



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY  
A CALIFORNIA JOINT POWERS AGENCY  
SPECIAL MEETING OF THE GOVERNANCE BOARD  
VIA VIRTUAL TELECONFERENCE ONLY**

**Pasadena Police Department  
Community Relations Conference Room  
207 North Garfield Avenue  
Pasadena, California 91101**

**AUGUST 5, 2021 AT 1:00 PM – MINUTES**

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

Persons desiring to make Oral Communications must notify the Agency of this desire and the subject matter by emailing the information to [LMR@icisystem.org](mailto:LMR@icisystem.org) PRIOR to the scheduled start time of the session. (See Item 2. ORAL COMMUNICATIONS)

The Meeting was Called to Order at 1:03 pm by Chair Ellis.

**1. BUSINESS AGENDA**

a. Roll Call

Beverly Hills – Absent

Burbank – Mr. Jim Compton (V)

Com Net – Chief Matt Egan (V)

INSB - Absent

Pomona – Chief Michael Ellis (V)

Glendale – Commander Sheryl Davis-Moore (V)

Culver City – Chief Ken Powell (V)

Montebello – Mr. Gordon Arnold (V)

Pasadena – Chief Anthony James (V)

Santa Monica – Mr. Adam Orland (V), Lt. Roberto Lucio (V)

(V) Virtual

b. Report of Staff, re: Posting of Agenda. The Agenda for the August 5, 2021 Governance Board Meeting was posted on August 2, 2021 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

**2. ORAL COMMUNICATIONS**

No Cards

**3. REPORTS - INFORMATION**

a. Reports Regarding Changes in Project Status from Previous Meeting

Beverly Hills – Absent

Burbank – No report

Com Net – No report

INSB - Absent

Pomona – No report

Glendale – No report

Culver City – No report

Montebello – The City Council approved approximately \$170,000 to replace the generator and battery system at the Montebello Reservoir Site. This is good for everyone as the site hosts DSR and well as quite a few of the subscriber agencies in the area.

Pasadena - No report

Santa Monica – No report

b. Report on ICI System Document Concerning System Facts & Participating Agency List

Mr. Edey distributed the most recent version of the ICI System’s Facts and Participating Agencies.

c. Report on the Status of Virtual Meetings – Governor’s Directive & Brown Act

Mr. Edey reviewed the Governor’s Directive concerning Brown Act Meetings and the fact it expires at the end of September. There is legislation pending that will extend the virtual meeting language.

d. Report on Status of Technical Committee – Retirement of Vice Chair James Floyd

Mr. Edey announced the retirement of Jim Floyd from the City of Burbank and also the ICI Technical Committee where he has served as Vice Chair for a number of years. Ray thanked Mr. Floyd for his many years of service to the system and commended him for his untiring dedication and contributions.

e. Report on TV Station KMRZ Filing for T-Band Channel 20 License – ICI Opposition

Mr. Edey discussed the FCC application filed by TV Station KMRZ in Los Angeles to operate upon T-Band Channel 20, which is occupied by a large number of LMR systems to include ICI members and the LAPD. ICI filed a formal objection with the FCC citing the fact the station’s transmissions on Channel 20 would have a devastating impact on public safety. Just prior to this meeting it was learned that KMRZ had withdrawn their application.

**4. CONSENT ITEMS**

a. Approval of the Minutes for the June 3, 2021 Governance Board Meeting

Motion made by: Santa Monica

Second by: Montebello

Beverly Hills – Absent

Burbank – Aye

Com Net - Aye

INSB – Absent

Glendale – Abstain

Culver City – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 1

**5. ACTION ITEMS**

- a. Discussion Concerning Change in Governance Board Meeting Schedule - Resolution
  - 1. Motion to Adopt Resolution for Bimonthly Meeting Schedule

Motion made by: Burbank

Second by: Com Net

Beverly Hills – Absent  
Burbank – Aye  
Com Net - Aye  
INSB – Absent  
Glendale – Aye  
Culver City – Aye  
Montebello – Aye  
Pasadena – Aye  
Santa Monica – Aye  
Pomona – Aye

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

- b. Report on the Annual Audit of the ICI System Authority JPA
  - 1. Motion to Accept and File Audit Report

Motion made by: Com Net

Second by: Culver City

Beverly Hills – Absent  
Burbank – Aye  
Com Net - Aye  
INSB – Absent  
Glendale – Aye  
Culver City – Aye  
Montebello – Aye  
Pasadena – Aye  
Santa Monica – Aye  
Pomona – Aye

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

**6. BOARD MEMBER COMMENTS**

Beverly Hills – Absent

Burbank – No comment

Com Net – Would like to take a moment recognize Gordon Arnold and Ray Edey who over the last couple of months has assisted Com Net with infrastructure difficulties with microwaves on one of our sites and helping navigate through not only learning what it all means but how to reach out to our vendors to correct what was going on and also providing gap coverage in the meantime. Thank you very much and appreciate the expertise and guidance.

INSB - Absent

Pomona – We were one of the lucky cities that has thus far received an earmark for TDMA radios for the handheld and car radios. Congresswoman Representative Norma Torres has been able to tentatively get us 3.4 million to replace all of our equipment, so will be phase 2 capable. I don't

think we would have been able to get there without it. There was a press release from her office regarding the funding.

Glendale – No comment

Culver City – No comment

Montebello – No comment

Pasadena - No comment

Santa Monica – Mr. Adam Orland: There is going to be a new board member for Santa Monica, Lt. Roberto Lucio, who will take over for Joe Cortez who retired last month. Lt. Roberto Lucio: Hello everyone, happy to be here.

**7. STAFF COMMENTS**

No comment

**8. ADJOURNMENT at 1:34 pm by Chair Ellis.**

Next Meeting: October 7, 2021 at 1:00pm  
Return to In Person Meetings  
Glendale City Hall 613 East Broadway  
Glendale, CA 91206