

**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**MINUTES OF THE
REGULAR MEETING
OF THE GOVERNANCE BOARD
MARCH 3, 2011**

1. REGULAR BUSINESS AGENDA

Chair Goldman called the meeting to order at 1:05 p.m.

a. Roll Call

Beverly Hills – Theresa Goldman

Burbank – Greg Simay

Culver City – Chris Sellers

Glendale – Ray Edey

Montebello – Dominic Hebert

Pasadena – Lisa Robles

Pomona – Paul Capraro

The Agenda for the March 3, 2011, Regular Meeting was posted on February 28, 2011, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

No speakers

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

No agencies reported changes to their systems.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee stated that their main discussion during the meeting was the narrowbanding start date of July 6th. Agencies need to program their radios starting as of now and after July 6th they will need to be reprogrammed or will not work.

P25 reconfiguration for Laverne, Pomona and Cal Poly, focusing all SHSGP funding on Pomona cell; technicians are working with Motorola on the numbers for the microwave and reconfiguration of cell.

Chair Goldman thanked Steve Hronek and Steve Page on all of their work for Beverly Hills system.

c. Report from Legislative Committee

Executive Director Wright reported that a block of hotel rooms for the May 9-12th have been reserved; if agencies would notify him as soon as possible as to how many room are needed and names of their Elected Officials attending.

Jamie Jones of David Turch & Associates will be making appointments to meet with members that serve next to the agencies areas.

d. Report regarding LA RICS

Board Member Simay reported that the Finance Committee will have a Special meeting next week if the Brown Act was done correctly. Bidding information from two vendors was deemed confidential so as not to compromise the negotiation process. The negotiation phase with a single vendor is imminent.

There is a possibility that a “two tiered taxing” system tax to go on a ballot; this would be for all property owners county wide. This would be for a base system and individual cities could tax separately for other items that are needed.

Chair Goldman commented that LA RICS is taking the position in favor of D-block, believes that there are merits in taking this position, there is new technology linking fiber networks together, take advantage of LA DWP’s new fiber network.

Executive Director Wright announced LA RICS has offered the Independent Cities a seat at the negotiations table. At the meeting on February 17th in Beverly Hills, several of the Independent Cities discussed pooling resources in order to fill the seat. That task has been undertaken by City Manager Jim Starbird of Glendale. He has asked cities to assist in selecting and funding an individual to fill that role. If your city has not yet responded to Mr. Starbird’s request regarding this issue, please ask that a response be sent. The time is very short and this opportunity to help influence this very important project should not be taken lightly.

The next informational meeting regarding LA RICS will be on April 20, 2011 at 2:30 p.m. in City of San Gabriel City Hall, 425 S. Mission Drive, San Gabriel, 91776.

4. CONSENT ITEMS

a. Approval of the Minutes for the February 3, 2011 Regular Meeting.

A motion was made to approve the minutes for the February 3, 2011 regular meeting as presented.

Motion – Pomona
7-0-0

Second – Montebello

5. ACTION ITEMS

a. Discussion Regarding Proposed Site for SHSGP Grant Funded Site in San Gabriel Valley.

Steve Hronek stated that funding is not sufficient to do two complete sites; he feels that grant monies would be good to use for P25 upgrade of infrastructure of Claremont, reconfigure Pomona and a brief configuration of moving San Dimas to Cal Poly. Motorola is working on the numbers. He is confident that this can be done and invoiced by January 2012, will work aggressively on this project.

Board Member Scoggins has concerns regarding this grant, agencies are being held to completing their requests since no extensions are being allowed.

Executive Director Wright informed the Governance Board that language has been modified to include Claremont site, and no longer includes Laverne site.

This report will come back to the April 2011 meeting with information including costs and what software subscribers will need.

No motion.

b. Discussion Regarding Interstitial Channels

Executive Director Wright reported that this will come back to the Governance Board in April 2011; the Technical Committee is looking through various reports.

No motion.

c. Discussion Regarding UASI Funds

Board Member Edey submitted ICIS for UASI Grants thru the Investment Justification 1; the projects submitted were approved. This money will go to the ICIS JPA not ICIS agencies.

Chair Goldman and Board Member Rosales thanked Board Member Edey and Executive Director Wright for their continuous effort in pursuing applicable monies for ICIS; a special acknowledgement was made of Board Member Edey efforts of building a relationship with the Investment Justification Committee.

A motion was made approving pursuit of UASI Grant funds.

Motion – Burbank
7-0-0

Second – Glendale

6. BOARD MEMBER COMMENTS

Glendale is working with Steve Page, Pasadena Technical Committee member on putting together information to apply for grant funding regarding narrowbanding.

7. STAFF COMMENTS

None

8. ADJOURNMENT

Meeting adjourned at 2:07 p.m.