



INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY

MINUTES OF THE  
GOVERNANCE BOARD  
October 4, 2007

1. REGULAR BUSINESS AGENDA

Vice-Chair Simay called the meeting to order at 1:02 p.m.

a. Roll Call

Beverly Hills – Frank Salcido  
Burbank – Greg Simay  
Culver City – Chris Sellers  
Glendale – Ron DePompa  
Montebello – absent  
Pomona – Dave Keetle

b. Recording Secretary Cordova read into the record that the Agenda for the October 4, 2007 regular meeting was posted on September 28, 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  
Pomona reported that their system is working fine.

Burbank reported no changes in their system.

Culver City's system is up and running, they are working with Motorola on a few items.

Glendale reported that their network is working normal. The Hauser Peak piece installation was last Thursday, functioning fine. Agencies that have business in Antelope Valley can now utilize the site; radios should have proper hardware for wideband site.

Beverly Hills system is operational, public safety component is operational, and staff is working on FCC approval of an additional frequency required to bring local government users onto the system.

b. Report from Technical Committee

Executive Director Wright reported that there were no major issues. The installation of the new piece to Hauser Peak has made it have a quicker timeframe, working with Motorola regarding that.

4. CONSENT ITEMS

a. Approval of Minutes for September 6, 2007 Regular Meeting.

Motion to approve the minutes for the September 6, 2007 regular meeting.

Motion – Glendale

Second – Culver City

3-0-2 (Pomona & Beverly Hills absent)

5. ACTION ITEMS

a. Discussion Regarding Affiliation with LA RICS

Chief Eastman is attending meetings, reported that a RFP should be finished by first quarter of 2008. ICIS is seated as a subcommittee member of the LA RICS effort. Executive Director Wright informed the Governance Board that he would be attending the LA Fire Chiefs seminar to update everyone on ICIS and how ICIS is collaborating with LA RICS in the development of the RFP.

- b. Discussion: Re: Compensation for Executive Director  
Executive Director Wright and Glendale Assistant City Manager Bob McFall have come to terms. only need Chair Eastman to discuss. There is no actual document established. add item to the ICIS November 2007 agenda. should have everything structurally and financially worked out by then.

Chris Sellers of Culver City reported for Chief Eastman that there is an agreement in concept. only minor details needed. should have proposal ready for the ICIS November 2007 meeting.

c. Report from Legislative Committee

1. Motion Directing Staff

Executive Director Wright spoke with Jamie Jones. from Turch & Associates Congress is still working on the Justice Science Bill. There might be some funding there for ICIS, urging agencies to write letters to their officials.

The ICIS demonstration for October 10 will be a mock small earthquake that occurs in Burbank. He is working with technical staff from each agency on putting together a small script. Please make sure to have your elected officials at each site. This will give ICIS an opportunity to show interoperability and intra-operability.

2. Motion Authorizing Extension of Lobbyist Agreement for Second Quarter

Executive Director Wright informed the Governance Board that rates are the same: the second quarter agreement is for October 2007 to December 2007.

Motion authorizing the extension of David Turch & Associates Agreement  
for the Second Quarter.

Motion - Glendale

Second - Beverly Hills

5-0-0

- d. Discussion Regarding the Extension of the Motorola Master Purchase Agreement  
Executive Director Wright informed the Governance Board that this purchase agreement was developed two-years ago and will soon expire.

Motion Approving Extension of Motorola MPA

Motion - Beverly hills

second - Pomona

5-0-0

6. BOARD MEMBER COMMENTS

Board Member Salcido informed everyone that this is his last meeting. He thanked the Governance Board Members and staff for their dedication to ICIS. Theresa Taylor will take his place on the Governance Board.

Governance Board Members individually thanked former Chair Salcido for his leadership; the success of ICIS is a direct reflection of his leadership. They wished him good luck on his future endeavors.

Board Member Keetle introduced Captain Bill Luemmen, alternate for Pomona.

7. STAFF COMMENTS

Executive Director Wright also thanked Board Member Salcido for his cool head and dedication as Chair of the Governance Board.

Executive Director Wright stated that the December 2007 meeting would be a planning, goal setting meeting for calendar year 2008. The November meeting will be the opportunity to present the plan to Board.

8. ADJOURNMENT

The meeting adjourned at 1:25 p.m.