



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM AUTHORITY
MEETING OF THE GOVERNANCE BOARD**

**Glendale City Hall
613 East Broadway
Glendale, California 91206
DECEMBER 1, 2022 AT 1:00 PM**

AGENDA

- 1. BUSINESS AGENDA**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the December 1, 2022 Governance Board Special Meeting was posted on November 28, 2022 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.
- 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.
- 3. REPORTS - INFORMATION**
 - a. Reports Regarding Changes in Project Status from Previous Meeting
 - b. Report from Technical Committee
 - c. Report on SUA Completion
 - d. Report on Status of Grant Projects & Federal Funding Requests
 - e. Report on Status of Member and Subscriber Member Agencies on Network
 - f. Report on Status of Direct Subscriber Fee Distribution to Host Members
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the October 6, 2022 Governance Board Meeting
- 5. ACTION ITEMS**
 - a. Discussion Concerning Member Projected SUA/SA Costs and FY 2023-2024 Budget
 1. Motion to Accept/Disseminate Projected SA/SUA Costs and FY 2023-2024 Budget
 - b. Discussion Concerning Proposed MOU with LARICS for Employment of ISSI
 1. Motion to Authorize Chair to Finalize and Execute MOU
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Meeting: February 2, 2023 at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206

**GRANT STATUS REPORT
October 2022**

2019 SHSGP \$500,000 KMF Project for Master Site and DSR - Completed

2020 UASI \$270,000 Channel Expansion for Oat Mountain and Hauser Peak

2021 UASI \$1,000,000 TDMA Project for Master Site/DSR/Oat Mountain

2022 UASI \$1,000,000 TDMA Project for Pomona Cell and Hauser Peak

2022 Congressional Appropriation Rep. Torres \$3,400,000 Pomona TDMA Subscribers
Congressional Appropriation Rep. Napolitano \$840,000 Monrovia TDMA Subscribers

2023 Senate Appropriation \$2,500,000 ICI Network TDMA Upgrades*
Congressional Appropriation Rep Sanchez \$2,200,000 Montebello TDMA Upgrades*

*Pending Congressional Budget Approval



PUBLIC SAFETY MEMBER AGENCIES

Alhambra Fire
 Arcadia Fire
 Arcadia Police
 Azusa Police
 Baldwin Park Police
 Bell Police
 Bell Gardens Police
 Beverly Hills Fire
 Beverly Hills Police
 Burbank Fire
 Burbank Police
 Covina Police
 Culver City Fire
 Culver City Police
 Downey Police
 El Monte Police
 El Segundo Fire
 El Segundo Police
 Gardena Police
 Glendale Fire
 Glendale Police
 Glendora Police
 Hawthorne Police
 Hermosa Beach Police
 Huntington Park Police
 Irwindale Police
 La Verne Police
 Manhattan Beach Fire
 Manhattan Beach Police
 Monrovia Fire
 Montebello Fire
 Montebello Police
 Monterey Park Fire

Monterey Park Police
 Pasadena Fire
 Pasadena Police
 Pomona Police
 Redondo Beach Fire
 Redondo Beach Police
 San Fernando Police
 San Gabriel Fire
 San Gabriel Police
 San Marino Fire
 San Marino Police
 Santa Fe Springs Police (WPD)
 Santa Monica Fire
 Santa Monica Police
 Sierra Madre Fire
 Sierra Madre Police
 South Gate Police
 South Pasadena Fire
 Torrance Fire
 Torrance Police
 Vernon Police
 West Covina Fire
 West Covina Police
 Whittier Police

Other Public Safety Agencies:

Hollywood-Burbank Airport Fire & Police
 Cal Poly Pomona University Police
 Glendale College Police
 Montebello School District Police
 LA-IMPACT Regional Task Force
 US Marshal Fugitive Task Force
 US Federal Reserve Bank Police L.A.
 El Rancho School District Police

The ICI System Network now supports:

40 Individual Independent Cities Throughout Los Angeles County

35 9-1-1/Dispatch Communications Centers

More than 100 Agencies (Police/Fire/EMS/Public Works/General Government/Schools/Transportation)



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
Glendale City Hall
613 East Broadway
Glendale, California 91206**

**OCTOBER 6, 2022 AT 2:00 PM
MINUTES**

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Absent
Burbank – Mr. Jim Compton
Com Net – Capt. Matt Williams
INSB – Mr. Ernest Gallo
Pomona – Chief Michael Ellis
Glendale – Mr. Gordon Arnold
Culver City – Mr. Nathan Rukasin
Montebello – Mr. Mark Kim
Pasadena – Mr. Ken Gurwell
Santa Monica – Mr. Adam Orland

b. Report of Staff, re: Posting of Agenda. The Agenda for the October 6, 2022 Governance Board Special Meeting was posted on October 3, 2022 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 Meeting

