



**MINUTES OF THE
INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
SPECIAL MEETING OF THE GOVERNANCE BOARD
SHERATON FAIRPLEX CONVENTION CENTER 601 W. MCKINLEY, POMONA 91768**

PLEASE TURN OFF CELLULAR

MARCH 1, 2018

1. BUSINESS AGENDA – 11:30 AM

Meeting was called to order at 11:35 am by Chair Ellis

a. Roll Call

Beverly Hills – Greg Barton
Burbank – Jim Compton
Com Net – Doug Murray
Glendale – Sheryl Davis-Moore
Culver City – Dave White
Montebello – Kurt Johnson
Pasadena – Seaton King
Pomona – Michael Ellis
Santa Monica – Al Venegas

b. Report of Staff, re: Posting of Agenda. The Agenda for the March 1, 2018 Governance Board Meeting was posted on February 26, 2018 on the I-C-I System Web Site, Bulletin Board outside Glendale City Hall, and at the Pomona Civic Center.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

- No Cards or Comments

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

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

b. Report from Technical Committee

Tech Committee Vice Chair James Floyd presented an overview of that committee's February Meeting. No Action Items.

c. Report on Grant Funding and Status of Grant Funded Project

Executive Director Edey gave an overview of the grant funded projects underway. Both the Montebello Migration and Construction of the INSB South Bay cell are well underway.

d. Report on 2018 Washington, D.C., Delegation, April 16-19, 2018

Executive Director Edey advised there were thus far eight (8) representatives from ICI who had signed up to attend the Washington DC Delegation Visit. They are: Chairman Ellis, Burbank representatives Compton and Titus, ComNet representative Capt. Murray, Pasadena representative Chief Washington, Glendale representative Chief Povilaitis, Montebello representative Chief Pelaez, Executive Director Edey. Jamie Jones from David Turch & Associates is working on the itinerary.

4. CONSENT ITEMS

- a. Approval of the Minutes for the February 1, 2018 Meeting
Item continued to April 5, 2018 Meeting

5. ACTION ITEMS

- a. Discussion Regarding 10-Year SUA Agreement with Motorola Solutions
Motion Authorizing Chair to Execute Agreement

No Motion. The Board heard a presentation from Motorola Solutions representatives Michael Bravo and Scott Lees. The Board as a whole expressed a desire to further explore costing and terms. The Executive Director asked that Motorola break out the costs by agency and focus on the cost of system-wide infrastructure, isolating the cost of individual agency components, such as consoles. It was expressed that it may not be possible to enter into a single-invoice project and that Motorola may need to come to terms with each member entity individually. The cost of migrating newer system cells, such as ComNet, was criticized. Motorola Solution explained that the discounted costing of the first SUA from 7.14 to 7.18 was dependent upon entering into the full 10 year agreement. Absent entering into the agreement, the first SUA cost would increase from \$1,387,057 to \$3,726,055, which the Executive Director saw as unacceptable. Item continued to April 5, 2018.

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

None

8. ADJOURNMENT

Meeting adjourned at 1:10pm

NEXT MEETING:

The next Board Meeting: will be held Thursday, April 5, 2018 at 1:00pm
Glendale City Hall, 613 E. Broadway, Glendale, CA 91206