



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

MAY 2, 2019

1. BUSINESS AGENDA – 1:03 pm

a. Roll Call

Beverly Hills – Absent
Burbank – Jim Compton
Com Net – Doug Murray
Pomona – Captain Ellis
Glendale – Chief Povilaitis
Culver City – Chief White
Montebello – Kurt Johnson
Pasadena – Absent
Santa Monica – Adam Orland

b. Report of Staff, re: Posting of Agenda. The Agenda for the May 2, 2019 Governance Board Meeting was posted on April 23, 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. Reports Regarding Changes in Project Status from Previous Month

Beverly Hills – Absent
Burbank – Nothing to report
Com Net – Nothing to report
Pomona – Nothing to report
Glendale – Nothing to report
Culver City – Nothing to report
Montebello – We went live last Thursday with P25 with 5 out of 7 sites and 11 out of 12 channels. Friday morning Downey PD, Vernon PD and Montebello Unified School Police were all moved over. Over next couple of weeks will have Whitter PD working to come over. I want to thank Foothill Communications, Motorola and Gordon Arnold who were out in the streets and behind the scenes. Thank you all for your patients and we will let you know when the other two sites are up.
Pasadena – Absent
Santa Monica – Nothing to report

b. Report from Technical Committee

The report from the Technical Committee will be deferred to the June 2019 meeting.

c. Report on the Status of Major System Projects

South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
Executive Director Edey reported that all projects were nearing completion. South Bay/INSB is expected to be on line by the end of June; ComNet has finalized permits for the Industry Site; Montebello is operational on P25; PasaGlen is only awaiting spectrum approval.

d. Report on Outcome of Washington, DC, Delegation April 8 through 11, 2019

Executive Director Edey reported we are awaiting the notes for the various Washington DC meetings that will hopefully be received by the June Meeting.

e. Report on Proposed Letter to Congress on T-Band Issue

Executive Director Edey distributed a proposed letter for members and subscribers to share with elected officials.

f. Report on Status of Operations Committee – Meeting August 8, 2019

Executive Director Edey reminded the Board that there will be a combined meeting of the Operations and Technical Committees on August 8.

4. CONSENT ITEMS

a. Approval of the Minutes for the March 7, 2019 Meeting

1. Motion to approve March 7, 2019 meeting minutes.

Motion made by: Com-Net

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Abstain

Pasadena – Absent

Santa Monica – Aye

Pomona – Aye

In Favor – 6, Noes – 0, Absent – 2, Abstain – 1

5. ACTION ITEMS

a. Discussion Regarding Proposed 2019-2020 FY Budget

1. Motion to Adopt FY 2019-2020 Budget

Motion made by: Glendale

Second by: Culver City

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City -Aye

Montebello – Aye

Pasadena – Absent

Santa Monica – Aye

Pomona – Aye

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

- b. Discussion regarding Projected 5-Year Budget
 - 1. Motion to accept and file Projected 5-Year Budget

Motion made by: Glendale

Second by: Com Net

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

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

- c. Discussion Regarding Renewal of Motorola Solutions Agreement as budgeted
 - 1. Motion to Renew Motorola Solutions Service Agreement FY 2018-19

Motion made by: Glendale

Second by: Culver City

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

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

- d. Discussion Regarding Renewal of RAE Consulting, Inc., Agreement as budgeted
 - 1. Motion to Renew RAE Consulting, Inc. Agreement FY 2018-19

Motion made by: Culver City

Second by: Santa Monica

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

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

e. Discussion Regarding Renewal of VTD Auditors Agreement as budgeted

1. Motion to Renew VTD Auditors Agreement FY 2018-19

Motion made by: Montebello

Second by: Glendale

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Absent

Santa Monica – Aye

Pomona – Aye

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

f. Discussion Regarding Renewal of David Turch & Assoc. Agreement as budgeted

1. Motion to Renew David Turch & Assoc. Agreement FY 2018-19

Motion made by: Com Net

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Absent

Santa Monica – Aye

Pomona – Aye

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

6. BOARD MEMBER COMMENTS

Beverly Hills – Absent

Burbank – Asked how long the JPA has used VTD auditors and if there are any requirements in the City of Glendale that you have to change auditors. Ray responded that this is the 4th year and that it will possible change after next year. Ray stated that he meets with the Auditors both independently and jointly with the City, although he negotiates with them separately and receives a comprehensive presentation.

Com Net – No comments

Pomona – No comments

Glendale – No comments

Culver City - No comments

Montebello – Thank you to everyone who has helped over the years with the P25 upgrade, some of you are here today. I'd also like to thank some previous people from our department, Chief Herbert and Chief France, and Ray Edey for all that you have done.

Pasadena – Absent

Santa Monica – No comments

7. STAFF COMMENTS

Executive Director Edey reported with Montebello P-25 stood up, we are now a single platform, 12 cell, fully regional, digital P-25 system, that is fully interoperable within itself and with other P-25 systems. That is a really good feeling and thanks everyone for getting us here.

8. ADJOURNMENT: The meeting was adjourned at 1:46 pm.

Next Regular Meeting: will be held Thursday, June 6, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206