Beverly Hills – absent
Burbank – no report
Com Net – no report
Culver City – no report
Glendale – Preparations for the SUA are underway.
INSB – no report
Montebello – The 48 Volt DC system at the prime site is in. Glendale will cut over the DSR site. The site controller cables are coming in and should be completed next week.
Pasadena – no report

Pomona – no report
Santa Monica – no report

b. Report from Technical Committee

Provided by Mr. Adam Orland. Mr. Orland reported from the Minutes of the Technical Committee Meeting.

c. Report on Status of Grant Projects & Federal Funding Requests

Report provided by Ray Edey. Mr. Edey reported on the present status of active Homeland Security Grants, Congressional Funding requests and their related projects as referenced in the attachment to the Agenda.

d. Report on Status of ISSI MOU with LA-RICS

Report provided by Ray Edey. Mr. Edey reported that LA-RICS had provided a Draft MOU for review concerning an agreement for operation of the ISSI between the two systems. The Draft MOU was amended and forwarded to legal counsel for ICI System review.

e. Report on Status of 6 Year SA/SUA Agreement & Billing

Report provided by Ray Edey. The Service Agreements for all ICI Member and Subscriber Members have been converted to the 6-year term. The SUA work has begun and the initial stages are underway. Mr. Edey discussed challenges with the billing and collecting of the pass-through funds for the Motorola Solutions Projects. Several member entities had issues processing the new format through their budget and finance representatives that have resulted in delays in payment on the ICI System billing. He advised that there will be a more concerted effort to front-load the billing information with key budget and finance contacts moving forward.

4. CONSENT ITEMS

a. Approval of the Minutes for the June 2, 2022 Governance Board Meeting

Motion made by: Burbank
Second by: Santa Monica

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

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

5. ACTION ITEMS

a. Discussion Concerning Revised Budget for FY 2022-2023

1. Motion to Approve and Adopt Revised Budget

Motion made by: Glendale

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Culver City – Aye

Glendale – aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

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

b. Discussion Concerning Revised Amendment with David Turch & Associates to increase allocation by \$24,000 for payment correction – does not increase contractual agreement

1. Motion to Approve Revised Turch Amendment

Motion made by: Santa Monica

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

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

c. Discussion Concerning Report of Auditor for FY 21-22

1. Motion to Accept and File Audit Report

Motion made by: Pasadena

Second by: INSB

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye
Culver City – Aye
Glendale – Aye
INSB – Aye
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

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

d. Discussion Concerning Reimbursement of Overpayment for SUA/SA Funds to City of Culver City (\$2,141.07) in accordance with Motorola Change Order.

1. Motion to Approve Payment of \$2,141.07 in Funds Collected for SUA/SA to Culver City.

Motion made by: Glendale
Second by: Santa Monica

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

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

e. Discussion Concerning Reimbursement of Roaming Fees to Montebello for South Gate PD \$7,800.00 for July-February 8 months in FY 2021-22 - South Gate initiated March, 2022.

1. Motion to Approve Payment of \$7,800 in Roaming Fee Reimbursement to Montebello.

Motion made by: Pasadena
Second by: Glendale

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

Pomona – Aye

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

f. Discussion Concerning the Collection & Distribution of Direct Subscriber Fees

1. Motion to Approve the Distribution of Direct Subscriber Fees (exclusive of Roaming Fees) to Host Agencies as Apportioned by Level of Utilization Identified by the System Administrator for Network Loading (2% or more per cell) During the Course of the Prior Fiscal Year. Apportionment to be less 2% or \$500, whichever is greater, of the gross subscriber fee proceeds to be withheld by ICI for program management.

Motion made by: Burbank
Second by: Culver City

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

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

2. Motion to Approve the Distribution of Net Direct Subscriber Fees Collected in Account 38560 for Fiscal Year 2021-2022:

Arcadia Police Net Subscriber Fees \$43,512:

42% Glendale/Pasadena \$18,275

41% Montebello \$17,839

15% ComNet \$6,527

a) Bell Police Net Subscriber Fees \$7,700:

29% Glendale/Pasadena \$2,233

69% Montebello \$5,313

b) El Monte Police Net Subscriber Fees \$55,389:

14% Glendale/Pasadena \$7,754

72% Montebello \$39,880

11% ComNet \$6,092

02% Pomona \$1,108

c) Sierra Madre Police Net Subscriber Fees \$10,090:

