

**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MINUTES
September 1, 2011**

1. REGULAR BUSINESS AGENDA

Chair Goldman called the meeting to order at 1:10 p.m.

a. Roll Call

Beverly Hills – Theresa Goldman
Burbank – Greg Simay
Culver City – Chris Sellers
Glendale – Ray Edey
Montebello – Dominic Hebert
Pasadena – Lisa Robles
Pomona – David Keetle

The Agenda for the September 1, 2011, Regular Meeting was posted on August 29, 2011, 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

Pasadena reported that the Motorola installation is complete as of last Wednesday; hardware for 7.9 installation should be done by September 15th, cutover expected by October 2011.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee passed a list of the Prioritized Grants and Projects to the Governance Board, this was completed last month by the Technical Committee. Today Motorola is issuing their purchase order to Pomona.

c. Report from Legislative Committee

Executive Director Wright reported that federal level debt ceiling was raised just hours before the threat of national default. The agreement will mean fewer cuts to the fiscal year 2012 budget than imposed by the House budget resolution passed earlier this year.

AB946 would authorize the County of Los Angeles or the Los Angeles Regional Interoperable Communication System Authority to solicit proposals and enter into agreements with private entities for the deliver of a regional interoperable communications system and all related infrastructure to be used by public safety agencies and emergency responders located in the County of Los Angeles.

This bill would make legislative findings and declarations as to the necessity of a special statute for the County of Los Angeles. This bill would declare that it is to take effect immediately as an urgency statute and requires 2/3rds vote to pass; The Governor has indicated that he would sign AB946.

d. Report regarding LA RICS

Board Member Simay reported that the main discussion at today's meeting was the Request for Proposal; if they should allow companies to bid to do both or separate. The RFP stands as both now. There will be a special meeting in two weeks to discuss this further.

4. CONSENT ITEMS

a. Approval of the Minutes for the August 4, 2011 Regular Meeting.

A motion was made to approve the Minutes of the August 4, 2011 regular meeting as presented.

Motion – Culver City
7-0-0

Second – Glendale

5. ACTION ITEMS

a. Discussion Regarding Authorizing the ICIS Chair to Send Correspondence to Members of Congress Regarding the ICIS/LA RICS Relationship

Executive Director Wright feels it is important that a one page letter of information be sent to the Congressional leaders to answer questions before they are even asked regarding ICIS and LA RICS situation.

A motion was made authorizing the ICIS Chair to send a letter to Congress regarding the ICIS/LA RICS relationship.

Motion – Burbank
7-0-0

Second – Glendale

b. Discussion Regarding Strategic Planning Session in November 2011.

Executive Director Wright is looking for direction from the Governance Board regarding the Annual Strategic Planning session which is usually held in November. This is a good opportunity to encourage a lot of the independent cities to attend for information about ICIS. He would like to include a working Draft Business Plan in the meeting to stimulate discussion during the day.

A suggestion was made to extend the invitation to Finance Directors and Attorney's.

A motion was made to have the Annual Strategic Planning session as a luncheon than move into the planned agenda on December 1, 2011

Motion – Montebello
7-0-0

Second - Pomona

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

None

8. ADJOURNMENT

The meeting adjourned at 1:41 p.m.