



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM AUTHORITY
MEETING OF THE GOVERNANCE BOARD**

**Glendale City Hall
613 East Broadway
Glendale, California 91206
DECEMBER 1, 2022 AT 1:00 PM
MINUTES**

1. BUSINESS AGENDA

- a. Roll Call
 - Beverly Hills – Chief Barton
 - Burbank – Mr. Jim Compton
 - Com Net – Chief Wenrick
 - Culver City – Chief Powell
 - Pomona – Chief Ellis
 - Glendale – Mr. Gordon Arnold
 - INSB – Mr. Ernest Gallo
 - Montebello – Mr. Mark Kim
 - Pasadena – BC Jason Hansen
 - Santa Monica – Absent

- b. Report of Staff, re: Posting of Agenda. The Agenda for the December 1, 2022 Governance Board Special Meeting was posted on November 28, 2022 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. Agreed by Board to move Reports Regarding Changes in Project Status to a sub-item in the Technical Committee Report presentation (b).

- b. Report from Technical Committee
Report provided by Mr. Gordon Arnold who reviewed the minutes from the last Technical Committee Meeting concerning the status of each Member Cell and

commented on the success of the SUA that was completed on schedule and with no interruption to network service.

- c. **Report on SUA Completion**
Report provided by Mr. Ray Edey who reiterated Mr. Arnold's comments on the SUA and commended Gordon and the technical staffs of each agency for having "successfully changed the engine in a race car while it was running full throttle on the track." All the affected agencies, their technical staffs, and their communications centers were engaged and contributed to a successful SUA migration. This was an example of great team work and coordination by Gordon's Staff at the Master Site, the Motorola Solutions Team, and all our member entities.
- d. **Report on Status of Grant Projects & Federal Funding Requests**
Report provided by Mr. Ray Edey who advised that the 2020 and 2021 UASI Funded projects are well underway. The 2020 UASI expansion project for Hauser and Oat is nearing completion. The TDMA upgrade projects for UASI 2021 and 2022 are on schedule. ICI agencies are receiving funding from both the House and Senate in their 2023 Federal Budget. An additional \$1 million has been approved within the 2023 LA-LB UASI for M&O items that will include Microwave replacements.
- e. **Report on Status of Member and Subscriber Member Agencies on Network**
Report provided by Mr. Ray Edey who shared the latest agency list for ICI users explaining that there are presently more than 100 agencies employing the network in Los Angeles County including Fire, Police, EMS, Utilities, Public Works, Schools, Transportation, and General Government.
- f. **Report on Status of Direct Subscriber Fee Distribution to Host Members**
Report provided by Mr. Ray Edey who explained that there are some issues to be addressed with respect to several Subscriber Agencies being hosted by member entities that are representing a Loading Factor upon adjoining system cells. He and staff will be monitoring these loading issues and making recommendations to the affected cells with respect to some means of cost recovery. This does not affect Direct Subscriber Members whose fees are already apportioned out to affected cells.

4. CONSENT ITEMS

- a. **Approval of the Minutes for the October 6, 2022 Governance Board Meeting**
Motion made by: Burbank
Second by: Culver City

Beverly Hills – Abstain (absent prior meeting)

Burbank – Aye

Com Net – Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Absent

Pomona – Aye

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

5. ACTION ITEMS

- a. Discussion Concerning Member Projected SUA/SA Costs and FY 2023-2024 Budget
- 1. Motion to Accept/Disseminate Projected SA/SUA Costs and FY 2023-2024 Budget as Presented

Motion made by: Burbank

Second by: Culver City

Beverly Hills – Aye

Burbank – Aye

Com Net – Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Absent

Pomona – Aye

In Favor – 9, Noes – 0, Absent – 1, Abstain – 0

- b. Discussion Concerning Proposed MOU with LARICS for Employment of ISSI
- 1. Motion to Authorize Chair to Finalize and Execute MOU which will be revised and returned to LA-RICS for amendment/comment.

Motion made by: Culver City

Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net – Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Absent

Pomona – Aye

In Favor – 9, Noes – 0, Absent – 1, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – No comments

Burbank – No comments
Com Net – No comments
Culver City – No comments
Glendale – No comments
INSB – No comments
Montebello – No comments
Pasadena – No comments
Pomona – No comments
Santa Monica – Absent

7. STAFF COMMENTS

None

8. ADJOURNMENT at 1:46 pm by Chair Chief Michael Ellis.

Next Meeting: February 2, 2023 at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206