38% Glendale/Pasadena \$3,834

58% Montebello \$5,852

03% ComNet \$303

d) Monterey Park Police* Net Subscriber Fees \$10,060:

42% Glendale/Pasadena \$4,225

50% Montebello \$5,030

03% Pomona \$302

03% INSB \$302

*Monterey Park PD is partial fiscal year April-June 2022

Motion made by: Santa Monica

Second by: Pasadena

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

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

6. BOARD MEMBER COMMENTS

Beverly Hills – no comment

Burbank – no comment

Com Net – no comment

Culver City – no comment

Glendale – no comment

INSB – no comment

Montebello – no comment

Pasadena – no comment

Pomona – no comment

Santa Monica – no comment

7. STAFF COMMENTS

8. ADJOURNMENT at 2:26 pm by Chair Chief Michael Ellis.

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

BUDGET AS PRESENTED FOR ADOPTION AS OF JULY 1, 2023

ICI SYSTEM DETAIL

Estimated Beginning Fund Balance (As of July 1, 2023): \$ 1,000,000

Revenues

Account	Description	Budget 2023-2024
34531	Interagency Communication Fees (T0067)	
	<i>City of Beverly Hills</i>	\$ 50,000
	<i>City of Burbank</i>	\$ 50,000
	<i>Com-Net JPA</i>	\$ 70,000
	<i>City of Culver City</i>	\$ 50,000
	<i>City of Glendale</i>	\$ 50,000
	<i>City of Montebello</i>	\$ 50,000
	<i>City of Pasadena</i>	\$ 50,000
	<i>City of Pomona</i>	\$ 50,000
	<i>City of Santa Monica</i>	\$ 50,000
	<i>INSB/South Bay</i>	\$ 70,000
	<i>MSI SA/SUA Invoicing (T0068)</i>	
	<i>City of Beverly Hills</i>	\$ 163,049.72
	<i>City of Burbank</i>	\$ 151,484.78
	<i>Com-Net JPA</i>	\$ 290,006.29
	<i>City of Culver City</i>	\$ 56,213.56
	<i>City of Glendale</i>	\$ 507,722.78
	<i>City of Montebello</i>	\$ 279,486.07
	<i>City of Pasadena</i>	\$ 279,292.09
	<i>City of Pomona</i>	\$ 197,499.01
	<i>City of Santa Monica</i>	\$ 213,921.34
	<i>INSB/South Bay</i>	\$ 336,733.49
38000	Interest and Interest Revenue	\$ 10,000
38560	Miscellaneous Revenue <i>Roaming & Subscriber Fees</i>	\$ 220,000
	Total Revenues	\$ 3,245,409

Expenditures

Account	Description For Account Strings X-7020-ICI-8100	Budget 2023-2024
43110	Contractual Services	
	<i>Motorola Service Agreement/System Upgrade Agreement</i>	\$ 2,716,745
	<i>David Turch & Associates</i>	\$ 48,000
	<i>CLIFTON LARSON ALLEN, LLP - Auditors</i>	\$ 13,000
	<i>RAE Consulting, Inc.</i>	\$ 165,000
	<i>Clifton Larson Allen LLP GASB 84 Implementation in Comprehensive Annual Financial Report</i>	\$ 3,000
44250	Communication Maintenance & Master Site Fiber Services	\$ 20,000
44550	Travel	
	<i>JPA Chair Travel</i>	\$ 3,500
	<i>RAE Consulting, Inc. Executive Director Travel</i>	\$ 7,000
44800	Membership - SDRMA	\$ 2,000
45150	Equipment	\$ 5,000
45450	Printing & Graphics	\$ 2,000
45682	Miscellaneous - Subscriber Fee Distribution	\$ 130,000
	Miscellaneous - Liability Insurance	\$ 6,000
	Total Expenditures	\$ 3,121,245
	Net Income/(Net Loss)	\$ 124,164
Total Estimated Fund Balance 6/30/24:		\$ 1,124,164

