



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**REGULAR MEETING
OF THE GOVERNANCE BOARD
CITY OF GLENDALE COUNCIL CHAMBERS
613 E. BROADWAY, 2ND FLOOR
GLENDALE, CA 91206**

June 4, 2009

1. REGULAR BUSINESS AGENDA – 2:12 p.m.

a. Roll Call

Beverly Hills – absent

Burbank – Lianne McGinley

Culver City - absent

Glendale – Ron DePompa

Montebello – Jim Duncan

Pasadena – Chris Vicino

Pomona – Dave Keetle

The Agenda for the June 4, 2009, Regular Meeting was posted on June 1, 2009, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Steve Page reported for Pasadena that the first twenty-five radios were in the field, trunk on them, working with Sergeants for assignment of portable radios, training being prepared, City Manager pushing forward on ICIS. There is no Station 37 instead the Goodrich plant is going to be used, Motorola in process of re-racking, planning for the rest of the site.

No other agencies reported changes.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee reported that Motorola's technicians are preparing the site to accept Pasadena's equipment.

Mike Mosher, from Motorola reported that they are still working on the problem of the audio dropouts with Burbank and Pomona, he is cautiously optimistic. The technical support has been checking the Master Site and Pomona's system; they found two broken items, will give evaluation, several days have passed without any problems.

c. Reports from Legislative Committee

Ms. McGinley reported that the House and its Leadership are expecting to move on appropriations bill in the month of June. In the House, on the Commerce, Justice and

Science bill will most likely move in June. Leadership in the House and Senate, are tasking 12 individual appropriations bills as opposed to an omnibus. The omnibus has been the most commonly used process for the last decade.

Congressman Schiff has put in a request for \$500,000 and other members have put in other requests. Hopefully, Senator Feinstein will also put a request in on ICIS' behalf, we will not know if she is successful until September.

The Senate does not expect to take the ICIS bill up in September. Majority Leader Harry Reid in the Senate expects to move all 12 bills in Senate during the month of September.

4. CONSENT ITEMS

a. Approval of the Minutes for the May 7, 2009 Regular Meeting.

Motion was made to approve the minutes for the May 7, 2009 regular meeting as presented.

Motion - Pasadena

Second – Pomona

5-0-0 (Beverly Hills & Culver City absent)

5. ACTION ITEMS

a. Discussion Regarding Affiliation with LA RICS

This item has been on the agenda during the process of LA RICS forming their JPA, while ICIS is not a member of the JPA, individual agencies of the Governance Board are members.

Executive Director Wright is asking direction from the Governance Board as to how this item should be addressed since there is now an LA RICS JPA formed.

Attorney Varpertian informed the Governance Board that the item could be placed under *Reports – Information* and there can be brief comments made during *Board Members Comment*.

b. Discussion regarding the ICIS 2009/2010 Budget

Executive Director Wright asked that this be placed onto the July 9, 2009 Special Agenda.

c. Discussion Regarding Changing Regular July 2, 2009 meeting to a Special Meeting on July 9, 2009

Motion to move the Regular meeting of July 2, 2009 to a Special Meeting on July 9, 2009.

Motion – Pasadena

Second –Pomona

5-0-0 (Beverly Hills & Culver City absent)

d. Discussion regarding ICIS Annual Goals

Governance Board Chris Vicino and Executive Director Wright will work together on a white paper for ICIS.

e. Discussion Regarding Extension of David Turch & Associates Contract

This item was approved at the June 2009 meeting.

6. BOARD MEMBER COMMENTS

Chris Vicino of Pasadena thanked Glendale City Attorney Lucy Varpetian and the City of Glendale for their leadership with LA RICS.

Jim Duncan of Montebello also thanked the City of Glendale on their impressive work regarding LA RICS.

Lianne McGinley read Vice-Chair Simay's comments in his absence: "Wondered if ICIS' Technical Committee could review LA RICS Tech Specs, there is limited access to the document and no disclosure agreement."

Diane Raber, Sgt with Sheriff's Department addressed the concerns by replying that a draft of the LA RICS Technical Specs were going to the JPA, if a Non Disclosure Agreement is filled out she can send the Technical Specs to whoever would like a copy. Ms. Raber's contact information is djrabber@lasd.org or 323-881-8276.

7. STAFF COMMENTS

Executive Director Wright informed the Governance Board that elections for Chair, Vice Chair, and Secretary will take place at the July 2009 meeting.

8. ADJOURNMENT

The meeting adjourned at 3:04 p.m.