



INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

Regular Meeting of the
GOVERNANCE BOARD
MINUTES
April 5, 2007

1. REGULAR BUSINESS AGENDA

Chair Eastman called the meeting to order at 1:06 p.m.

a. Roll Call

Beverly Hills – Frank Salcido
Burbank – Greg Simay
Culver City – Jeff Eastman
Glendale – Ron DePompa
Montebello – Steve Huson
Pomona – David Kettle

Secretary Aguilar read into the record that the Agenda for the April 5, 2007 regular meeting was posted on posted on March 30, 3007 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 they are still working with the cities of La Verne and West Covina.

Montebello reported that they continue to work with the Fire agencies in Area E. Their next meeting is scheduled for April 18 to reach agreement.

Burbank reported no changes in their system.

Beverly Hills reported that they are within 45 days of completing their project.

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

Culver City reported that they are about a month and a half away from the completion of their project.

b. Report from Technical Committee

Mr. Hronek was not available to give the report.

Pomona reported that they had a 3-minute outage; Frank Westphal said that the outage exhibited the same symptoms as previous outages. Motorola is working to fix the problem.

c. Report regarding Executive Director Search

Mr. Wright was not available to give the report.

Governance Board reiterated its request that the Chairman speak to Glendale regarding the continued use of Mr. Wright's services, and possible compensation to Glendale for his time.

4. **CONSENT ITEMS –**

a. Approval of Minutes for December 7, 2006 Special Meeting.

Motion to approve the minutes of the December 7, 2006 with one revision – December 7, 2006 instead of 2007.

Motion - Glendale

Second – Montebello

4-0-2 (abstain Pomona & Beverly Hills)

Motion to approve the minutes of the December 7, 2006 Regular Meeting.

Motion – Glendale

Second - Burbank

5-0-1 (Pomona abstain)

Motion to approval of Minutes for March 5, 2007 Special Meeting with revision to Item 5B, Item carried over to April 2007 meeting not March 2007 meeting.

Motion – Burbank

Second – Montebello

6-0-0

5. **ACTION ITEMS**

Secretary Aguilar asked Chair Eastman if Action Item B could be taken out of order. Chair Eastman called Treasurer Ron Borucki up for his report.

b. **Report of ICIS Treasurer**

Ron Borucki reported that the annual interest for FY 2005-06 was \$2,822. ICIS monies are invested with the Glendale portfolio of \$49 million. The annual rate of return for FY 05/06 was 3.14%. Total revenue received throughout fiscal year 05/06 was \$200,000.

Motion to note and file report.

Motion – Burbank

Second - Glendale

6-0-0

a. **Discussion Regarding Affiliation with RISC**

Chair Eastman provided an update regarding the RISC project. RISC has changed their name to LARICS. The existence of ICIS is acknowledged by LARICS, and ICIS has been given a seat on the Board and various committees, etc.

Chair Eastman stressed the importance of the ICIS Governance Board speaking as one voice regarding LA RISC. Chair Eastman asked the Governance Board to submit questions that they would like him to ask at the April 6, 2007 LARICS Legislative Advocacy Group.

Some concerns expressed by ICIS Governance Board members included issues of funding and the need for the ICIS system to be maintained and operational during the period of time it will take for the new system to be constructed. Other questions pertained to the technology proposed to be used by the LARICS system.

Chair Eastman invited Fred Lathman, Chair of the LA RISC Steering Committee to the podium. Mr. Lathman suggested that they meet informally to discuss the concerns that were raised.

Chair Eastman requested staff to agendize this item for monthly updates.

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

The budget has not yet been completed, primarily due to the outstanding issue of the Executive Director position. Generally, the Board expressed the necessity of maintaining the Executive Director position for the next fiscal year, since it will not be known until the

following year if and how the LARICS project will affect ICIS. Chair Eastman requested that Attorney Varpetian draft a proposal to present to the City of Glendale, requesting the services of Battalion Chief Wright for one more year.

Chair Eastman asked staff to have the item carried to future agendas until resolved. No motion was made.

d Discussion Regarding Subscriber Rate Structure

Attorney Varpetian reported that this is the annual review of the Subscriber Rate Structure for the Governance Board to make any changes, deletions, additions.

Pomona indicated that during their negotiations with La Verne and West Covina, the issue of "infrastructure" arose, in particular the definition of infrastructure and when does infrastructure require an entity to be a board member, verses a subscriber. The Governance Board asked that the Technical Committee place this item on their agenda, to establish the threshold, and report back to them.

Motion Approving Subscriber Rate Structure
Motion – Glendale
6-0-0

Second - Burbank

e. Report from Legislative Committee

The Washington DC trip that scheduled for April has been postponed to a later date. The Committee is working with Jamie Jones for possible dates in June.

The Sacramento April trip was also postponed and may be rescheduled during the League of California Cities Legislative Action Days during May 16-17, 2007. This would also be a good opportunity to educate our newly elected Assembly Members and State Senators about ICIS.

6. BOARD MEMBER COMMENTS

No comments

7. STAFF COMMENTS

Secretary Aguilar announced in June 2007 that elections for the positions of Chair, Vice Chair and Secretary would be open. Secretary Aguilar informed the Governance Board that she would not be able to continue in the position.

Secretary Aguilar also suggested that the Board may want to consider selecting a new Chair of Legislation Committee.

8. ADJOURNMENT

Meeting adjourned at 2:06 p.m.