



INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY

Minutes of the  
GOVERNANCE BOARD  
March 2, 2006

1. REGULAR BUSINESS AGENDA - 1:01 p.m.

a. Roll Call

Beverly Hills – Absent  
Burbank – Greg Simay  
Culver City – Jeff Eastman  
Glendale – Ron DePompa  
Montebello – Absent  
Pomona – Darrell Cummings  
Torrance – Ernest Gallo

b. Secretary Aguilar read into the record that the Agenda for the March 2, 2006 meeting was posted on February 24, 2006 on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS – INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Burbank had no changes.

Culver City reported no changes.

Glendale, Interim Executive Director Wright, informed the Governance Board that Glendale and Pomona met with LaVerne and Claremont, they are optimistic about their future participation.

Pomona reported no changes.

Torrance reported no changes.

b. Report from Technical Committee

Steve Hronek, Chairman of the Technical Committee reported that they are working out issues with Motorola regarding narrow banding. He is also requesting that the Haydek Switch be purchased as soon as possible in order for Pomona to come on line. Interim Executive Director Wright informed the Governance Board that they had approved this item several months back.

c. Legislative Update, Including April 2006 Washington DC Delegation and Status of Appropriation Requests

Secretary Aguilar, Co-Chair of the Legislative Committee informed the Governance Board that all of the cities were successful in submitting their appropriation requests by the deadline. She also stated that information regarding the upcoming ICIS Washington DC April trip will be forwarded soon.

Lastly, it was reported that President Bush signed the 700MHz transition package into law. The law gives a firm date for TV broadcasters to clear 700 MHz spectrum and \$1.2 billion in funding has been earmarked for public-safety communication.

Interim Executive Director Wright added that the Department of Commerce will be responsible for administering the funds, not the Homeland Security Office.

4. **CONSENT ITEMS**

- a. Approval of Minutes from the February 2, 2006 Meeting.  
Motion – Glendale Second-Pomona  
Unanimous consensus by Board Members present.

5. **ACTION ITEMS**

- a. **Discussion Regarding Operations Committee Officers and Committee Report**  
Originally, the Operations Committee started with personnel that were members of the agencies participating. Some of the Committee members have been promoted to other positions and we have added additional user organizations to the network. There is a need to fill the Chair and Vice Chair positions of the Operations Committee. At the February 14, 2006 meeting of the Operation Committee, members in attendance discussed and presented the following names: Captain Tom Murphy of Culver City as Chair and Lieutenant Don Shade of Glendale Police as Vice-Chair.

1. **Motion Appointing Captain Tom Murphy of Culver City as the Operations Committee Chair**  
Motion – Culver City Second - Glendale  
Unanimous consensus by Board Members present.

2. **Motion Appointing Lt. Don Shade of Glendale as Operations Committee Vice-Chair.**  
Motion – Torrance Second – Culver City  
Unanimous consensus by Board Members present

3. **Motion to Note and File Report**  
Motion – Glendale Second – Pomona  
Unanimous consensus by Board Members present

- b. **Report Regarding Verdugo Fire Dispatch Cities and their Integration into the ICIS System**  
Interim Executive Director Wright informed the Governance Board that he is working with the Technical Committee, and will have a thorough report at the April 2006 meeting.

1. **Motion to Receive and File Report**  
No action taken

- c. **Discussion Regarding Proposed ICIS Budget for Fiscal Year 2006-2007**  
Interim Executive Director Wright is working with Business Manager Franz regarding this item for next month's agenda. Currently the contribution per member city is \$40,000. Their intent is to maintain at the same level of member contribution, but final decisions regarding the Executive Director position will impact that amount.

1. **Motion to provide Staff with Direction Regarding Proposed ICIS Budget for Fiscal Year 2006-2007**  
No action taken

- d. **Report regarding March 14<sup>th</sup> ICIS Reception in Beverly Hills**  
Secretary Aguilar reported that the rental agreement with the Museum of Television and Radio is for one dollar only. There is a deposit of \$1000 required. The deposit was paid by Beverly Hills, and will be returned to Beverly Hills if there is no damage. Staff is seeking authorization for ICIS to reimburse Beverly Hills, if the entire deposit is not refunded.

1. **Motion Authorizing Reimbursement to Beverly Hills for any non-refunded deposit amount, up to \$1,000.**  
Motion – Culver City Second – Pomona  
Unanimous consensus by Board Members present

6. **NEW BUSINESS**  
Board Member Requested Agenda Items or Reports for Placement on Future Agendas.  
None

7. **BOARD MEMBER COMMENTS**  
None

8. **STAFF COMMENTS**  
Interim Executive Director Wright reported to the Governance Board Torrance has submitted a letter of intent to withdraw. Torrance cites their decision was based upon moving forward with a system that is compliant with the ICIS system. There will be a report for the April 2006 meeting to outline conditions of their withdrawal.

Governance Board Members thanked Torrance for their willingness to help initiate ICIS.

9. **ADJOURNMENT**  
The meeting adjourned at 1:20 p.m.