



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**MINUTES OF THE
REGULAR MEETING
OF THE GOVERNANCE BOARD**

FEBRUARY 4, 2010

1. BUSINESS AGENDA – 1:00 p.m.

The meeting was called to order by Chair Keetle at 1:05 p.m. Ms. Lianne McGinley was available for the Governance Board's questions in the absence of Executive Director Wright.

a. Roll Call

Beverly Hills – Tim Scranton
Burbank – Greg Simay (left 1:50)
Culver City – absent
Glendale – Ray Edey
Montebello – Jim Duncan
Pasadena – Eric Mills
Pomona – Dave Keetle

The Agenda for the February 4, 2010, Regular Meeting was posted on February 1, 2010, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS – INFORMATION

Governance Board Member Simay requested that Item D be taken out of order.

a. Reports Regarding Changes in Project Status from Previous Month

Beverly Hills, Burbank, Glendale, Pasadena, Pomona reported no changes to their system.

Joe Parrino of Montebello reported that water got into the shelter where their site is located; a battery exploded causing the whole system to go out. Battery acid caused apparently caused the explosion and one card in the channel bank was damaged beyond repair. One week later the site is now operational with help of Motorola, the damage cost was estimated at ten thousand dollars.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee reported that four Motions were voted on and passed by the Committee:

- Conversion of ICIS RF Sites to P25 Trunking Operation
- Hauser Peak Narrow Banding & Shared Project Costs

- Simulcast Add-On Site to the Montebello System at BKK Landfill in West Covina
- Preliminary Shovel-Ready Project List

Mr. Hronek informed the Governance Board of grants thru SHSGP for a microwave link for Beverly Hills, direction was given to the Technical Committee to obtain formal quotes from Harris Stratex, manufacturer of all microwave links used in the ICIS system.

[Board Member Edey](#)~~Chair Keetle~~ directed the Technical Committee to provide coverage maps so the Governance Board could provide direction regarding the site location to be pursued.

Board Member Simay informed that Governance Board that the LA RICS Request for Proposal is about to be issued, not sure if it was deliberate to do a separate Request for Proposal for the data system. He feels that there is nothing in the RFP that would discourage a vendor of taking advantage of the ICIS system.

He also informed the Governance Board about grant monies of a hundred and thirty ~~thousand~~ [million](#) available, which is one fifth of total funding; feels that ICIS should be a valuable part to the county wide system, or some for ICIS system.

It was recommended that staff present the idea to the Independent Cities Association (ICA) regarding grants and that the P25 either be a sub-system or interface with LA RICS system.

d. Report regarding LA RICS

Board Member Simay reported that LA RICS has ~~\$230~~~~131~~~~1.6~~ million worth of grants for their system: \$92.5 from UASI, \$118.2 from SHSGP, and \$22.2 from other resources. ~~These numbers don't add up to \$131?~~ Scott Poster, LA County Fire Deputy Chief has been picked as Interim Project Director.

There is a seven seat committee to evaluate the request for proposal; he proposed that one be an independent city, there are no consultants [allowed](#) only permanent employees.

He suggested to the Governance Board that they start focusing on representation from an independent city to represent ICIS at the ICA meetings.

c. Report from Legislative Committee

Lianne McGinley, Legislative Committee reported that their meeting consisted of discussing the ICIS appropriations strategy for fiscal year 2011. Jamie Jones, of Turch & Associates also joined in via phone. It was decided that the City of Beverly Hills submit an appropriations request for \$250 thousand to Senators Boxer and Feinstein. Each ICIS Member City will also submit a letter from their Mayor supporting the City of Beverly Hills' request. The ICIS JPA will also submit a request to our Senators, all of these should be submitted before February 5, 2010.

Ms. McGinley also reported that the ICIS Washington DC trip will be between April 27 thru 29, 2010. Please extend an invitation to your City Council Member/ICIS Liaison to attend. There have been draft talking points and an updated fact sheet circulated to the

Legislative Committee and Governance Board for input. More details regarding the trip will be sent out later.

4. CONSENT ITEMS

a. Approval of the Minutes for the January 7, 2010 Special Meeting.

Motion was made to approve the minutes for the January 7, 2010 Special Meeting.

Motion – Montebello

Second – Glendale

56-0-0 (Burbank absent) ~~We need to mark that Greg was not present?~~

5. BOARD MEMBER COMMENTS

None

6. STAFF COMMENTS

Ms. McGinley thanked the Governance Board and staff for having their letters sent to Senators Boxer and Feinstein before the February 5th deadline.

Mr. Hronek welcomed Tim Scranton to ICIS as the alternate for the City of Beverly Hills.

7. ADJOURNMENT

Meeting adjourned at 2:05 p.m.