



INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

NO QUORUM
NO OFFICIAL
ACTION
TAKEN

MINUTES
GOVERNANCE BOARD

May 5, 2005

1. REGULAR BUSINESS AGENDA - 1:29 p.m.

- a. Roli Call
 - Beverly Hills - Frank Salcido
 - Burbank - Greg Simay
 - Glendale - absent
 - Montebello - absent
 - Pomona - Frank Westphal
 - Torrance - absent

No Quorum - meeting to proceed, there will be no action taken on any of the agenda items.

- b. Report of Staff, re: Posting of Agenda. The Agenda for the May 5, 2005 meeting was posted on April 28, 2005 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

- 1. Burbank is going live on Monday morning; they are working thru some minor issues.
- 2. Pomona, no changes, their time line is the same, anticipating starting the first quarter of 2006.
- 3. Beverly Hills reported that things are proceeding on schedule.
- 4. Sean Lawlor, Project Manager for the Montebello system, reported that there have been delays getting power to the Master Site, anticipated date to cut over is in September.
- 5. Interim Executive Director Wright requested from the cities a copy of the press releases when their radio system go live.

b. ICIS Budget Status Report

There are no changes from previous month.

c. Report Regarding Progress Made in Obtaining Letters of Support

Interim Executive Director Wright spoke to the Los Angeles County Police Chief of Association; he also has an updated letter from the Fire Chiefs Association. The letters were included in the packets that were distributed in Washington, DC.

Chair Salcido read for the audience parts of the letters, Los Angeles Fire Chiefs Association letter. He stated that the letters gave strong support to the ICIS program.

4. CONSENT ITEMS

- a. Approval of Minutes for April 7, 2005 Regular Meeting.
No action taken.

5. ACTION ITEMS

a. Legislative Sub-Committee Update, Including Update from April 2005 Washington DC Delegation
Chair McGinley reported that seventeen ICIS and WECA members participated in the advocacy trip to DC in April 2005. They met with the offices of Senator Feinstein and Boxer, and with the offices of Representatives Schiff, Sherman, Waxman, Napolitano, Baca, Harman, Miller, Dreier, and Watson. During the meetings, ICIS provided an update on the project status, details and coverage map on how the Board has agreed to spend the \$500,000, and an approved plan for spending the FY 2006 requested funding. Also discussed were the challenges working with the State Homeland Security Office and the independent LA Cities that do not receive Homeland UASI funding, instead, the County and City of Los Angeles control the funding.

Representative Schiff circulated a joint letter to the Chair and Ranking member of the Homeland Security Appropriations Subcommittee: Schiff, Sherman, Harman, Watson, Waxman, and Napolitano signed the letter. Cities should also meet with their Federal Representatives in their District Office. Meetings can be scheduled between the Congressional breaks which are May 30-June 7, July 5 - July 10, and August 1 - September 6, 2005. Chair McGinley stressed that it is very important to keep up the contact and offered her assistance to the cities.

Chair Salcido commended Chair McGinley for all of her hard work during this last trip.

Motion to Provide Direction Regarding Input Received from April 2005 Washington DC Delegation
No action taken.

b. Discussion Regarding ICIS Membership Levels and Membership Costs
Chair Salcido requested that this item be placed on the June 2005 meeting; he prefers that the full Board be in attendance.

Motion Providing Staff with Direction Regarding ICIS Membership Levels and Membership Costs and Authorizing Staff to Prepare Resolution for Governance Board's Consideration.
None

c. Consideration of Creation of an ICIS Web Site
Interim Executive Director Wright reported that for now, he will maintain responsibility of the ICIS Web Site, www.icisradio.org. He is requesting that cities send information; he will maintain responsibility of the site for now.

Motion Authorizing Creation of and ICIS Web Site and Providing Input Regarding the Content of Said Site
No action taken.

6. **NEW BUSINESS**
None

7. **BOARD MEMBER COMMENTS**
Chair Salcido welcomed Frank Westphal, the new alternate for Pomona. Mr. Westphal is the Communication Manager for the city. Darrell Cummings, Captain with the Pomona Police Department is the new delegate.

8. **STAFF COMMENTS**
None

9. **ADJOURNMENT**
The meeting adjourned at 2:03 p.m.