 for this portion of the meeting
Burbank – Nothing to report
Com Net – Absent
INSB - Nothing to report
Pomona – Nothing to report
Glendale – Absent for this portion of the meeting
Culver City – Nothing to report
Montebello – Nothing to report
Pasadena - Nothing to report
Santa Monica – Nothing to report

b. Report from Technical Committee

Mr. Floyd, Vice Chair of Committee, reviewed the minutes of the last Technical Committee Meeting.

c. Report on Efforts of the T-Band Task Force & Status of Legislation

Executive Director Edey reported that the House Bill was awaiting hearings and that a companion Senate Bill had been introduced by Senator Markey, Mass. It was asked that member agencies write their House Representatives and Senators to urge support of both bills.

d. Report on Status of ISSI Interface with the LARICS Radio System

Executive Director Edey reported both LARICS and ICI remain poised to connect the systems via the ISSI 8000's each has procured and licensed. Mr. Gordon, System Administrator, has been working for several months seeking LA City's permissions to proceed for the needed fiber connection between the LARICS and ICI shelters at Mt. Lee.

e. Report on the Status of the Motorola Solutions 7.18 SUA Project

There is no update at this time as the project is still in progress. There should be more info at next meeting.

f. Report on the Status of 2020 UASI Grant Requests

Mr. Edey reported ICI has requested funding for two maintenance related projects totaling under \$1,000,000 for adding needed spectrum at Oat Mountain and establishing KMF capabilities at the DSR.

4. CONSENT ITEMS

a. Approval of the Minutes for the October 3 Meeting

Motion made by: Culver City

Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net – Absent

INSB - Aye

Glendale – Aye

Culver City - Aye

Montebello – Abstain

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 8, Noes – 0, Absent – 1, Abstain – 1

5. ACTION ITEMS

a. Discussion on Subscriber Request California Department of Corrections & Rehabilitation

1. Motion to Authorize Execution of Agreement for Subscribing CDCR Radios

Motion made by: Montebello

Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net – Absent

INSB - Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 9, Noes – 0, Absent – 1, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – No comment

Burbank – This week there has been discussion of new radio systems in the forestry. Can you comment on that? Ray responded: It is the LARIC's system. They have 14 sites in their agreement between the National Park system and LARIC's. There are 14 sites throughout the forest. There was a previous agreement with FirstNet sites, and these are probably the same sites that they are going to add for LMR. The sites will provide important coverage for all Roamable assets throughout the forest areas.

Com Net - Absent

INSB - No comment

Pomona – No comment

Glendale – No comment

Culver City – No comment

Montebello – No comment

Pasadena – No comment

Santa Monica – No comment

7. STAFF COMMENTS

Staff is recommending we not hold a January meeting as it falls the day after the Holiday. This will be confirmed at the December meeting. We have been advised the council chambers in Glendale will not be available for the February and March meetings (since determined to be effective December) as they are doing upgrades to the site. Both meetings will be relocated to a hearing room located in the MSB building in room 105. The notifications for these meetings will be posted as a special meeting due to the location change. We have been discussing with the Chair and our Lobbyist of potential April dates to go to Washington DC. The last week of April, 20-24, are the dates that are being discussed. It is also staff's recommendation that we have some discussion about our annual strategic plan meeting. Perhaps setting the date so it falls on the meeting after the Washington DC visit so there is fresh information regarding T-band and more stability in the numbers of subscribers on the system.

8. ADJOURNMENT The meeting was adjourned at **1:39** pm.

**Next Meeting: will be held Thursday, December 5, 2019 at 1:00 pm
Municipal Services Building (MSB), 633 E. Broadway, Room 105, Glendale, CA 91206**