

INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY



MINUTES of the
GOVERNANCE BOARD
Glendale Police Community Room
December 7, 2006

1. REGULAR BUSINESS AGENDA

The meeting was moved from the Glendale City Council Chambers to the Police Community Room. Notices were posted indicating the change in meeting location. Chair Eastman called the meeting to order at 1:17 p.m.

a. Roll Call

Beverly Hills – Theresa Taylor
Burbank – Greg Simay
Culver City – Jeff Eastman
Glendale – Ron DePompa
Montebello – Steve Huson
Pomona – Absent

Secretary Aguilar read into the record that the Agenda for the December 7, 2006 meeting was posted on December 4, 2006 on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS – INFORMATION

a. Reports from Governance Board Members Regarding Changes in Project Status from Previous Month
Montebello reported that their project is on schedule, and portions of the system have been activated.

Burbank reports that their system is up and running and they still anticipate distributing radios to non-safety personnel by the end of the year.

Beverly Hills reported that their project is on schedule and should be on line the beginning of January 2007.

Glendale reported that they are continuing work on the Montebello system cut over. Additionally, system upgrades should be complete by the end of the month, beginning of January.

Culver City reported that their project is still on schedule.

b. Report from Technical Committee

The Technical Committee indicated that they had nothing to report, because a current status was provided at the 10 am special meeting.

c. Report from Executive Director Regarding System Growth, Expansion and Member Outreach

Executive Director Wright reported that outreach continues with a number of potential subscribers and potential members.

d. Legislative Committee Update

An update was not provided because the Board would be acting on this year's legislative strategy under agenda item 5.a.

4. CONSENT ITEMS

a. Minutes for the November 2, 2006 Regular Governance Board Meeting
Motion to approve the minutes as presented.

Motion - Burbank
4-0-1 (Pomona absent)

Second - Montebello

ACTION ITEMS

a. Discussion regarding the Strategic Planning Session
Executive Director Wright asked Secretary Aguilar to present a summary of the Board's recommended legislative strategy, as discussed at the 10:00 am Special meeting. Secretary Aguilar reported the following:
At the 10:00 am Special Meeting, the Governance Board suggested that the ICIS Legislative Strategy and Goals for Fiscal Year 2007/2008 be the following:

1. Continue to pursue current projects, including: Hauser Peak, narrowbanding, migrating the Verdugo Cities and Pasadena into ICIS, securing additional subscriber cities, and adding West Covina to the network.
2. RISC - Regarding RISC, the Board gave Staff direction to continue to actively participate in the RISC process.
3. P25 Migration - Regarding migration to P25 compliance, the Board gave Staff direction to:
 - a. Seek Federal Appropriations for the P25 Master Site and P25 migration.
 - b. Secure funding for subscriber units.
 - c. Master Site expansion and upgrade.
 - d. Secure funding to upgrade individual cells.
4. Continue advocating for ICIS- The Governance Board directed Staff to continue advocating for ICIS at the Federal and State level, and to continue to actively promote ICIS' achievements and advancements.
5. Address and resolve the issue of the Executive Director position.

After discussion, goal #2 was revised to state:

2. RISC - Regarding RISC, the Board gave Staff direction to continue to actively participate in the RISC process. Input will be obtained from each of the member cities. Each city should review and provide input into the proposed RISC agreement.

Motion: To approve the FY 2007/08 Legislative Strategy and Goals as presented above.
Motion - Glendale
Second - Burbank
Unanimous consensus of cities present. (Pomona absent)

b. Discussion regarding Bob Hope Airport Subscription
No action was taken. At the request of Board Member Simay, this item was taken off the agenda to be rescheduled for a future meeting.
Motion: No motion. Item carried over to December meeting.

c. Discussion regarding ICIS Affiliation with RISC
Executive Director Wright presented a draft resolution. After discussion, the Resolution was not authorized. Instead, the Governance Board indicated that each member city should consider taking individual action at this time. Each of the member cities should review the draft RISC agreement and provide comments. Individual city comments should be provided to Ms. Varpelian, to assist in drafting a future ICIS response, if that is the future direction of the Governance Board.
Motion: No motion. Resolution not authorized.

6. NEW BUSINESS
Board Member Requested Agenda Items or Reports for Placement on Future Agendas.

7. BOARD MEMBER COMMENTS
None

8. STAFF COMMENTS

None

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9. **ADJOURNMENT**
Meeting adjourned at 2:17 p.m. Next meeting is January 4, 2007.