Motorola Solutions SA/SUA Proposal Adopted As per Motion 5.a.1 12/29/2021

2023-24 Billing Numbers Proposed for Budget

Member	SA	SUA	MS/DSR SUA	Total	
ICI MS/DSR*	241,335.94	191,643.00	* Apportioned	241,335.94	ICI MS/DSR
ComNet	200,479.99	70,362.00	\$19,164.30	290,006.29	ComNet
INSB	256,296.19	61,273.00	\$19,164.30	336,733.49	INSB
Beverly Hills	118,382.42	25,503.00	\$19,164.30	163,049.72	Beverly Hills
Burbank	100,793.48	31,527.00	\$19,164.30	151,484.78	Burbank
Culver City	27,449.26	9,600.00	\$19,164.30	56,213.56	Culver City
Glendale	381,563.48	106,995.00	\$19,164.30	507,722.78	Glendale
Montebello	198,257.77	62,064.00	\$19,164.30	279,486.07	Montebello
Pasadena	215,722.79	44,405.00	\$19,164.30	279,292.09	Pasadena
Pomona	145,147.71	33,187.00	\$19,164.30	197,499.01	Pomona
Santa Monica	159,835.04	34,922.00	\$19,164.30	213,921.34	Santa Monica
	2,045,264.07	671,481.00	191,643.00	2,716,745.07	

2.1 SUA PRICING BREAKDOWN PER AGENCY

		SUA - 6 years						
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	
ICI Governing Agencies	Master	\$146,371	\$149,222	\$152,107	\$155,027	\$157,985	\$160,980	\$921,691
	DSR	\$41,611	\$42,421	\$43,241	\$44,072	\$44,912	\$45,764	\$262,021
	Burbank	\$30,925	\$31,527	\$32,137	\$32,754	\$33,379	\$34,011	\$194,732
	Beverly Hills	\$25,016	\$25,503	\$25,996	\$26,495	\$27,000	\$27,512	\$157,522
	Culver City	\$9,416	\$9,600	\$9,785	\$9,973	\$10,164	\$10,356	\$59,295
	Glendale	\$104,951	\$106,995	\$109,063	\$111,157	\$113,278	\$115,425	\$660,870
	Montebello	\$60,878	\$62,064	\$63,264	\$64,478	\$65,708	\$66,954	\$383,347
	Pasadena	\$43,557	\$44,405	\$45,263	\$46,132	\$47,012	\$47,904	\$274,273
	Pomona	\$32,553	\$33,187	\$33,828	\$34,478	\$35,135	\$35,802	\$204,983
	Santa Monica	\$34,324	\$34,992	\$35,669	\$36,353	\$37,047	\$37,749	\$216,134
	Torrance/INSB	\$60,102	\$61,273	\$62,457	\$63,657	\$64,871	\$66,101	\$378,461
	ComNet	\$69,018	\$70,362	\$71,723	\$73,100	\$74,494	\$75,906	\$434,604
Subtotal		\$658,721	\$671,551	\$684,534	\$697,677	\$710,986	\$724,465	\$4,147,933
ICI Subscriber Agencies	Arcadia	\$8,165	\$8,324	\$8,485	\$8,648	\$8,813	\$8,980	\$51,416
	Bell	\$5,775	\$5,888	\$6,002	\$6,117	\$6,233	\$6,352	\$36,366
	Bell Gardens	\$7,111	\$7,249	\$7,389	\$7,531	\$7,675	\$7,820	\$44,775
	Downey Fire	\$8,165	\$8,324	\$8,485	\$8,648	\$8,813	\$8,980	\$51,416
	Downey PD	\$10,467	\$10,671	\$10,877	\$11,086	\$11,298	\$11,512	\$65,911
	El Monte	\$10,275	\$10,475	\$10,677	\$10,882	\$11,090	\$11,300	\$64,698
	Huntington Park	\$6,830	\$6,963	\$7,098	\$7,234	\$7,372	\$7,512	\$43,007
	San Gabriel	\$5,775	\$5,888	\$6,002	\$6,117	\$6,233	\$6,352	\$36,366
	South Gate	\$8,358	\$8,521	\$8,685	\$8,852	\$9,021	\$9,192	\$52,629
	Verdugo	\$14,281	\$14,559	\$14,840	\$15,125	\$15,414	\$15,706	\$89,924
	Vernon	\$7,391	\$7,535	\$7,681	\$7,828	\$7,978	\$8,129	\$46,543
	Whittier	\$10,275	\$10,475	\$10,677	\$10,882	\$11,090	\$11,300	\$64,698
	Monterey Park	\$8,165	\$8,324	\$8,485	\$8,648	\$8,813	\$8,980	\$51,416
Subtotal		\$111,033	\$113,195	\$115,384	\$117,599	\$119,842	\$122,114	\$699,168
SUA TOTAL		\$769,754	\$784,746	\$799,918	\$815,276	\$830,828	\$846,579	\$4,847,101

