



**MINUTES**  
**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM**  
**JOINT POWERS AUTHORITY**  
**MEETING OF THE GOVERNANCE BOARD**  
**GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206**

**MAY 3, 2018**

**1. BUSINESS AGENDA – 1:00 pm**

**The meeting is now being called to order by Chair Captain Ellis at 1:02**

a. Roll Call

Beverly Hills – Absent  
Burbank – Jim Compton  
Com Net – Doug Murray  
Glendale – Sheryl Davis-Moore  
Culver City – Mike Bowman  
Montebello – Kurt Johnson  
Pasadena – Chief Washington  
Pomona – Captain Ellis  
Santa Monica – Eric Uller

b. The Agenda for the May 3, 2018 Governance Board Meeting was posted on April 30, 2018 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  
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

The Tech Committee minutes were reviewed by Executive Director Edey.

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

Executive Director Edey reported that all grant projects were on track and well underway. The INSB/South Bay cell expects to be on the air later this year (2018), the Montebello P-25 Digital

migration is nearing completion, the Pasa-Glen project is underway, and the ComNet and Pomona upgrades are about to be initiated.

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

The Executive Director reported the meetings engaged in Washington DC were very positive and productive. The focus remained on the T-Band issue.

e. Report on Strategic Planning Session Outcomes

Executive Director Edey provided a one-page overview of the outcomes from the Strategic Planning Session. (See Agenda Packet)

#### **4. CONSENT ITEMS**

a. Approval of the Minutes for the April 5, 2018 Meeting

Motion to approve was made by: Com-Net

Second by: Glendale

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Pomona – Aye

Glendale – Aye

Culver City – Aye

Montebello – Abstain

Pasadena – Aye

Santa Monica – Aye

In Favor – 7, Noes – 0, Absent – 1, Abstain – 1

#### **5. ACTION ITEMS**

a. Discussion Regarding ICI System JPA Secretary

1. Motion Designating Alison Finch as Board Secretary

Motion was made by: Burbank

Second by: Com-Net

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City – Aye

Montebello – Aye

Pasadena – Aye

Pomona – Aye

Santa Monica – Aye

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

b. Discussion Regarding Proposed Preliminary 2018-2019 FY Budget

1. Motion to Adopt Proposed Preliminary FY 2018-2019 Budget

Motion was made by: Com-Net

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye



Culver City – Aye  
Montebello – Aye  
Pasadena – Aye  
Pomona – Aye  
Santa Monica – Aye

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

f. Discussion Regarding Renewal of David Turch & Assoc. Agreement

1. Motion to Renew David Turch & Assoc. Agreement FY 2018-19

Motion was made by: Glendale

Second by: Com-Net

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

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

g. Discussion Regarding Motorola Solutions SUA Proposal

1. Motion Regarding SUA Agreement Status directing Staff to incorporate the projected \$1,305,588 cost of the 71.14 to 7.18 SUA Project and its apportionment into a Revised Budget to be presented at the next Board Meeting and to incorporate a Resolution setting forth said apportionment and terms of payment. Motion includes appropriation of \$330,000 in unencumbered ICI System cash holdings to fund the Master Site SUA migration.

Motion was made by: Com-Net

Second by: Burbank

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

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

**6. BOARD MEMBER COMMENTS**

Beverly Hills – Absent

Burbank – Thanked Ray (Executive Director) for negotiating with Motorola and for his continued efforts and looking out for us.

Com Net – Respects the tech side of the room and knows Ray has worked really hard. With regards to the DC support, you led the charge and have done tremendous things for us. I can't thank you enough.

Glendale – No comment

Culver City – No comment

Montebello – No comment

Pasadena – Wants to echo with the others said, and thinks DC Delegation was a really good trip.

It shows the work that you've done and this board has done to educate and inform some of our elected officials on Capitol Hill. To see them come into the meetings understanding and ready to go and working with their staff to get on board with this bill. Great job to everyone who has had a part in that. I also wanted to say welcome again to Alison. Posed the question/request to give a brief comment on where we are with the ISSI switch and how that is going to work and if it is in place.

Ray response: the ISSI switch is funded within the INSB project. It is the same ISSI that will be configured to connect to LA City and LARICS. We are in the talking stages with LARICS to utilize a Motorola fully automated ISSI to connect all of the infrastructures. LARICS reportedly has a manual ISSI which does not allow for automated roaming and we have since confirmed that LA City, Long Beach and ICI are automated. Once we connect to LA City, roaming is automatic and with LARICS we will continue the conversation. Although one of the things we are working on right in the 2016 SHSGP funding is a microwave project that includes a microwave directly from Mt. Thom which connects our master site to Mt. Lee. That is where LA City, LARICS and ICI all come together and that is where the ISSI will likely be connected. We are ready to connect and test now we just need to make sure our partners are on the same page.

Pomona – Same comments and appreciate that Ray found the middle of the road and finding something we can fund and get the system up to working to where it needs to be. I appreciate all the work you've done.

Santa Monica – I appreciate all of your efforts Ray, you do amazing job Ray and really want to express my appreciation.

## **7. STAFF COMMENTS**

In packet (was) a letter that Motorola is developing a one-time purchase program, the Los Angeles Regional Radio purchase plan. It is going to make available the APX series radios for a minimum of a 41% discount and a maximum of 65% discount. Theresa Goldman and Ray made a formal request in Chicago last year that they allow us to join in on major contracts with LA City and LA County as they have been able to purchase radios at a discounted rate. Until such time that we completely vacate the 4.1 system, we need to stay with Motorola legacy capability. Once the 4.1 is gone, there are other options for P25 radios. In the letter, you can see the price ranges for the police configuration 8000 portable has a maximum of \$5,600 a unit and the minimum, if the order numbers are high enough. Long Beach is a big catalyst behind this as they need to go to the new radios, so this was our starting point as the Long Beach Fire Chief inquired about the pricing discounts if other agencies were to participate in the purchases. This is not being done through us (ICI), the purchases will be made directly by the agencies with Motorola on their own PO's, but Motorola will honor the pricing for the order. The follow-up terms and number breakdowns will be available June 15<sup>th</sup>, this is just preliminary information. Hang onto this information, although more will come out with Chief's Associations and Ray will share any information he receives moving forward. It was suggested by Vincent for this information to be shared with other subscribers. Ray confirmed that this information will be shared among the agencies.

Comment: Mr. Craig Bassett representing Kenwood Radios noted they have radios that operate on 4.1 so there are options and requested the opportunity to submit a proposal. Mr. Edey advised he would gladly share any such proposal with the membership.

Reminder: We will be selecting officers in June at the next meeting.

Discussion Regarding the Staff Recommendation to Cancel the July Board Meeting due to it falling within the Independence Holiday week. Meeting cancelled.

**8. ADJOURNMENT: The meeting was adjourned at 2:10 pm.**

NEXT MEETING:

The next Governance Board Meeting will be held Thursday, June 7, 2018 at 1:00 pm  
Glendale City Hall, 613 East Broadway, Glendale, CA 91206