

Approved 5/7/09
5-0-1
Pasadena abstain
Culver City absent



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**MINUTES OF
REGULAR MEETING
OF THE GOVERNANCE BOARD**

APRIL 2, 2009

1. REGULAR BUSINESS AGENDA

The meeting was called to order at 2:05 p.m. by Chair Eastman.

a. Roll Call

Beverly Hills – Theresa Taylor

Burbank – Greg Simay

Culver City – Jeff Eastman

Glendale – Ron DePompa

Montebello – Dominic Hebert

Pasadena – Chris Vicino

Pomona – Dave Keetle

The Agenda for the April 2, 2009, Regular Meeting was posted on March 27, 2009, 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

Steve Page from Pasadena reported that they are on schedule with their system. A detailed design was received and signed off on; a payment of two million dollars was made. Subscriber units are being installed as they come in for maintenance, and portable radios being worked on.

Pomona reported that their system was used during the Presidential visit, and also that the MOU with Cal Poly has been signed, they are now on the subscriber system.

There were no other changes reported from the remaining agencies.

b. Report from Technical Committee

Steve Hronek was not in attendance. Steven Page reported that the Burbank outage was caused by the transformer failure, and that the UPS system that did not function correctly has been rectified. The detailed review of the new Master Site project will be delivered

by Motorola by the end of the week (April 3) and will be reviewed by Technical staff shortly thereafter. The pricing on the Z Release upgrade has been received from Motorola, and further details on the Narrowbanding project will be received next month by the Technical Committee. The report on the use of Mutual Aid talk groups will be presented next month by Steve Hronek.

4. CONSENT ITEMS

- a. Approval of Minutes for November 6, 2008 Regular Meeting.
- b. Approval of Minutes for February 5, 2009, Regular Meeting.
- c. Approval of Minutes for February 5, 2009 Special Meeting.

Motion to approve the Minutes of November 6, 2008 Regular meeting, February 5, 2009, Regular Meeting and, February 5, 2009 Special Meeting.

Motion – Burbank
7-0-0

Second – Beverly Hills

5. ACTION ITEMS

- a. Discussion Regarding Affiliation with LA RICS

Chair Eastman reported that the LA RICS Steering Committee had their last meeting. ICIS is no longer a member of that committee at this point. Fred Latham has not put his name in for any seats on the board, prefers to stay on as a facilitator. In 90 days the Request for Proposal (RFP) should be complete. Chair Eastman stressed the importance of agencies reviewing the RFP as soon as possible. Chair Eastman also informed the Governance Board that 81 cities have signed up with LA RICS; he believes that a fair process is in place for picking the Board Members.

At the last LA RICS Steering Committee meeting Executive Director Wright was asked to work with Fred Latham on a letter of support for ICIS request for funds of one million dollars for the ICIS microwaves to be funded and channeled thru LA RICS.

After a lengthy discussion regarding the issue; the Governance Board agreed that the equipment could be repurposed to LA RICS when their design is developed and it is no longer needed to operate ICIS network.

The Governance Board was not inclined to have the request for funds be processed through LA RICS.

A Motion for Executive Director Wright to work with Fred Latham on drafting a letter that includes the standards discussed by the Governance Board.

Motion – Glendale
7-0-0

Second – Pasadena

Kevin Stapleton, Councilmember from the City of Covina spoke before the Governance Board regarding the opinion of Independent Cities Association (ICA) voting on the seats for LA RICS. The consensus is that there should be diversity; larger cities view the fiscal impact differently from the smaller cities. The ICA feels that LA RICS is good, but the selection process should work fairly and evenly for all cities within the region.

Chair Eastman thanked Councilmember Stapleton for taking time out from his busy schedule to inform the Governance Board.

Motion to continue having Agency's City Managers and Attorney's monitor the LA RICS selection process.

Motion - Burbank

Second – Glendale

7-0-0

b. Reports from Legislative Committee

The Legislation Committee is recommending that ICIS retain the services of David Turch & Associates. With their help, ICIS has secured over \$1.2 million for ongoing projects; there is a reputation with Members of Congress and is closely associated with their firm.

The Washington DC trip is planned for April 27-30, 2009. The delegation will be meeting with Members of Congress, and also regulatory agencies due to the changes under the new Administration.

On April 1, 2009 a delegation went to Sacramento and met with Matt Bettenhausen, Assembly Members and State Senators.

Chair Eastman requested that the Federal and State Lobbyist RFP's be placed on the May 2009 agenda.

No motion

c. Discussion regarding Federal Economic Stimulus Funding

Executive Director Wright reported that there might be funds available for broadband via a grant from CALEMA Office. The grant is for rural and under developed areas. Executive Director Wright will bring back information to the Board as it develops.

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

None

8. ADJOURNMENT

Meeting adjourned at 3:15 p.m.