



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
SPECIAL MEETING OF THE GOVERNANCE BOARD**

**GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY,
GLENDALE, CA 91206**

DECEMBER 5, 2013

1. BUSINESS AGENDA – 12:00 pm

Chair Goldman called the meeting to order at 12:06 pm

a. Roll Call

Pomona – Dave Keetle

Beverly Hills – Erick Lee

Montebello – Dominic Herbert

Glendale – Theresa Goldman

Culver City – Chris Sellers

Burbank – Greg Simay

Pasadena – Absent

b. Report of Staff re: Posting of Agenda. The Agenda for the December 5, 2013

Governance Board Meeting was posted on December 2, 2013, on the ICIS Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

No Speakers

3. REPORTS – INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Pomona – No Report

Beverly Hills – No Report

Montebello – No Report

Glendale – Cut over is planned for 6 of the 7 sites at the end of the first quarter.

Culver City – No Report

Burbank – Burbank will receive parts for the P-25 cut over on Tuesday and will conclude by mid-March.

Pasadena – Absent

b. Report from Technical Committee

Steve Hronek reported that the Little Loop replacement for the Harris Microwave will have its first cut over (Station 21 to Mt. Thom) in mid-February. It will then be completed in early March (Civic Center to Mt. Thom). The Big Loop (Mt. Thom to outside cities) will complete cut over in early April.

He presented talk group activity log for the 3rd quarter. Compton Fire is showing as a user of the system and they are not an authorized subscriber of the system. There were a number of non-ICIS transmissions revealed on the report. Edey said he would like to see who the non-ICIS groups are talking to, specifically – internally or with an ICIS group.

c. Report from Legislative Committee

Lianne introduced Jamie Jones who recommended reaching out to a broader group than just our representatives. ICIS has been very successful thus far and Jamie encouraged the Board to make a trip to Washington again in May for legislative advocacy. Mr. Jones will forward a legislative calendar.

There has been an earmark moratorium since 2011 in House and an unofficial ban in the Senate. There is, however, a communication law coming up and it may be a good time to reintroduce ICIS concerns.

d. Report from Operations Committee

During the Alhambra Fire there were a number of radio issues, but they were never directly reported. The Operations Committee will make sure that dispatch and the firefighters know how to report issues.

d. Report Regarding LA RICS

LA-RICS is proceeding with its negotiations for the LTE system. There remains no formal position from LARICS as to a city's ability to opt in or out of either the LTE and/or LMR systems individually. LARICS is continuing with its consultant activity with respect to the Financial Plan development.

f. Report Regarding San Gabriel Valley JPA

The SGV JPA is progressing and is ahead of schedule. The JPA will be functional and at least testing by the end of December and on air by the end of January. This cell provides very important coverage for Verdugo, as well as the SGV member cities.

4. CONSENT ITEMS

a. Approval of the Minutes for the November 7, 2013 Regular Meeting

Motion made by Montebello, seconded by Beverly Hills

Pomona – Approved

Beverly Hills – Approved

Montebello – Approved

Glendale – Approved

Culver City – Approved

Burbank – Abstained

Pasadena – Absent

5. ACTION ITEMS

a. Strategic Planning Session – Review of Mission, Goals and Objectives

Executive Director Edey presented a draft mission statement and asked that the Board members submit their ideas for changes. Edey will present a revised version for the Board's review with the suggested changes.

b. Discussion Regarding State & Federal Lobbying and Funding Efforts

The Legislative Committee will discuss dates for Washington and Sacramento. ICIS will develop a strategic plan, taking the LA RICS position into consideration.

6. BOARD MEMBER COMMENTS

Pomona – No comment
Beverly Hills – No comment
Montebello – No comment
Glendale – No comment
Culver City – No comment
Burbank – No comment
Pasadena – Absent

7. STAFF COMMENTS

January meeting is cancelled.

8. ADJOURNMENT

Motion made by Pomona, second by Culver City. Meeting adjourned at 1:12 pm.

Next Meeting will be held
Thursday, February 6, 2014 at 1:00 pm.
Glendale City Hall - Council Chambers
613 E. Broadway
Glendale, CA 91206