



INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

Regular Meeting of the
GOVERNANCE BOARD
May 3, 2007

1. **REGULAR BUSINESS AGENDA –**

Chair Eastman called the meeting to order at 1:12 p.m.

a. **Roll Call**

Beverly Hills – Frank Salcido
Burbank – Greg Simay
Culver City – Jeff Eastman
Glendale – Ron DePompa
Montebello – Greg Mowad,
Pomona – Dave Kettle

Secretary Aguilar reported that the Agenda for the May 3, 2007 regular meeting was posted on April 27, 2007 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
Beverly Hills is projecting June as their project completion date.

Glendale reported no changes, and their system is running smoothly.

Burbank reported no changes in their system.

Montebello reported no changes in their system.

Pomona reported that negotiations with West Covina are going forward and that La Verne is negotiating with Motorola.

Culver City is having delays with their microwave system, which are holding up their new 911 system. They hope to resolve the problems soon.

b. **Report from Technical Committee**

Mr. Hronek, Chair of the Technical Committee reported that the Committee met on April 12th, their agenda was brief so that they could be trained how to program mobile radios. The Committee discussed the conflict between AQMD regulations, and the necessity of testing generators.

4. **CONSENT ITEMS**

a. Approval of Minutes for April 5, 2007 Regular Meeting.
Motion to approve the minutes of April 5, 2007 regular meeting.
Motion - Burbank
6-0-0

Second – Pomona

5. **ACTION ITEMS**

a. Discussion Regarding Affiliation with LARISC

Chair Eastman provided an update regarding the LARISC project. He distributed a pamphlet that the LARISC Legislative Advocacy group worked on and finalized at their last meeting. He reported that LARISC representatives, including members of the Board of Supervisors, and Sheriff Baca went to Washington DC. Results from the trip have not yet been discussed with the committee. The project was also discussed at the L.

A. Fire Chiefs meeting, and the proposal to allow ICIS and Long Beach sit on the Steering Committee. The next meeting of the LARISC Legislative Advocacy Committee is on May 10.

Attorney Varpetian brought the Governance Board up to date regarding the letter that Glendale City Manager sent to Fred Latham, Chair of LARISC. In his letter, Mr. Starbird highlighted several sections of the draft JPA that he felt needed further modification. Of specific concern was the Board composition. Chair Eastman requested input from the ICIS Governance Board members regarding the LARISC board composition.

Michael Thayer, from Deltawrx Management Consultants, and co-author of the JPA, also addressed the Governance Board. He requested feedback from the Governance Board about the JPA. There was a lot of effort into writing the JPA, he feels that the proposed LARISC board composition is fair. Mr. Thayer feels that the LARISC JPA has appropriate representation and they are hesitant to increase the proposed composition by two additional members.

Chair Eastman would like a copy of the Interim JPA given to the Governance Board, all comments should be sent to Ms. Varpetian, this item should be brought back to the June ICIS meeting. He would like the comments to go to the Attorney first; Chair Eastman would like to approach Chief Freeman, the Chair of the LARISC Board with the ICIS Governance's Board comments. It was recommended that each ICIS member cities obtain feed back from their individual cities and that a more detailed conversation occur at the next Governance Board meeting.

Rick Adams, from LA County Sheriff office reported that LARISC intent is to request \$600 million from the government to support the project and is fully aware that they probably will not receive the full amount. That is the amount they are estimating to start the project.

The Governance Board expressed other concerns with the draft agreement including, an opt out clause, financial contributions necessary from the member cities, the technology that will eventually be implemented, the frequency to be used, the coverage area, the ability for non-first-responders to have interoperable radios, the interoperability of the county system with other state and federal entities, and issues of city infrastructure, and assets, the establishment of a temporary or interim JPA to deal with all these issues before a permanent JPA is formed.

No motion, no action was taken.

Item 5C taken out of order at Attorney Varpetian's request.

c. Discussion Regarding Participation and Subscriber Rates for Verdugo Cities

Attorney Varpetian presented the report, indicating that a draft resolution was included for the Board's consideration. The resolution will define the subscriber rates for the Verdugo Cities. Steve Hronek, Chair of the Technical Committee informed the Governance Board that the Technical Committee had reviewed the resolution. The Verdugo cities have requested a waiver of the \$5 dollar roaming fee, to roam on the Glendale cell. The Verdugo cities are contributing four channels and four frequencies, in exchange for the fee waiver. Additionally, the inclusion of the Verdugo cities will double the number of cities on the system.

Motion approving the Resolution to approve the Verdugo Cities as an ICIS Subscriber.

Motion - Glendale

Second - Burbank

6-0-0

b. Discussion Regarding ICIS Annual Budget and Compensation for Executive Director and Other Staff

Chair Eastman informed the Governance Board that he is negotiating with Glendale Assistant City Manager Bob McFall over compensation for Battalion Chief Wright. Everything looks positive and he hopes to report at the June 07 meeting that there has been something negotiated between Glendale and ICIS.

Member Kettle reported to the Governance Board that his assistant is available to serve as Secretary to the ICIS Governance Board in the new fiscal year, to help reduce the reliance on Glendale staff.

No motion, no action was taken.

d. Report from Legislative Committee

Ms. McGinley, Chair of the Legislative Committee will be preparing bullet points for the upcoming Sacramento trip, which will coincide with the League of California Cities conference during the week of May 17, 2007.

Bullet points will indicate that ICIS "is working with LARISC." It will be clear that the ICIS system needs to be maintained to meet cities needs today, and for the next 5 to 7 years that it will take for the LARICS project to be completed.

6. BOARD MEMBER COMMENTS

Pomona member, Dave Kettle, indicated that he appreciates that there were two representatives from LARISC to provide information to the Board.

Burbank Member, Greg Simay, indicated that he looks forward to continued conversations regarding LARISC, and hopes to resolve the technical issues quickly.

Culver City Member, Chief Eastman, indicated that he had a question regarding the cost of a "loading analysis" by Motorola. Staff responded that the Technical Committee can perform the analysis at no cost. There was also a comment regarding the license ID cost per radio.

7. STAFF COMMENTS

None

8. ADJOURNMENT

Meeting adjourned at 3:35 p.m.