



**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

DECEMBER 5, 2019

1. BUSINESS AGENDA – 1:03 pm

a. Roll Call

Beverly Hills – Absent
Burbank – Mr. Jim Compton
Com Net – Captain Murray
INSB - Chief Donovan
Pomona – Lieutenant Alexander
Glendale – Commander Davis-Moore
Culver City – Chief White
Montebello – Absent
Pasadena – Deputy Chief Brian Freiders
Santa Monica – Lieutenant Cortez

b. Report of Staff, re: Posting of Agenda. The Agenda for the December 5, 2019 Governance Board Meeting was posted on December 2, 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
INSB - Nothing to report
Pomona – Nothing to report
Glendale – Nothing to report
Culver City – Nothing to report
Montebello – Absent
Pasadena - Nothing to report
Santa Monica – Nothing to report

b. Report from Technical Committee

Mr. Floyd, Vice Chair of Committee, reviewed the minutes of the last Technical Committee Meeting.

c. Report on Efforts of the T-Band Task Force & Status of Legislation

Executive Director Edey reported that the bills, both House and Senate, were active and pending hearings. The FCC Chair, Mr. Pai, issued a letter to Congress taking the firm position that the TBand Auction was not feasible and calling for the immediate repeal. This is the first time the FCC has taken an official position on the matter. ICI has asked that Congressman Schiff reach out to Speaker Pelosi and seek support of advancing the repeal efforts.

d. Report on Status of ISSI Interface with the LARICS Radio System

Executive Director Edey reported both LARICS and ICI remain poised to connect the systems via the ISSI 8000's each has procured and licensed. Mr. Gordon, System Administrator, will be meeting with LA City and LARICS representatives at the Mt. Lee site on Wednesday, December 11th.

e. Report on the Status of the Motorola Solutions 7.18 SUA Project

The SUA is well underway and nearing completion.

f. Report on the Status of 2020 UASI Grant Requests

Mr. Edey reported there will be a presentation by all four regional radio systems before the UASI Approval Authority on Friday, December 13, at LA EOC, to address the 2020 UASI requests.

4. CONSENT ITEMS

a. Approval of the Minutes for the November 7 Meeting

Motion made by: Culver City

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Abstain – absent 11/7

INSB - Aye

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

5. ACTION ITEMS

a. Discussion on Amendment of VTD Auditor Agreement, Name Change to Eide Bailly, LLP

1. Motion to Authorize Execution of Amendment

Motion made by: Pasadena

Second by: Culver City

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

INSB - Aye

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – Absent

Burbank – No Comment

Com Net - No Comment

INSB - No comment

Pomona – No comment

Glendale – No comment

Culver City – No comment

Montebello – Absent

Pasadena – Chief Freiders kindly praised and thanked staff for the efforts put forth and their accomplishments.

Santa Monica – No comment

7. STAFF COMMENTS

A reminder that there is no January Meeting. The February Meeting is scheduled to be a Special Meeting by virtue of another site change to MSB 105. The meeting may return to the Council Chambers if construction work is completed in time.

8. ADJOURNMENT The meeting was adjourned at **1:41** pm.

**Next Meeting: will be held Thursday, February 6, 2020 at 1:00 pm
Municipal Services Building (MSB), 633 E. Broadway, Room 105, Glendale, CA 91206**