		SUA - 6 years						
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	
INSB	El Segundo	\$6,010	\$6,127	\$6,245	\$6,365	\$6,487	\$6,610	\$37,843
	Gardena	\$6,010	\$6,127	\$6,245	\$6,365	\$6,487	\$6,610	\$37,843
	Hawthorne	\$6,010	\$6,127	\$6,245	\$6,365	\$6,487	\$6,610	\$37,843
	Hermosa Beach	\$6,010	\$6,127	\$6,245	\$6,365	\$6,487	\$6,610	\$37,843
	Manhattan Beach	\$6,010	\$6,127	\$6,245	\$6,365	\$6,487	\$6,610	\$37,843
	Redondo Beach	\$6,010	\$6,127	\$6,245	\$6,365	\$6,487	\$6,610	\$37,843
	Torrance	\$24,044	\$24,512	\$24,986	\$25,465	\$25,951	\$26,443	\$151,401
INSB Total		\$60,102	\$61,273	\$62,457	\$63,657	\$64,871	\$66,101	\$378,461
ComNet	Azusa	\$9,671	\$9,859	\$10,050	\$10,243	\$10,438	\$10,636	\$60,895
	Baldwin Park	\$11,939	\$12,172	\$12,407	\$12,645	\$12,886	\$13,131	\$75,180
	Covina	\$11,939	\$12,172	\$12,407	\$12,645	\$12,886	\$13,131	\$75,180
	Glendora	\$9,404	\$9,587	\$9,773	\$9,960	\$10,150	\$10,343	\$59,218
	Irwindale	\$3,188	\$3,250	\$3,313	\$3,376	\$3,441	\$3,506	\$20,074
	La Verne	\$10,938	\$11,151	\$11,367	\$11,585	\$11,806	\$12,030	\$68,877
	West Covina	\$11,939	\$12,172	\$12,407	\$12,645	\$12,886	\$13,131	\$75,180
ComNet Total		\$69,018	\$70,362	\$71,723	\$73,100	\$74,494	\$75,906	\$434,604



Advanced Services Costing from MSI Proposal

Interagency Communications Interoperability, JPA
December 22, 2021

2.2 ADVANCED SERVICES PRICING BREAKDOWN PER AGENCY

		ADVANCED SERVICES - 6 YEARS						
ICI Governing Agencies	Agency	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Total
	ICIS JOINT POWERS AUTHORITY (JPA)	\$151,173.70	\$156,928.94	\$161,216.47	\$167,218.02	\$173,455.71	\$179,934.10	\$989,926.95
	ICI - DSR	\$81,311.45	\$84,407.01	\$86,713.13	\$89,941.17	\$93,296.23	\$96,780.74	\$532,449.74
	BURBANK WATER & POWER COMMUNICATIONS	\$97,096.96	\$100,793.48	\$103,547.31	\$107,402.03	\$111,408.42	\$115,569.41	\$635,817.61
	BEVERLY HILLS, CITY OF	\$114,040.84	\$118,382.42	\$121,616.80	\$126,144.19	\$130,849.71	\$135,736.81	\$746,770.77
	CULVER CITY, CITY OF	\$26,442.58	\$27,449.26	\$28,199.21	\$29,248.97	\$30,340.04	\$31,473.21	\$173,153.25
	GLENDALE, CITY OF	\$367,569.94	\$381,563.48	\$391,988.33	\$406,580.76	\$421,747.33	\$437,499.16	\$2,406,949.00
	MONTEBELLO, CITY OF	\$190,982.01	\$198,252.77	\$203,669.32	\$211,251.25	\$219,131.50	\$227,315.84	\$1,250,602.70
	PASADENA, CITY OF	\$211,846.50	\$215,722.79	\$232,169.81	\$240,812.73	\$249,795.70	\$259,125.31	\$1,409,472.84
	POMONA, CITY OF	\$139,824.53	\$145,147.71	\$149,113.35	\$154,664.35	\$160,433.75	\$166,425.79	\$915,609.48
	SANTA MONICA POLICE DEPT	\$146,974.43	\$159,835.04	\$164,201.96	\$170,314.66	\$176,667.86	\$183,266.22	\$1,001,260.18
	INSB, PRIME SITE	\$37,304.53	\$38,724.73	\$39,782.74	\$41,263.72	\$42,802.97	\$44,401.62	\$244,280.31
	TORRANCE CONSOLES	\$53,499.45	\$54,478.36	\$58,631.87	\$60,814.54	\$63,083.09	\$65,439.18	\$355,946.50
	INSB RF SITES	\$160,162.97	\$163,093.10	\$175,527.56	\$182,061.87	\$188,853.27	\$195,906.75	\$1,065,605.52
	GLENDDORA, CITY OF (ComNet)	\$79,277.37	\$82,295.49	\$84,543.92	\$87,691.21	\$90,962.33	\$94,359.68	\$519,130.00
	GLENDDORA, CITY OF	\$17,574.67	\$18,243.75	\$18,742.19	\$19,439.90	\$20,165.06	\$20,918.21	\$115,083.78
	AZUSA, CITY OF	\$17,574.67	\$18,243.75	\$18,742.19	\$19,439.90	\$20,165.06	\$20,918.21	\$115,083.78
	BALDWIN PARK POLICE DEPT, CITY OF	\$19,675.21	\$20,424.25	\$20,982.27	\$21,763.37	\$22,575.20	\$23,418.37	\$128,838.67
	COVINA, CITY OF	\$19,675.21	\$20,424.25	\$20,982.27	\$21,763.37	\$22,575.20	\$23,418.37	\$128,838.67
	LA VERNE POLICE DEPT, CITY OF	\$19,675.21	\$20,424.25	\$20,982.27	\$21,763.37	\$22,575.20	\$23,418.37	\$128,838.67
	WEST COVINA POLICE DEPT, CITY OF	\$19,675.21	\$20,424.25	\$20,982.27	\$21,763.37	\$22,575.20	\$23,418.37	\$128,838.67
TOTAL		\$1,971,357.44	\$2,045,259.07	\$2,122,335.24	\$2,201,342.76	\$2,283,458.87	\$2,368,743.69	\$12,992,497.08
Subscriber Cities List - Billed Directly by MSI								



