



INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY

GOVERNANCE BOARD  
MINUTES  
December 1, 2005

1. REGULAR BUSINESS AGENDA - 1:12 p.m.

a. Roll Call

Beverly Hills - Frank Saicido  
Burbank - Greg Simay  
Culver City - Jeff Eastman  
Glendale - Ron DePompa  
Montebello - absent  
Pomona - absent  
Torrance - absent

b. Recording Secretary Cordova read into the record that the Agenda for the December 1, 2005 meeting was posted on November 28, 2005 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

Burbank reported that there were no changes to their system. The Bob Hope Airport is still evaluating their options, and should have an answer for the Governance Board by the first of year.

Culver City reported that they conducted the kick-off meeting for their project and they hope to be online next year.

Glendale reported no changes.

Beverly Hills reported that they are in the DDP phase. They are waiting for the final sign off, then will be going onto the next stage.

b. Report Regarding ICIS Reception on January 12, 2006

Interim Executive Director Wright informed the Governance Board that the date for the ICIS Reception moved to January 2006 due to various reasons.

c. Report from Technical Committee

Mr. Hronek was not available to attend this meeting. The Governance Board requested that either an oral or a written report be given at the January 2006 meeting.

4. CONSENT ITEMS

a. Approval of Minutes of the following meetings:

October 19, 2005, 10:00 a.m. Special Meeting, October 19, 2005, 1:00 p.m. Special Meeting,  
November 3, 2005 Regular Meeting.

Motion - Burbank

Second - Culver City

Unanimous consensus by Board Members present.

5. ACTION ITEMS

a. Discussion Regarding a Resolution to be forwarded to ICIS Cities Indicating Support for ICIS

Ms. McGinley gave a brief report. Ms. McGinley informed the Governance Board that the due date for the Resolution is February 2006 because it should be included with the appropriation requests. Culver City has offered to share their staff report with other cities if they need a draft to go by.

**1. Motion Approving Resolution to be Forwarded to ICIS Cities for Mayor Signatures**

Motion - Culver City  
Unanimous consensus by Board Members present.  
Second - Burbank

**b. Report from Technical Committee Regarding Future Radio Technology and Recommendations**

Interim Executive Director Wright reported that Mr. Hronek, with the assistance of Motorola, would come up with a presentation for the Governance Board, a road map for the future. This will include the size of the network, what agencies might want to work with, the capacities and ability to expand. It will be a draft document for discussion purposes.

Interim Executive Director Wright informed the Governance Board that they should make a list of questions for Mr. Hronek, the Technical Committee Chair. The Technical Committee meetings are open and the Governance Board members are welcome to attend. They can speak during oral communications but may not participate.

**1. Motion to Provide Staff with Direction**  
The item is being deferred to the upcoming January 2006 meeting.

**c. Legislative Update and Approval of Federal Fiscal Year 2006/2007 Legislative Strategy**  
Ms. McGinley went over the draft legislative plan and the goals agreed upon in the Special October 19, 2005 meeting. Chair Salcido asked if resolution was going to be authorized annually, if so, to drop the "Fiscal Year" from the title.

**1. Motion to approve Federal Fiscal Year 2006/07 Legislative Strategy and to remove "Fiscal Year" from the title.**

Motion - Glendale  
Unanimous consensus by Board Members present.  
Second - Culver City

**d. Authorization of Additional Funding for Harris Microwave**  
Interim Executive Director Wright informed the Governance Board that staff did not take into consideration the taxes and shipping charges for the system. The final figure for completion of the purchase is \$196,737. In order to reconcile this transaction, it will be necessary for the Governance Board to approve an additional expenditure of \$11,737. These funds are available as part of the grant monies that were approved for use by Glendale to develop interoperable communications.

**1. Motion Approving Allocation of Funds for Harris Microwave**  
Motion - Burbank  
Unanimous consensus by Board Members present.  
Second - Glendale

**6. NEW BUSINESS**  
**Board Member Requested Agenda Items or Reports for Placement on Future Agendas.**  
Report from Technical Committee regarding future radio technology and recommendations was requested.

Information regarding the prospects of Pasadena joining and their impact with regards to technical and business issues.

Staff was asked to place a discussion item regarding the Executive Director Position on the next agenda.

**7. BOARD MEMBER COMMENTS**

Jeff Eastman, Culver City informed the board that he is the Chair of the Fire Chief's Committee.

8. STAFF COMMENTS

Interim Executive Director Wright suggested that the January 6, 2006 meeting be canceled. The Board Members concurred.

9. ADJOURNMENT

The meeting was adjourned at 2:12 p.m.