



**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**

**MAY 6, 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)

**1. BUSINESS AGENDA**

a. Roll Call (Virtual Participation)

Beverly Hills – Chief Barton (V)  
Burbank – Mr. Compton (V)  
Com Net – Chief Bertelsen (V)  
INSB - Chief Donovan/Mr. Gallo (V)  
Pomona – Chief Ellis (T)  
Glendale – Commander Davis-Moore (V)  
Culver City – Chief Powell (V)  
Montebello – Absent  
Pasadena – A/Chief Bagan (V)  
Santa Monica – Mr. Orland (V)  
(V) Virtual

b. Report of Staff, re: Posting of Agenda. The Agenda for the May 6, 2021 Governance Board Meeting was posted on May 3, 2021 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

**2. ORAL COMMUNICATIONS**

No Cards or Calls

**3. REPORTS - INFORMATION**

a. Reports Regarding Changes in Project Status from Previous Meeting

Beverly Hills – No report  
Burbank – No report  
Com Net – No report  
INSB - No report  
Pomona – No report  
Glendale – No report  
Culver City – No report  
Montebello – Absent  
Pasadena - No report  
Santa Monica – No report

b. Report on the Status of the ISSI connectivity with LA-RICS

Mr. Arnold and Mr. Edey reported that the ISSI connecting LARICS and ICI had been completed at the Pasadena shared site and that the connection was being actively tested by engineers who had been successful in talking across the platforms. The team is still waiting for final connection of what will be a redundant ISSI connection between the systems at Mt. Lee. That work is in progress.

c. Report on the status of the Motorola WAVE Project

Mr. Arnold reported the WAVE project should be completed in short order, hopefully by the end of this fiscal year. There was a delay in the project when Motorola's supplier of a server failed to ship the item. It has since been shipped.

d. Report on the Status of the Key Management Facility (KMF) Project

Mr. Arnold reported the KMF project for the Master Site is continuing and underway. There is discussion ongoing with Motorola Solutions for obtaining the number of licenses necessary for the volume of agencies on the system.

d. Report on the Status of Homeland Security Grants and Grant Applications

Mr. Edey reported on the status of active grants, being the 2019 SHSGP KMF, 2020 UASI Oat/Hauser Channel Expansions, 2021 UASI Mastr Site AND Oat TDMA. Additionally, funds had been requested in the 2021 SHSGP in the sum of \$1.15 million for DSR KMF and Further TDMA Expansion. There has also been a request submitted to Senator Feinstein's Office for \$3 million in funding toward the upcoming System Upgrade.

e. Report on the Status of System Members and Subscribers (Attachment)

Mr. Edey provided and reviewed the attachment listing active Public Safety Agencies on the system, which now total more than 70 in the region. This is in addition to the many general government entities on the network. The San Gabriel and Monterey Park Police Departments are in the process of procuring their necessary subscriber equipment.

**4. CONSENT ITEMS**

a. Approval of the Minutes for the March 4, 2021 Governance Board Meeting

Motion by Glendale, Second by Burbank – Vote Unanimous Aye

**5. ACTION ITEMS**

a. Discussion concerning the Approval of Subscriber Agreements

1. Motion Approving and Authorizing the Chair to Execute Subscriber Agreements with the City of San Gabriel and the El Rancho Unified School District Police for ICI System Authority Direct Subscriber Access.

Motion by ComNet, Second by Santa Monica – Vote Unanimous Aye

- b. Discussion Concerning Amendment to Auditor Agreement Pertaining to Name Change
  - 1. Motion Approving Amendment to Agreement with WNDE changing name to Clifton Larson Allen, LLP.

Motion by Glendale, Second by Burbank – Vote Unanimous Aye

- c. Discussion Concerning Proposed Budget for FY 2021-2022
  - 1. Motion Approving and Adopting Budget for FY 2021-2022

Motion by Burbank, Second by Culver City – Vote Unanimous Aye

**6. BOARD MEMBER COMMENTS**

None

**7. STAFF COMMENTS**

None

**8. ADJOURNMENT**

The Chair Adjourned the Meeting at 1:42 pm.

Next Meeting: June 3, 2021, 1:00 pm – Virtual Only