



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY  
A CALIFORNIA JOINT POWERS AGENCY  
MEETING OF THE GOVERNANCE BOARD**

Glendale City Hall 613 East Broadway, Glendale, California 91206

**DECEMBER 4, 2025, AT 1:00 PM – MINUTES**

**Meeting called to order at 1:04pm by Chair Ellis.**

**1. BUSINESS AGENDA**

a. Roll Call

Beverly Hills: Chief Barton  
Burbank: Mr. Hartung  
ComNet: Lt. Cross  
Culver City: Asst. Chief Braum  
Glendale: Commander Davis-Moore  
INSB: Mr. Gallo  
Montebello: Batt. Chief Cadena  
Pasadena: Mr. Gurwell  
Pomona: Chief Ellis  
Santa Monica: Mr. Orland

b. Report of Staff, re: Posting of Agenda. The Agenda for the December 4, 2025, Governance Board Meeting was posted on December 1, 2025, on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.

**2. ORAL COMMUNICATIONS**

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

No Cards or Speakers

**3. REPORTS - INFORMATION**

- a. Reports Regarding Actions of Technical Committee and Changes in Project Status from Previous Meeting  
Mr. Orland reviewed the minutes of the Technical Committee of October 9, 2025.
- b. Report on Motorola Solutions Cyber Security Program. Mr. Edey provided an overview of the importance of upgrading the networks cyber protection and introduced Ms. Angie Wineland from MSI who explained the MSI Cyber Security Program and provided handouts. It is MSI's recommendation that ICI protect both Cores as well as each individual Dispatch Console as they are all accessible to some degree from the internet and could result in a network-wide compromise if an intrusion occurred. Mr. Edey explained that the Technical Committee would be reviewing the proposal at their meeting of December 11th and would then make a recommendation to the Board.
- c. Reports Regarding Federal Funding Requests for FY 26 Federal Budget. Mr. Edey explained that the Congressionally approved awards remained in limbo with the delayed Federal Budget. Updates to follow.
- d. Report of status of P-25 TDMA Migration. Mr. Edey explained that 8 of 12 cells had been updated and migrated to TDMA technologies. Santa Monica has been funded and is in progress. The three remaining cells are Glendale/Pasadena, Montebello, and INSB. Montebello is partially migrated, INSB has funding for a partial migration pending in the Federal Budget, and Pasadena also has funding for a partial migration pending. Glendale has no active funding stream for the project. Mr. Edey stated that there was hope that the Federal Funding soon to be allocated through SHGP for the 2028 Olympics would include moneys for critical public safety communications projects. More to follow.

**4. CONSENT ITEMS**

- a. Approval of the Minutes for August 7, 2025, Governance Board Meeting.  
Motion: Glendale Second: Pasadena Noes: None Abstain: Beverly Hills Ayes: Unanimous

**5. ACTION ITEMS**

- a. Discussion Concerning Annual Audit Report – Cancelled Due Report Status Delayed
- b. Discussion Concerning Revised Budget and Distribution of FY 24-25 Subscriber Fees Based upon Member Cell Loading of 5% or More by Subscriber Members. Loading of less than 5% to be considered incidental. Revised Budget for FY 2025-2026 as per amended budget report.
- 1. Motion to Approve Distribution of Subscriber Fees of \$528,192.50 per Report as follows:
  - a. Montebello \$352,278.00
  - b. Pasadena \$53,977.40
  - c. Glendale \$80,966.10
  - d. Com-Net \$40,971.00

Motion: Glendale Second: Santa Monica Noes: None Abstain: None Ayes: Unanimous

**6. BOARD MEMBER COMMENTS**

None.

**7. STAFF COMMENTS**

None.

Next Meeting: February 5, 2026, at 1:00pm  
Glendale City Hall, 613 East Broadway, Glendale, CA 91206

Estimated Beginning Fund Balance (As of July 1, 2025):		\$ 1,500,000
Revenues		
Account	Description	Budget 2025-2026
34531	Interagency Communication Fees (T0067)	
	<i>City of Beverly Hills</i>	\$ 50,000
	<i>City of Burbank</i>	\$ 50,000
	<i>Com-Net JPA</i>	\$ 70,000
	<i>City of Culver City</i>	\$ 50,000
	<i>City of Glendale</i>	\$ 50,000
	<i>City of Montebello</i>	\$ 50,000
	<i>City of Pasadena</i>	\$ 50,000
	<i>City of Pomona</i>	\$ 50,000
	<i>City of Santa Monica</i>	\$ 50,000
	<i>INSB/South Bay</i>	\$ 70,000
	<i>MSI SA/SUA Invoicing (T0068)</i>	
	<i>City of Beverly Hills</i>	\$172,549.00
	<i>City of Burbank</i>	\$160,066.00
	<i>Com-Net JPA</i>	\$341,818.00
	<i>City of Culver City</i>	\$59,132.00
	<i>City of Glendale</i>	\$537,648.00
	<i>City of Montebello</i>	\$295,640.00
	<i>City of Pasadena</i>	\$306,855.00
	<i>City of Pomona</i>	\$209,052.00
	<i>City of Santa Monica</i>	\$226,578.00
	<i>INSB/South Bay</i>	\$367,707.00
38000	<i>Interest and Interest Revenue</i>	\$ 10,000
35911	<i>Roaming &amp; Subscriber Fee Revenues</i>	\$ 719,000
	<b>Total Revenues</b>	<b>\$ 3,946,045</b>
Expenditures		
Account	Description For Account Strings X-7020-ICI-8100	Budget 2025-2026
43110	Contractual Services	
	<i>Motorola Service Agreement/System Upgrade Agreement</i>	\$ 2,930,828
	<i>Motorola WAVE Subscription Renewal (1 year)</i>	\$ 76,680
	<i>Motorola Visiting Licenses (5,000)</i>	\$ 10,000
	<i>David Turch &amp; Associates</i>	\$ 48,000
	<i>Annual Audit</i>	\$ 16,000
	<i>RAE Consulting, Inc.</i>	\$ 181,500
	<i>Annual Audit Glendale GASB 84 Implementation in Comprehensive Annual Financial Report</i>	\$ 3,500
44250	Communication Maintenance & Master Site Fiber Services	\$ 20,000
44550	Travel	
	<i>JPA Chair Travel</i>	\$ 3,500
	<i>RAE Consulting, Inc. Executive Director Travel</i>	\$ 7,000
44800	Membership - SDRMA	\$ 2,500
45150	Equipment	\$ 5,000
45450	Printing & Graphics	\$ 2,000
45682	Miscellaneous - Subscriber Fee Distribution	\$ 528,193
	<i>Miscellaneous - Liability Insurance</i>	\$ 6,500
	<b>Total Expenditures</b>	<b>\$ 3,841,201</b>
	Net Income/(Net Loss)	\$ 104,845
	<b>Total Estimated Fund Balance 6/30/26:</b>	<b>\$ 1,650,000</b>