

**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MINUTES
October 6, 2011**

1. REGULAR BUSINESS AGENDA

Vice Chair Keetle called the meeting to order at 1:10 p.m.

a. Roll Call

Beverly Hills – absent

Burbank – Greg Simay

Culver City – absent

Glendale – Ray Edey

Montebello – Dominic Hebert

Pasadena – Lisa Rosales

Pomona – David Keetle

The Agenda for the October 6, 2011, Regular Meeting was posted on October 3, 2011, 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

The Pasadena Final site link coming on line and coverage tests look good. Coverage is now in places where there wasn't before. Only Mirador and Civic Center sites are on line. Goodrich still not on line, but there will be marked improvement when they do come online.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee reported that the ICIS JPA now has three licenses in their name. These licenses are for channels that were donated from James Kay earlier this year. There is still some work to do to get them useable for ICIS, but as of now ICIS owns three channels. Glendale may need to be repaid for some minor costs of licensing and transfer.

The Pomona system is being constructed, maps are anticipated from Motorola but to date none have been received. Selection of sites will be based upon the maps and how the system would perform from different locations.

Narrowbanding is proceeding. Glendale is a bit behind in programming. It appears that it will be November before narrowbanding is completed.

c. Report from Legislative Committee

Lianne McGinley, Chair of the Legislative Committee reported that the Federal budget is operating on a continuing resolution. This keeps last year's budget levels in place. Likely an omnibus bill will be passed next year. A super committee will be creating a report on what deficit reductions are going to be put in place. D block may play a role in deficit plan.

Energy and Commerce is hearing on spectrum. They want to auction the spectrum for general fund offsets. The Conference of Mayors is in line with allocating spectrum for Public Safety. Jamie Jones of Turch & Associates has sent information regarding the D block and the budget.

Governor Brown has signed the legislation for LA RICS to go ahead with a single RFP for procurement.

Demonstration event: Laura Richardson is targeted for the week of November 7-13 in Beverly Hills. Rep Richardson was a cadet in Beverly Hills and there is a strong connection there. We may do a check in with Karen Bass's staff in that event. We are looking to get involvement from others on this event. Possibly involve Adam Schiff for this event as Pasadena will be brand new at the point.

Strategic Plan: Pomona location, December 1, 11:30 a.m. to 4:00 p.m., lunch is included. Pat Mallon has been invited to update us on LA RICS, Capt Edey will talk about local funding, and Jamie Jones of Turch & Associates will discuss Federal funding. After these presentations, it is the intent to have a short meeting, less discussion on other systems and initiatives and more on Strategic Planning.

Discussion from the Governance Board regarding the format indicated that they were much more interested in our discussion period and less interested in hearing from others. With that in mind, we will look to have Pat Mallon present at our November meeting and shorten the funding presentations at our December meeting.

The Governance Board felt it was appropriate that we honor Jim Starbird, Glendale City Manager at our luncheon. We will provide him with a plaque and present it during the later portion of the luncheon.

d. Report regarding LA RICS

Board Member Simay reported that the RFP for their system was not ready for release; the Executive Director was given the authority to release the RFP when it is complete.

4. CONSENT ITEMS

a. Approval of the Minutes for the September 1, 2011 Regular Meeting.

A motion was made to approve the Minutes of the September 1, 2011 regular meeting as presented.

Motion – Culver City

Second – Glendale

5-0-0 (Beverly Hills & Culver City absent)

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

None

8. ADJOURNMENT

The meeting adjourned at 1:51 p.m.