



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
VIA VIRTUAL TELECONFERENCE ONLY
Pasadena Police Department
Community Relations Conference Room
207 North Garfield Avenue
Pasadena, California 91101**

DECEMBER 29, 2021 AT 1:00 PM – MINUTES

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

Microsoft Teams meeting

Join on your computer or mobile app

Or call in (audio only)

United States, Los Angeles

Phone Conference ID: 421 089 82#

Meeting called to order at 1:08 pm by Chair Chief Michael Ellis.

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Chief Greg Barton (P)

Burbank – Mr. Vincent Hartung (P)

Com Net – Chief Matt Egan (V)

INSB – Mr. Ernest Gallo (V)

Pomona – Chief Michael Ellis (V)

Glendale – Commander Sheryl Davis-Moore (V)

Culver City – Chief Ken Powell (V)

Montebello – Mr. Mark Kim (V)

Pasadena – Chief Anthony James (V)

Santa Monica – Mr. Adam Orland (V)

(V) Virtual

(P) Phone

b. Report of Staff, re: Posting of Agenda. The Agenda for the December 29, 2021 Special Governance Board Meeting was posted on December 23, 2021 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

No Cards

3. REPORTS - INFORMATION

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

4. CONSENT ITEMS

- a. Approval of the Minutes for the December 2, 2021 Governance Board Meeting
Motion made by: Glendale
Second by: INSB

Beverly Hills – Aye
Burbank – Aye
Com Net - Abstain
Culver City – Aye
Glendale – Aye
INSB – Aye
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

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

5. ACTION ITEMS

- a. Discussion Concerning the Motorola Solutions, Inc. (MSI), Proposed Advanced Plus Services and System Upgrade Proposals and Recommendation of Technical Committee to Accept and Proceed with Authorizing the Chair to Execute Said Agreements with MSI.

1. Motion Authorizing the Chair to Execute an Agreement with Motorola Solutions in acceptance of their 6 Year Advanced Plus Services and 6 Year System Upgrade Proposals as Presented by Staff and the Technical Committee. Payment to MSI to be a single annual invoice issued to ICI System inclusive of Governance Member SA and SUA costs. ICI System to invoice Governance Member entities for their pass-through SA and SUA costs as well as the SUA cost of the Master Site/DSR apportioned to the Members at 10% each. Subscriber Members will be billed separately by MSI on an annual basis.

Motion made by: Pomona
Second by: Santa Monica

Beverly Hills – Aye
Burbank – Aye
Com Net - Aye
Culver City – Aye
Glendale – Aye
INSB – Aye
Montebello – Aye

Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

2. Motion Directing Staff to Establish Necessary Budgeting and Billing Processes to Facilitate Billing of and Collection from Governance Board Member Entities for Pass Through of Funds to MSI pursuant to the adopted SA and SUA Proposal Agreement to include the apportioned Master Site/DSR SA.

Motion made by: Pomona

Second by: Santa Monica

Beverly Hills – Aye
Burbank – Aye
Com Net - Aye
Culver City – Aye
Glendale – Aye
INSB – Aye
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – None

Burbank – None

ComNet - When can we expect year one, and beyond, pricing to take effect? Ray response: they go into effect July 1. Follow up question: what happens if an agency cannot afford it. Ray response: The JPA does not have sufficient funds to cover the agencies, so going into this it has to be front loaded and if a city does default, this would require board action and they would decide if a subsidy is authorized or to unplug them for non-conformance.

Culver City – None

Glendale – None

INSB – None

Montebello – None

Pasadena – None

Pomona – Thank you Ray for all your work specifically on getting the pricing down to where it is. It is much appreciated. Asked Ray when the budgetary numbers will be available for the two motions that just passed and the two deferred components (Cyber Security and MPLS). Ray response: Proceed with your budgets the way they are now approved and we will work with the other items they occur.

Santa Monica – None

7. STAFF COMMENTS

Ray Edey - Gordon Arnold really front loaded this early the year when we started hearing that we were reaching the end of support on 7.18 and facing a 30% upcharge. I cannot thank him enough for all of his assistance going through this.

I will work diligently on fulfilling the requirements of the two motions that just passed. I have already started on the budgetary and finance processes that will be required of the second motion. One of the bigger challenges is that Motorola invoices July 1st, so the sooner that we can collect from the member entities, the better as we will incur late fees from Motorola if we go past the 60/90

days. So, I will be sending out the invoices at the beginning of July.

8. ADJOURNMENT at 1:47 pm by Chair Chief Michael Ellis.

Next Meeting: February 3, 2022 at 1:00pm
Glendale City Hall 613 East Broadway
Glendale, CA 91206