



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
CALIFORNIA JOINT POWERS AUTHORITY AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
Glendale Municipal Services Building MS105
633 East Broadway
Glendale, California 91206
JUNE 1, 2023, AT 1:00 PM**

MINUTES

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills - Absent
Burbank – Mr. Austin
Com Net - Chief Wenrick
Culver City - Chief Braum
Pomona - Chief Ellis
Glendale - Cmdr. Davis-Moore
INSB - Mr. Gallo
Montebello - Mr. Kim
Pasadena - B/Chief Hansen
Santa Monica - Sgt. Sumlin

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 1, 2023 Governance Board Meeting was posted on May 29, 2023 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

No Cards

3. REPORTS - INFORMATION

a. Report from Technical Committee & Member Cell Updates

Mr. Orland reviewed highlights of the February Technical Committee Minutes

b. Report on Washington DC Delegation Dates September 11-14

Mr. Edey reported the dates for the ICI Delegation Trip to the Capitol have been set for September 11 through 14. Some members will arrive on Sunday, September 10th for events on September 11 that are optional. Otherwise Monday the 11th is a travel day with meetings scheduled the 12th, 13th, and morning of the 14th. The afternoon of the 14th will be departure time.

c. Report on Status of Grant Projects & Federal Funding Requests

Mr. Edey reported all awarded grant funded projects are progressing on or ahead of schedule.

d. Report on Status of Network Migration to TDMA P-25 Phase II

Mr. Edey reports ICI has migrated the Master Site, DSR, Hauser, and Oat. The respective cell owners are in the process of migrating Burbank and Montebello in the near future. ComNet, Beverly Hills, and Culver City are projected to be migrated with upcoming grant funds.

e. Report on Status of LARICS/ICI ISSI

Mr. Edey reported the ISSI MOU was approved by both the LARICS Technical Committee and Governance Board the first week in May. We anticipate receiving the approved materials in the near future.

4. CONSENT ITEMS

- a. Approval of the Minutes for the February 2, 2023 Governance Board Meeting
Motion: Glendale Second: Santa Monica Action: Approved Unanimously

5. ACTION ITEMS

- a. Presentation of Proposed Budget for the FY 2023-2024
1. Motion to Approve and File FY 2023-2024 Budget
Motion: Glendale Second: Pasadena Action: Approved Unanimously
- b. Presentation of FY 21-22 Audit Report and Findings
1. Motion to Accept and File FY 21-22 Audit Report and Findings
Motion: Santa Monica Second: Culver City Action: Approved Unanimously
- c. Discussion concerning 2023 COPS Technology Grant in the sum of \$2.5 million.
1. Motion Authorizing Chair and Staff to process application and necessary documents for execution of grant, receipt of funds, and approving Sole Source Procurement of Proprietary Motorola Solutions Technologies for TDMA Migration, Licensing, and Related Connectivity of the ICI System Member Beverly Hills, Culver City, and ComNet sites.
Motion: Santa Monica Second: INSB Action: Approved Unanimously
- d. Discussion Concerning Amendment to David Turch & Associates Agreement
1. Motion Authorizing Amendment Extending Contract into 2023-24 FY
Motion: INSB Second: Pasadena Action: Approved Unanimously
- e. Discussion Concerning Amendment to CLA LLC Auditors Agreement
1. Motion Authorizing Amendment to CLA LLC Contract into 2023-2024 FY
Motion: Pasadena Second: Culver City Action: Approved Unanimously
- f. Election of Officers for Fiscal Year 2023-2024 Chair
1. Motion to Elect Chair
Nomination of Chief Ellis by Glendale
Motion: Pasadena Second: INSB Action: Approved Unanimously
- g. Election of Officers for Fiscal Year 2023-2024 Vice Chair
1. Motion to Elect Vice Chair
Nomination of Commander Davis-Moore by Pomona
Motion: Santa Monica Second: Pasadena Action: Approved Unanimously
- h. Election of Officers for Fiscal Year 2023-2024 Secretary
1. Motion to Elect Secretary
Nomination of Mr. Edey by Glendale
Motion: Santa Monica Second: Pomona Action: Approved Unanimously

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

None

8. ADJOURNMENT

Adjourned at 1:29 pm