



INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

MINUTES
SPECIAL MEETING OF THE
GOVERNANCE BOARD

April 20, 2005

The meeting was called to order at 10:06 a.m. by Chair Salcido.

1. **REGULAR BUSINESS AGENDA**

a. **Roll Call**

Beverly Hills – Frank Salcido
Burbank – Greg Simay
Glendale – Ron Depompa
Montebello – absent
Pomona – Darrell Cummings
Torrance – Ernest Gallo

b. **Report of Staff, re: Posting of Agenda.**

The Agenda for the Special April 20, 2005 meeting was posted on April 14, 2005 on the Bulletin Board outside Glendale City Hall.

2. **ORAL COMMUNICATIONS**

Bill Mount, Fire Chief, from Culver City is concerned with the cost of the maintenance fees; asking that the Governance Board reduce, prorate or base cost on the city's population.

Interim Executive Director Wright explained to Chief Mount that the fees are based upon the number of participating Cities. The intent is to keep fees at a minimum. This item is on the May 2005 agenda, and Chief Mount was asked to return to that meeting.

3. **REPORTS – INFORMATION**

a. **Report Regarding Progress Made in Obtaining Letters of Support**

Interim Executive Director Wright reported that a letter was received from the Los Angeles Area Fire Chiefs, reaffirming their commitment in \$2 million dollars; in UASI funds to Glendale.

Member DePompa is going to meet with the Los Angeles County Sheriffs Department. He will be requesting an updated letter of support from the Sheriff.

4. **CONSENT ITEMS**

a. None

5. **ACTION ITEMS**

a. **Legislative Sub-Committee Update**

Chair McGinley stated that the materials are ready for the DC trip. A draft agenda will be going out today from Jamie Jones. Chair Salcido thanked Chair McGinley for all of her hard work on this project.

b. **Final Approval of Allocation of Fiscal Year 2004/05 Federal Appropriation of \$500,000**

Interim Executive Director Wright informed the board that he does not have a resolution for Governance Board consideration, and he has not yet received the final costs from Motorola.

Secretary Aguilar informed Chair Salcido that a draft resolution was prepared, and the resolution could be modified, depending on the outcome of the item.

Motion: Authorizing Resolution Approving Final Allocation of Federal Funds
Motion by Burbank to approve resolution an amount not to exceed \$493,700 for the projects as specified, seconded by Glendale. there was a unanimous consensus by the Board Members present.

c. Discussion Regarding Fiscal Year 2005/06 Federal Appropriation Request
Interim Executive Director Wright stressed to the Governance Board the importance of having this list in priority order before going to Washington, DC. It is important to remain consistent regarding the amount of money that is being requested from Washington, DC. The Governance Board discussed each section individually and voted on the following motions:

Motion: Authorizing Resolution Providing Staff with direction regarding a Fiscal Year 2005/06 Federal Appropriation Request, including Use of Any Funds Received.

Section 1 - Motion by Burbank to provide direction to staff regarding the Fiscal Year 2005/06 Federal Appropriation request include the following order: Torrance Simulcast Site, San Bernardino IntelliRepeater Site, Monterey Park Simulcast site, Mobil COW for Emergency Deployment, SmartZone Upgrade to Subscriber Equipment, it was seconded by Torrance, and there was unanimous consensus of the Board members present.

Section 2 - Motion by Burbank for future proposed ICIS expansion projects to include the following in order: Master Site Expansion, Topanga Canyon/Malibu IntelliRepeater Site, South Mountain IntelliRepeater Site, Santa Ynez Peak IntelliRepeater Site, Quartzite IntelliRepeater Site, Orange County System Interconnection, San Diego County System Interconnection, it was seconded by Torrance, and there was unanimous consensus by the Board members present.

d. Discussion Regarding Washington DC follow-up to February 2005 Glendale Trip

Bob McFall, Glendale Assistant City Manager provided bullet points from the February 2005 trip to Washington, DC. The Governance Board should present to the Legislators the accomplishments to date; cities that are interested, what jurisdiction are interested, County involvement, what is proposed to be done with the money. The Legislators also stated that they need to hear from their elected officials. Comments were also made regarding concern Pasadena is involvement in this project.

They should also provide feedback and express appreciation for the money that was given to ICIS. They should also communicate the value of ICIS to the area.

Mr. McFall suggested to the Governance Board that they have a meeting inviting various City managers, Police and Fire Chiefs, and stated that Glendale could host the meeting.

6. NEW BUSINESS
None

7. BOARD MEMBER COMMENTS
None

8. STAFF COMMENTS
Interim Executive Director Wright has been approached by Los Angeles World Airports. They requested information regarding ICIS.

9. ADJOURNMENT
The meeting was adjourned at 11:46 a.m.