



INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

Minutes of the
GOVERNANCE BOARD
Regular Meeting
November 1, 2007

1. **REGULAR BUSINESS AGENDA –**

Chief Eastman called the meeting to order at 1:02 p.m.

a. Roll Call

Beverly Hills – Theresa Taylor

Burbank – Greg Simay (arrived at 1:40 p.m.)

Culver City – Jeff Eastman

Glendale – Ron DePompa (arrived at 1:10 p.m.)

Montebello – James Murphy

Pomona – Dave Keetle

Staff reported that the Agenda for the November 1, 2007 regular meeting was posted on October 29, 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 had no changes to their system.

Montebello reported they had no changes to their system.

Ron Derderian of Beverly Hills reported that there were no operational changes with their system, still waiting for local government to cut over. They are waiting on two voice/one data. They are still having licensing issues with FCC, should have one additional channel by next month. Possibility that a fifth channel is added to the system.

Culver City reported no changes to their system.

Glendale is preparing for the Verdugo Fire agencies to cut over this coming Monday; this has been a big effort on everyone's part for this to take place. The cut over entails testing the eleven agencies, everything seems to be working fine.

b. Report from Technical Committee

Executive Director Wright said that the main point of discussion for the Technical Committee at the last meeting was the Verdugo Fire cut over. He reminded everyone that since Verdugo is coming on board restrictions are on roaming through Glendale until the Verdugo Channels are in, roaming on other agencies cell's is ok.

The Strategic Plan session will be on December 13th in the Police Community Room. Please cancel the December 6th meeting on their calendars.

4. **CONSENT ITEMS**

a. Approval of Minutes for October 4, 2007 Regular Meeting.

Motion to approve the minutes of the October 4, 2007 regular Meeting.

Motion – Montebello

Second – Beverly Hills

5-0-0

5. **ACTION ITEMS**

a. Discussion Regarding Affiliation with LA RICS

Chief Eastman noted that ICIS was a big part of the discussion during the meeting of LA RICS, that there was always a reference to ICIS when a discussion of different scenarios regarding LA RICS would come up.

Sheriff Baca acknowledged and gave positive feedback on the work that ICIS has done with LA RICS
Next meeting will be in December.

Chief Eastman was involved in a telephone conference call with Chief Barry of Los Angeles and Chief Sauter from Downy. Part of the discussion was about the technology that LA RICS will be using for the system. Two concerns brought up by one of the Commissioners were about the communication of private ambulance services and paramedics with their base hospitals. Not considered were the private ambulances, but a possibility they could be subscribers. Paramedics and CHP has representation.

Executive Director Wright attended the LA RICS Technical meeting. During the meeting, the Technical Committee went over the RFP draft for the data network that will be county wide. The voice RFP draft will come later to the Technical Committee.

b. Discussion Re: Compensation for Executive Director

Executive Director Wright reported that there were no changes regarding this item from last month's report. A salary figure and a tentative agreement is in place, they are just finalizing details. He will bring a report back at the December 2007 meeting.

c. Report from Legislative Committee and Discussion Regarding Legislative Strategy Planning Session

Executive Director Wright asked members to send their comments and/or ideas for the Strategy Planning Session either Ms. McGinley or him via email. Strategy Planning Session will be 10 a.m. to 12 Noon, with the Governance Board meeting 1:00 to 3:00 p.m. Via a conference call, they will be posing questions to state lobbyists.

Ms. McGinley, of the Legislative Committee spoke of a variety of items including the upcoming Strategy Session, the ICIS Demonstration, and the ICIS Website. She also informed the Governance Board that no appropriation bills have been sent to the President, the Defense and Labor HHS bills are now in the House and Senate. ICIS Federal appropriations approach centered on P25 compliant equipment and infrastructure, funding is successfully secured for the upgrade to a P25 Master Site.

6. BOARD MEMBER COMMENTS

Montebello and Beverly Hills both thanked staff for their hard work on the demonstration and reported that their officials had positive comments.

Culver City thanked Executive Director Wright for his service at the San Diego fires. The Communication in Orange County worked great. Motorola was going to study the pros and cons of the radio communications during the San Diego fire. Cal Fire took over the operation; their radio system made an improvement with communications.

Brian Kibler of Motorola said that the San Diego fire had improved communications from their last one, but The Cedar fire had problems. Motorola set up a call center to help their customers with any problems.

Burbank attended today the Mayor's State of City event where a 30-minute video was shown to about 400 business and community members. Mayor Marsha Ramos devoted a few minutes to ICIS and its helpfulness in a natural disaster. Member Simay said that this is very good press for ICIS to an audience of Burbank business people.

Member Simay also informed the Governance Board that Disney Fire is interested in subscribing to ICIS. He also thanked Dennis and his staff for their technical expertise during the ICIS demonstration.

7. STAFF COMMENTS

Executive Director Wright thanked Ms. McGinley and the cities for their hard work on the demonstration. He felt that each city had good representation of officials at their sites. This was an opportunity for agencies to show case ICIS to their officials, and it indicates to elected officials that there is power in cooperative effort, not wasted money and time. He also thanked Jim Floyd for his work on the demonstration.

Executive Director Wright would like to apply directly to APCO for some of the 700 Mhz channels that are being returned by the state.

8. ADJOURNMENT

The meeting adjourned at 1:53 p.m.