

5. ACTION ITEMS

Item 5b was taken out of order.

b. Selection of Secretary of ICIS Governance Board

This item was carried over to the next meeting, when Member DePompa would report regarding the availability of Glendale Police Department Staff to assume the position, effective September. IT is anticipated that the position will be filled in the month of August. In the meantime, it was recommended that Dana Cordova from Glendale act as Secretary for an additional month. The Chair is to discuss this with Glendale Assistant City Manager McFall. Chair Eastman indicated that his Secretary could also assist, however, it is probably more efficient to have the Executive Director and Secretary working for the same city.

No motion, no action was taken.

Item 5d was taken out of order.

d. Discussion Regarding Compensation for Executive Director

Chair Eastman reported that he is still in negotiation with the City of Glendale for Don Wright's services. The budget currently had an amount of \$75,000 available, however approximately \$100,000 will be needed. He sought the Board's approval to continue with negotiations with Glendale.

Motion authorizing the Chairman to proceed with negotiations with Glendale in an amount not to exceed \$100,000.

Motion - Montebello

Second - Glendale

6-0-0

c. Discussion Regarding Affiliation with LARICS

Chair Eastman reported that he met with the LARICS committee this morning. A number of items were addressed, including the issue of the distribution of grant funds. He also reported that the RCC report was delayed and it was anticipated to be released by the end of the month. There were a number of items discussed by the ICIS Governance Board regarding the LAUSD, the necessity of local, general governmental use of the system, the consideration of the creation of an interim JPA, the issue of Finance and Legislative Advocacy, recent press conferences regarding LAPD radios, clarification of the distribution of UASI funds, and other grant funds.

No motion, no action was taken.

e. Report from Legislative Sub-Committee

Chair of the Legislative Sub-Committee, Lianne McGinley presented the report. She reported regarding earmarks in the Senate and House appropriation bills and reported regarding the recent lobbying trip to Washington DC. There was discussion regarding a PSIC grant, and the timing of submitting a grant application, given the uncertainty in the UASI process.

Motion to give the Executive Director authority to proceed with the PSIC grant for interoperability, should the need arise.

First: Pomona

Second: Pomona

6-0-0

Ms. McGinley reported that the contract with David Turch and Associates has expired and staff was asked to inquire whether a monthly or quarterly extension was possible. A quarterly arrangement is acceptable to the consultant. The monthly retainer amount would remain unchanged from the current cost. Staff was directed to place this item on the agenda once each quarter for the Board's action. The next quarter is September, and staff was directed to place the item on September 2007 agenda.

Motion to authorize a contract extension on a quarterly basis.

Motion: Pomona

Second: Beverly Hills

6-0-0

f. Discussion regarding the Location and Date of Future ICIS meetings

Chair Eastman reported that the Glendale location has worked well to date. He offered the use of Culver City facilities. After discussion it was determined that the location should remain unchanged.

No motion, no action was taken.

6. **BOARD MEMBER COMMENTS**

Board Member Keetle reported that he was impressed with the recent Washington DC lobbying trip and with the services provided by Jamie Jones, with David Turch and Associates. He thanked Ms. McGinley for her efforts in organizing the trip.

Ms. McGinley thanked everyone who participated in the trip.

7. **STAFF COMMENTS**

Executive Director Wright reported that this was Secretary Aguilar's final ICIS meeting, as she is leaving the City of Glendale to be the new City Manager for the City of Sierra Madre.

8. **ADJOURNMENT**

Meeting adjourned at 2:24 p.m.