

INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY

GOVERNANCE BOARD REGULAR MEETING City of Glendale Council Chambers 613 E. Broadway, 2nd Floor Glendale, CA 91206

March 6, 2008

1. REGULAR BUSINESS AGENDA -

Vice-Chair alternate McGinley called the meeting to order at 1:09 p.m.

Roll Call

Beverly Hills – Taylor Burbank – McGinley Culver City – absent Glendale – DePompa Montebello – Murphy Pomona – absent

The Agenda for the March 6, 2008, regular meeting was posted on March 3, 2008 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 Each city reported that they had no changes to their system.

b. Report from Technical Committee

Executive Director Wright informed the Governance Board that the Technical Committee met in January 2008 to discuss the addition of four new agencies, which increased the voice only on the Glendale cell by 25%. There were also issues on Z Release software. The final software is scheduled to be installed later this year; there will be no more updates to software for the life of network. Subscription fees to the individual cities will go away after the permanent installation of the Z software.

There is a request from Los Angeles Impact to subscribe to the network; Montebello would be their host agency.

4. CONSENT ITEMS

a. Approval of Minutes for January 10, 2008, Special Meeting.

Motion to approve the Minutes of the January 10, 2008 Special Meeting as submitted.

Motion – Montebello Second – Glendale

4-0-0 (Culver City & Pomona absent)

5. ACTION ITEMS

a. Report of ICIS Treasurer

1. Motion to Note and File Report

Executive Director Wright informed the Governance Board that this item will be carried over to the April 2008 meeting and it will include Fiscal Year 2009 Budget.

b. Discussion Regarding 2008 Strategic Plan

The Goals & Objectives have been revised to show a list of completed ongoing projects from the original handout at the December 2008 meeting.

Consensus from the Governance Board to make sure that elected officials know that ICIS is supportive of LA RICS but also that ICIS continues forward with their efforts. Talking points were requested of staff for the upcoming trip to Washington DC.

Motion to approve the 2008 Strategic Plan as revised and presented by staff.

Motion – Montebello Second – Glendale
4-0-0 (Culver City & Pomona absent)

c. Discussion Regarding Affiliation with LA RICS

Executive Director Wright informed the Governance Board that the LA RICS JPA has moved from the conceptual basis to now drafting a formal document.

Mike Thayer of Delta WRX stated regarding the LA RICS draft JPA, the stakeholders are helping draft and once the final draft plan is presented to LA RICS, the board has 60 days to review and adopt. There will be a 45-day window after adoption of the JPA for agencies to sign on at no cost. When the financial plan has been adopted and is in place, no one can drop out and cities will be charged monies.

No Motion

d. Report from Legislative Committee

Ms. McGinley will start to schedule the next trip to Sacramento; agency cities should inform her if they are interested in participating.

There are new bills coming out in February that might put the OES in charge of homeland security. Ms. McGinley will be researching and inform the Governance Board at the April 2008 meeting.

Please send your flight information and current cell phone number to Ms. McGinley so that she may consolidate the trip information for everyone. She will send out the talking points via email shortly.

No Motion

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

Place on April 2008 agenda the Federal Lobbyist contract for April to June 2008.

8. ADJOURNMENT

Meeting adjourned at 2:00 p.m.