



**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

FEBRUARY 7, 2019

1. BUSINESS AGENDA – 1:02 pm

a. Roll Call

Beverly Hills – Chief Barton (arrived at 1:06)
Burbank – Jim Compton
Com Net – Doug Murray
Pomona – Captain Ellis
Glendale – Sheryl Davis Moore
Culver City – Chief White
Montebello – Kurt Johnson
Pasadena – Chief Washington (arrived at 1:37)
Santa Monica – Joe Cortez (arrived at 1:13)

b. Report of Staff, re: Posting of Agenda. The Agenda for the February 7, 2019 Governance Board Meeting was posted on January 31, 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 – Not present for reports

Burbank – Nothing

Com Net – Starting installing microwave equipment at 6 of the 7 Com-Net JPA Cities, 2 repeater sites and are pending permits for the 3rd installation of microwave equipment at the ring site that is being set up as well as permitting on the installation the RF site at the City of Industry resort complex.

Pomona – Proud to report that Pomona no longer has gold elite equipment and all 9 consoles are up and running.

Glendale – Nothing

Culver City – Nothing

Montebello – We also just recently got off our old consoles, both in transit and police. Construction at all but one site is entirely done for the P25 upgrade; we are waiting on an RFP for PW project for Santa Fe Springs, and then that will move forward. We are preparing, given the timeline that Motorola has, to consider lining up everything minus Santa Fe Springs so it is fully functional. We were waiting for the lease agreement with Vernon to put the antennas on their water tower. We were waiting for some equipment for the prime site so we can expand to include consoles in the other Cities. All the construction is pretty much done except for Santa Fe Springs. We are looking at some time in April 2019 to go-live.

Pasadena – Not present for reports
Santa Monica - Not present for reports

b. Report from Technical Committee

Exec. Dir. Reviewed the minutes from the past Technical Committee Meeting.

c. Report on the Status of Grant Funded Projects

South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
All grant projects are on track to timely completion. The cells are all expected to be operational by the end of April, 2019.

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

There are 8 ICI System representatives slated to attend the Washington DC Delegation. Exec. Dir. Edey is making hotel arrangements and working with Jamie Jones in developing the meeting itinerary.

e. Potential State Communications Funding and Suggested Outreach

Exec. Dir. Edey shared an article in which it was reported Governor Newsome announced he was going to pursue funding for first responder communications. It was asked that members monitor for any further detail that may surface.

f. T-Band Legislation and Suggested Outreach

Exec. Dir. Edey reported that bills are surfacing in both the House and the Senate to again seek repeal of the T-Band Auction. The Washington Delegation will again focus on supporting this effort. Draft letters of support will be developed and shared once the bills are finalized and begin moving through committees.

4. CONSENT ITEMS

a. Approval of the Minutes for the December 6, 2018 Meeting

1. Motion to approve December 6, 2018 meeting minutes.

Motion made by: Com-Net

Second by: Burbank

Beverly Hills – Abstain (absent at December meeting)

Burbank – Aye

Com Net – Aye

Glendale – Abstain (absent at December meeting)

Culver City - Aye

Montebello – Aye

Pasadena – Not present for vote

Santa Monica – Aye

Pomona – Aye

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

5. ACTION ITEMS

a. Discussion concerning Audit Report for Fiscal Year 2017-2018

1. Motion to Receive and File Audit Report

Motion made by: Burbank

Second by: Montebello

Beverly Hills – Aye

Burbank – Aye
Com Net – Aye
Glendale – Aye
Culver City - Aye
Montebello – Aye
Pasadena – Not present for vote
Santa Monica – Aye
Pomona – Aye

In Favor – 8, Noes – 0, Absent – 1, Abstain – 0

b. Discussion on Resolution 19-1 Pertaining to Admitting the INSB JPA for Membership

1. Motion to Approve Resolution 19-1 and Membership of the INSB JPA

Motion made by: Com Net

Second by: Culver City

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
Glendale – Aye
Culver City – Aye
Montebello – Aye
Pasadena – Not Present for Vote
Santa Monica – Aye
Pomona – Aye

In Favor – 8, Noes – 0, Absent – 1, Abstain – 0

c. Discussion regarding establishing master agreements with fiber providers

1. Motion authorizing Chair to establish non-exclusive agreement(s) with fiber providers establishing multi-agency discounts and services to be billed directly to user agencies

Motion made by: Pasadena

Second by: Montebello

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

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

6. BOARD MEMBER COMMENTS

Beverly Hills – Nothing
Burbank – Nothing
Com Net – Nothing
Pomona – Nothing

Glendale – Nothing
Culver City – Nothing
Montebello – Nothing
Pasadena – Nothing
Santa Monica - Nothing

7. **STAFF COMMENTS**
No Comments

8. **ADJOURNMENT:** The meeting was adjourned at **2:05 pm**

Next Regular Meeting: will be held Thursday, March 7, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206