**MEMORANDUM OF UNDERSTANDING FOR
COORDINATION OF USE OF LA-RICS AND ICI SYSTEM DTVRS SUBSYSTEMS**

THIS MEMORANDUM OF UNDERSTANDING (the "**MOU**") is made and entered into this _____ day of _____, 2022,

BY AND BETWEEN

**THE INTERAGENCY
COMMUNICATIONS
INTEROPERABILITY SYSTEM
AUTHORITY**, a Joint Powers Authority,
hereinafter referred to as "**ICI System**";

AND

**THE LOS ANGELES REGIONAL
INTEROPERABLE
COMMUNICATIONS SYSTEM
AUTHORITY**, a Joint Powers
Authority, hereinafter referred to as
"**LA-RICS**".

WHEREAS, LA-RICS and ICI System have jointly completed an Inter Subsystem Interface (**ISSI**) link between their respective networks;

WHEREAS, LA-RICS and ICI System wish to enter into a Memorandum of Understanding ("**MOU**") for the oversight, use, control, coordination and management of the **ISSI**, including for the sixteen (16) regional **ISSI** talk groups identified in Exhibit A (Regional Talk Groups Matrix) attached to this **MOU**;

WHEREAS, LA-RICS and ICI System wish to oversee, control, coordinate and manage the use of their respective portions of the **ISSI** that each is responsible for, including the 16 Regional Talk Groups to be used by member agencies, users and subscribers on each of their Land Mobile Radio (**LMR**) systems, so as to avoid conflicts and prevent interference to and interruption of talk group usage;

WHEREAS, LA-RICS and the ICI System will require its member agencies, subscribers, and users to comply with the policies and procedures that will be prepared by the LA-RICS and ICI System for use of the sixteen (16) regional **ISSI** talk groups.

WHEREAS, the Parties acknowledge that this Agreement is not a joint powers agreement subject to the provisions of California Government Code Sections 6500 et. seq. and the Parties intend that nothing in this Agreement shall be so construed. The Parties have no intent to create hereby a separate legal entity or public agency and no such entity is hereby created.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and conditions set forth herein, the parties hereto and each of them do agree as follows:

1. PURPOSE

The purpose of this MOU is to allow LA-RICS and the ICI System to oversee, manage, access and coordinate the operational ISSI, including the sixteen (16) regional ISSI talk groups for all LA-RICS and ICI System member agencies, subscribers, and users in good standing. LA-RICS and the ICI System, individually and as applicable to each of its member agencies, subscribers or users, will determine who is in good standing.

2. ADMINISTRATION OF ISSI INCLUDING SIXTEEN (16) REGIONAL ISSI TALK GROUPS FOR AUTHORITY AND ICI MEMBER AGENCIES, SUBSCRIBERS AND USERS

In accordance with the terms and conditions of this MOU, LA-RICS and the ICI System accept administration, management, and coordination of use of the sixteen (16) regional ISSI talk groups set forth in Exhibit A (Regional Talk Groups Matrix). LA-RICS will administer the sixteen (16) regional ISSI talk groups on its LMR system and demarcated connection to the ISSI, and the ICI System will administer and mirror the same sixteen (16) regional ISSI talk groups on its LMR system and demarcated connection to the ISSI. LA-RICS and the ICI System shall coordinate with each other, and their respective member agencies, subscribers and users of their LMR systems, so as to maximize operations and to prevent interference to and interruption of the sixteen (16) regional ISSI talk groups.

