



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MINUTES
Of the Governance Board
Meeting of
MAY 6, 2010**

1. SPECIAL BUSINESS AGENDA

The meeting was called to order at 1:03 p.m. by Chair Keetle.

a. Roll Call

Beverly Hills – Theresa Goldman

Burbank – Lianne McGinley

Culver City – Chris Sellers

Glendale – Ray Edey

Montebello – Dominic Hebert

Pasadena – Eric Mills

Pomona – Dave Keetle

The Agenda for the May 6, 2010, was posted on April 30, 2010, 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

Steven Page from Pasadena reported that there have been minor changes to their project implementation. The installation of the MCC7500 consoles into PD dispatch will be moved to the top of the project schedule, with the existing four conventional (legacy) channels still being used during the installation of the trunked system. This will give the dispatchers a view to the abilities of the system without causing any additional traffic to the Glendale or Montebello systems.

Beverly Hills, Burbank, Culver City, Glendale, Montebello and Pomona reported no project status updates.

b. Report from Technical Committee

Steve Page reported that the Technical Committee is working on coverage maps and will present the maps to the Board at the June 2010 meeting. Motorola has provided ICIS with software upgrades at no charge; price range would be around \$800k for these latest upgrades.

c. Report from Legislative Committee

Lianne McGinley reported that the Legislative Committee discussed whether a day trip should be planned to Sacramento this year; the Committee opted not to do a trip this year. Instead the Committee will start to focus on Goal 3 of the 2010 Goals & Objectives to targeted outreach to certain groups; priority will be San Gabriel Valley Council of Governments, Independent Cities Association, cities of Torrance and El Segundo.

The Governance Board suggested that in lieu of a trip to Sacramento that the Committee invites the representatives to the next ICIS demonstration in the fall.

The April trip to Washington DC was a success; ICIS was represented by four of the seven cities. The four agencies met with the House Committee on Energy and Commerce and staff from the House Committee on Homeland Security. The four agencies also met with staff from Rep. Loretta Sanchez, Rep. Laura Richardson, Rep. Jane Harman, Rep. David Dreier, and Rep. Judy Chu. Senator Feinstein has requested \$250,000 for ICIS' project in the Commerce-Justice-Science bill. The Legislative Committee will be working on follow-up from the DC Trip and getting thank you letters to Senator Feinstein from all the attending agencies.

d. Report regarding LA RICS

Executive Director Wright reported that LA RICS is making progress on the operating budget; they are also looking for an executive director and thirteen other positions. The Request for Proposal has been sent out to various organizations; there is a question & answer on the LA RICS website. A confidential list of evaluators is being selected and targeting August 2010 for vendors.

Board Member Simay requested that the LA RICS July 2010 agenda have an item regarding the channels and JPA language.

4. CONSENT ITEMS

a. Approval of the Minutes for the April 1, 2010 Regular Meeting.

A motion was made to approve the minutes for the April 1, 2010 regular meeting as presented.

Motion – Pasadena
7-0-0

Second – Montebello

5. ACTION ITEMS

a. Discussion Regarding Proposed Budget FY2010-2011.

Suggestions were to find ways to make depreciation healthier; bring back in November 2010 with slight increases of agency fees. Staff will return at the June 2010 with a more formal budget to present to the Governance Board.

No motion

b. Discussion Regarding Subscriber Policy.

Make broader for municipal environment “subscriber member eligibility” paragraph. Agencies were asked to notify the Executive Director if they have a subscriber they would like to add to their system and to send him a list of their affiliates on their system.

A new draft of the guidelines will be brought to the June 2010 meeting.

No Motion

6. BOARD MEMBER COMMENTS

Ms. McGinley was thanked by the agencies that participated in the April Washington DC trip for all of her hard work in making the trip effortless for them.

7. STAFF COMMENTS

Ms. McGinley thanked Jamie Jones for all of his help on the Washington DC trip.

8. ADJOURNMENT

The meeting adjourned at 1:48 p.m.