



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

AUGUST 1, 2019

1. BUSINESS AGENDA – 1:04 pm

a. Roll Call

Beverly Hills – Chief Barton
Burbank – Mr. Compton
Com Net – Absent
INSB – Chief Donovan
Pomona – Captain Ellis
Glendale – Commander Davis-Moore
Culver City – Chief White
Montebello – Chief Johnson
Pasadena – Chief Washington
Santa Monica – Lieutenant Cortez

b. The Agenda for the August 1, 2019 Governance Board Meeting was posted on July 16, 2019 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. Report welcoming the INSB JPA as the 10th Seat on the ICI System Governance Board

Executive Director Ray Edey welcomed Interoperability Network of the South Bay (INSB) JPA, represented by El Segundo Fire Chief Chris Donovan, as the new member of ICI System Governance Board.

b. Reports Regarding Changes in Project Status from Previous Month

Beverly Hills – Nothing to report
Burbank – Nothing to report
Com Net – Absent
INSB – Nothing to report
Pomona – Nothing to report
Glendale – Nothing to report
Culver City – Nothing to report
Montebello – Nothing to report
Pasadena – Nothing to report
Santa Monica – Nothing to report

- c. Report from Technical Committee
Nothing to report
- d. Report on GAO Findings and Recommendations on T-Band Auction
Mr. Edey shared the report generated by the GAO and the fact the report's findings are very supportive of the position that the T-Band should be retained by public safety.
- e. Report on Efforts of the T-Band Task Force – Letter to Congress
Mr. Edey shared a letter generated by the T-Band Task Force headed by NY and the IFC and noted that the task force meets twice monthly with good participation.
- f. Report on Status of ISSI Interface with the LARICS Radio System
Mr. Edey noted that things are progressing with the direct connection between ICI and LARICS and that ICI was installing a fiber connection at Mt. Lee between the systems. Both systems already have the ISSI 8000 hardware and licensing necessary. Mr. Gordon is working with LA City and LARICS to complete the project.
- g. Report on the Status of the Motorola Solutions 7.18 SUA Project
Mr. Gordon and Mr. Edey reported that the Motorola 7.18 SUA was underway and on schedule. Much of the work has already been completed.

4. CONSENT ITEMS

- a. Approval of the Minutes for the June 6, 2019 Meeting

Motion made by: Burbank

Second by: Montebello

Beverly Hills – Abstain

Burbank – Aye

Com Net – Absent

INSB - Abstain

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Abstain

Pomona – Aye

In Favor – 6, Noes – 0, Absent – 1, Abstain – 3

5. ACTION ITEMS

- a. Discussion on waiving fees (\$12,810) FY 2019-20 for City of Sierra Madre
 - 1. Motion to Waive Fees to Resume FY 2020-21

Motion made by: Montebello

Second by: Pasadena

Beverly Hills – Aye

Burbank – Aye

Com Net – Absent

INSB - Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Aye
Santa Monica –Aye
Pomona –Aye

In Favor – 9, Noes – 0, Absent – 1, Abstain – 0

- b. Discussion on Subscriber Membership for Federal Reserve Bank Police (Los Angeles)
 - 1. Motion to Approve Subscriber Membership (48 Radios @ \$30 per month with Roaming)

Motion made by: Montebello

Second by: Burbank

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

In Favor – 9, Noes – 0, Absent – 1, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – No comments
Burbank – No comments
Com Net – Absent
INSB – Chief Donovan thanked the panel for the welcome.
Glendale – No comments
Culver City – No comments
Montebello – No comments
Pasadena – No comments
Santa Monica – No comments
Pomona – No Comments

7. STAFF COMMENTS

Executive Director Edey thanked the panel in accommodating his phone-in attendance during the governance board meeting. He also confirmed that there will be no meeting on September.

8. ADJOURNMENT: The meeting was adjourned at 1:38 pm

Next Regular Meeting: will be held Thursday, October 3, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206