3. LA-RICS AND ICI SYSTEM RESPONSIBILITIES

In fulfilling the requirements of this MOU, LA-RICS and the ICI System must:

- 4.**
- 3.1 Each make their best effort to maintain their respective portions of the ISSI connection so that the 16 Regional Talk Groups will be available twenty-four (24) hours a day, seven (7) days a week to members, agencies, subscribers and users in good standing. Each party is responsible for maintaining their respective connection to the ISSI, as identified in Exhibit B (Attach Network Diagram). Costs for shared portions of the ISSI connection will be jointly approved and split equally between the parties.
 - 3.2 Each report any misuse of ISSI Talk Groups by anyone to the other party.
 - 3.3 Each use the 16 ISSI Talk Groups for official joint public safety operations and field emergencies only. General day to day operations on each LMR system shall not routinely roam onto nor operate upon the others LMR system/network.
 - 3.4 Each appoint their own respective representatives, the Talk Group Administrators identified in Item 6, to meet and resolve problems, plan for upgrades, perform maintenance and provide reports. Coordination of any requests for additional talk groups shall be accomplished via this process.

- 3.5 Each test the ISSI connection by member agencies, subscribers, users and system administrators only following notification to both parties. Notification to be by contacting the Talk Group Administrators listed in Section 6 (Talk Group Administrators).
- 3.6 Each only assign ISSI talk groups to member agencies, subscribers and users who are in good standing by complying with (1) the requirements and obligations of use of their respective LMR systems (as determined by LA-RICS or the ICI System for each of their member agencies, subscribers, and users), and (2) their respective LA-RICS and ICI System's Joint Powers Agreements.
- 3.7 Each notify the appropriate reciprocating ISSI Talk Group Administrator in the case of ISSI system problems or outages, planned or otherwise.

4. TERM OF MOU

- 4.1 This MOU shall commence upon execution by both parties and shall remain in effect until terminated by either party.
- 4.2 Notwithstanding the foregoing, either party shall have the option of terminating this MOU in whole or in part at any time for any reason upon giving the cancelled party notice in writing at least one hundred and eighty (180) calendar days in advance of the effective date of such termination. Following the effective date of termination of this MOU, LA-RICS and or ICI System shall relinquish control and coordination of the ISSI Talk Groups set forth in Exhibit A (ISSI Talk Group Names and Frequencies Matrix), in accordance with Paragraph 5 (Relinquishment of Management and Coordination of ISSI Talk Groups).

5. RELINQUISHMENT OF MANAGEMENT AND COORDINATION OF ISSI TALK GROUPS

If at any time following the execution of this MOU, LA-RICS or the ICI System requires the return of some or all of the ISSI Talk Groups as Exhibit A (ISSI Talk Group Names and Frequencies Matrix) for its management and coordination as part of the Authority's or ICI's operations, the concerned party may remove their talk group(s) and or connection to the ISSI, thus relinquishing their portion of management and control of the concerned talk groups and or ISSI connection group(s), with one hundred eighty (180) days' notice.

6. TALK GROUP ADMINISTRATORS

- 6.1 LA-RICS ISSI Talk Group Administrator:

Ted Pao
Los Angeles Regional Interoperable Communications System
LA-RICS Project Team
LA-RICS Land Mobile Radio System Manager
2525 Corporate Place, Suite 200
Monterey Park, CA 91754
(323) 881-8028

- 6.2 ICI ISSI Talk Group Administrator:
Gordon Arnold
ICI System Administrator
120 N. Isabel Street
Glendale, CA 91206
(818) 548-6444 GArnold@GlendaleCA.gov

7. NOTICES

- 7.1 Notices desired or required to be given pursuant to this MOU or by any law shall be provided in the manner set forth in Section 7.2 and addressed as follows:

Notices to LA-RICS shall be addressed as follows, unless otherwise stipulated in the MOU exhibits:

LA-RICS Joint Powers Authority
Attn: Ms. Susy Orellana-Curtiss
2525 Corporate Place, Suite 100
Monterey Park, CA 91754
susy.orellana-curtiss@la-rics.org

Notices to the ICI System shall be addressed as follows:

ICI System Joint Powers Authority
Attn: Mr. Raymond Edey, Executive Director
131 N. Isabel Street, 4th Floor
Glendale, CA 91206
(818) 548-3151 REdey@ICISystem.org

- 7.2 Notice will be sufficiently given for all purposes as follows:

- a) Personal delivery. When personally delivered to the recipient, notice is effective on delivery.
- b) First Class mail. When mailed first class to the last known address of the recipient, notice is effective three mail delivery days after deposit in a United States Postal Service office or mailbox.

