



INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

MINUTES OF
SPECIAL MEETING
of the GOVERNANCE BOARD

January 10, 2008

1. REGULAR BUSINESS AGENDA

Vice-Chair Simay called the meeting to order at 1:15 p.m.

a. Roll Call

Beverly Hills – Theresa Taylor

Burbank – Greg Simay

Culver City – absent

Glendale – Ron DePompa

Montebello – James Murphy

Pomona – Dave Keetle

Staff reported that the Agenda for the January 10, 2008 special meeting was posted on January 7, 2008 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

Beverly Hills reported that their system is doing well; they have cut over everyone to ICIS. The fourth channel was added a month ago, and a fifth one is in the works for the system.

Glendale reported that the Verdugo System came abroad in November, everyone is getting accustomed to the new consoles; some technical issues are still being worked out. Motorola's technical team surveyed their own cells, the transmitter antennas had some problems that have been taken care of.

Burbank reported that the new system is working well with the Bob Hope Airport. Warner Brothers Studio and Disney Fire are also interested in joining ICIS sometime this spring.

Montebello and Pomona reported no changes to their system.

b. Report from Technical Committee

Steve Hronek, Technical Chair reported that specs and cost for the COW appropriations will be discussed at an upcoming meeting. On the agenda for February's 2008 meeting is the microwave loop protection.

Mike Mosher informed the Governance Board that Motorola is going to be handling the changes of their services.

4. CONSENT ITEMS

a. Approval of Minutes for December 13, 2007 Special Meeting.

Motion to approve the minutes of the December 13, 2007 regular Meeting
Motion – Montebello Second - Glendale
3-0-2 (Beverly Hills & Burbank abstain)

5. ACTION ITEMS

a. Discussion Regarding 2008 Strategic Plan

Executive Director Wright gave an overview of the Goals and Objectives handout for the upcoming year. Governance Board requested that the P25 Goal from Goal 1 be integrated into Goal 3. Also requested was that there be continuity with the Financial Reports, i.e. include a balance sheet, income statement.

Motion to approve the 2008 Strategic Plan as amended above.

Motion – Glendale

Second-Montebello

5-0-0 (Culver City absent)

b. Discussion Regarding Affiliation with LA RICS

The LA RICS JPA Committee that was formed meet on a weekly basis until a document has been drafted. The JPA will define the goal and structure of the Committee and Sub-Committee's, a lot of information is being drawn from the ICIS' JPA.

Continue to table this item to the next meeting of February 2008.

c. Report from Legislative Committee and Discussion Regarding 2009 Federal Appropriations Request.

At the Strategic Planning Session in December 2007, ICIS Board Members discussed requesting a regional interoperable asset such as a Cell on Wheels (COW). Working with the Technical Committee, the Legislative Sub-Committee has put together a request.

This year's approach is to have ICIS request the COW and have the Member Agencies send letters of support and weigh in with their Members of Congress in support of the ICIS request and to also ask LA-RICS to support our request as a regional asset.

Motion for staff to finalize the request for the February 2008 ICIS Governance Board meeting.

Motion – Montebello

Second – Beverly Hills

5-0-0 (Culver City absent)

d. Report of Treasurer

No report, move to February 2008 meeting

6. BOARD MEMBER COMMENTS

Agency Member Simay of Burbank requested that the ICIS budget discussion be coordinated to April to coincide with City of Burbank's budget process.

7. STAFF COMMENTS

None

8. ADJOURNMENT

The meeting adjourned at 1:55 p.m.