- c) Certified mail. When mailed certified, return receipt requested, notice is effective on receipt, if delivery is confirmed by a return receipt.
- d) Overnight delivery. When delivered by an overnight delivery service, charges prepaid or charged to the sender's account, notice is effective on delivery, if delivery is confirmed by the delivery service.
- e) Facsimile transmission. When sent by fax to the last known fax number of the recipient, notice is effective on receipt. Any notice given by fax will be deemed received on the next business day if it is received after 5:00 p.m. or on a non-business day.
- f) Email. When sent by email, notice is effective on receipt. Any notice given by email will be deemed received on the next business day if it is received after 5:00 p.m. or on a non-business day.

7.3 Any correctly addressed notice that is refused, unclaimed, or undeliverable because of an act or omission of the party to be notified, will be deemed effective as of the first date the notice was refused, unclaimed or deemed undeliverable by the postal authorities, messenger or overnight delivery service.

7.4 Addresses and persons to be notified may be changed by either party by giving ten (10) calendar days prior written notice thereof to the other party.

8. INDEMNITY

LA-RICS shall indemnify, defend, and hold harmless ICI System, it's elected and appointed member agencies, employees, contractors and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with Authority acts and/or omissions arising from and/or relating to this MOU, except for such loss or damage arising from the sole negligence or willful misconduct of ICI System.

ICI System shall indemnify, defend, and hold harmless LA-RICS, it's elected and appointed officers, member agencies, employees, contractors and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with ICI System's acts and/or omissions arising from and/or relating to this MOU, except for such loss or damage arising from the sole negligence or willful misconduct of the Authority.

9. INDEPENDENT STATUS

This MOU is by and between ICI System and LA-RICS and is not intended and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association as between ICI and the Authority.

10. ASSIGNMENT

This MOU is personal to LA-RICS and ICI System, and, in the event LA-RICS and or ICI System shall attempt to assign or transfer the same in whole or in part without the express written consent of all parties, such assignment or transfer shall be null and void.

11. RESERVED

12. WAIVER

12.1 Any waiver by either party of the breach of any one or more of the covenants, conditions, terms and MOUs herein contained shall not be construed to be a waiver of any other breach of the same or of any other covenant, condition, term or MOU herein contained, nor shall failure on the part of either party to require exact, full and complete compliance with any of the covenants, conditions, terms or MOUs herein contained be construed as in any manner changing the terms of this MOU or stopping either party from enforcing the full provisions thereof.

12.2 No option, right, power, remedy, or privilege of either party shall be construed as being exhausted by the exercise thereof in one or more instances. The rights, powers, options, and remedies given either party by this MOU shall be cumulative.

13. INTERPRETATION

Unless the context of this MOU clearly requires otherwise: (i) the plural and singular numbers shall be deemed to include the other; (ii) the masculine, feminine and neutral genders shall be deemed to include the others; (iii) "or" is not exclusive; and (iv) "includes" and "including" are not limiting.

14. GOVERNING LAW, JURISDICTION, AND VENUE

This MOU shall be governed by, and construed in accordance with, the laws of the State of California. The parties agree and consent to the exclusive jurisdiction of the courts of the State of California for all purposes regarding this MOU and further agree and consent that venue of any action brought hereunder shall be exclusively in the County of Los Angeles.

15. SEVERABILITY

If any provision of this MOU is held invalid, the remainder of this MOU shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law.

16. AMENDMENTS

All changes, modifications, or amendments to this MOU must be in the form of a written Amendment duly executed by authorized representatives of LA-RICS, and ICI System.

17. ENTIRE MOU

This MOU, Exhibit A, and any executed Amendments, between the parties hereto, and no addition or modification of any terms or provisions shall be effective unless set forth in writing, signed by ICI System and LA-RICS.

(Signature Page – following page)

**MEMORANDUM OF UNDERSTANDING FOR
COORDINATION OF ISSI CONNECTION**

IN WITNESS WHEREOF, Authority and ICI, by Order of their authorizing bodies, has caused this MOU to be executed on its behalf by its duly authorized representatives, on the dates written below.

INTERAGENCY COMMUNICATIONS INTEROPERABILITY

Governance Chair, Michael Ellis

Date

**LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
AUTHORITY**

Executive Director, Scott Edson

Date

EXHIBIT A

Sixteen (16) Regional ISSI Talk Groups Matrix