



**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY  
MEETING OF THE GOVERNANCE BOARD  
GLENDALE CITY HALL  
613 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

**AUGUST 4, 2016**

**1. BUSINESS AGENDA – 1:00 pm**  
a. Roll Call

**The meeting was called to order by Chair Goldman at 1:06 pm.**

a. Roll Call  
Beverly Hills –Greg Barton  
Burbank –Jim Compton  
Com Net –Tim Staab  
Glendale – Theresa Goldman  
Culver City – Dave White  
Montebello – Dan France  
Pasadena – Seaton King  
Pomona – absent  
Santa Monica – Eric Uller

b. The Agenda for the August 4, 2016 Governance Board Meeting was posted on August 1, 2016 on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.

**2. ORAL COMMUNICATIONS**  
- No cards

**3. REPORTS - INFORMATION**

a. Reports Regarding Changes in Project Status from Previous Month

Beverly Hills – No report.  
Burbank – No report.  
Com Net – No report.  
Glendale – No report.  
Culver City – No report.  
Montebello – No report.  
Pasadena – No report.  
Pomona – Absent

Santa Monica – Mr. Uller reported that Santa Monica has received approval on their last EHP from FEMA.

b. Report from Technical Committee

Jim Floyd reported that Burbank, Santa Monica, and Motorola met to discuss interconnection possibilities for the alternate Master Site. He conveyed that the group spearheaded development

of a model that will provide fiber connectivity between the primary Master Site in Glendale and the alternate Master Site in Santa Monica.

c. Grant Update Report

Director Edey presented to the board the Grant Status Report as of July 27, 2016. The 2014 SHSGP and UASI Grants that were technically expired on April 2016 received extensions until end of July and awaiting approval for formal extensions further forward. He said of the five projects between the two grants, Montebello P-25 phase 1 was completed; Santa Monica, Glendale, and Torrance projects received EHP approval, while Vernon site is pending approval. 2015 SHSGP and 2016 UASI Grants are still awaiting release of formal agreement. Proposed projects for 2016 SHSGP was submitted; 2017, 2018, 2019 UASI Grants will be fully directed to LA-RICS/LAPD Systems; projects for 2017 SHSGP to be determined based on 2016 residual projects.

d. LA-RICS Update

Director Edey informed the members that UASI has committed to fully fund the build out of the LA-RICS System infrastructure from the 2017, 2018, and 2019 grant cycles, that will afford the latter to completely build out by 2021-2022. He also mentioned that part of the UASI funding during the same three year grant cycle will go to the completion of LAPD's 700 System, while the Long Beach System has already been funded and completed. Director Edey conveyed that with these developments, LA County will have optimized systems operated by Los Angeles, Long Beach, LA-RICS, and ICI System by end of the grant program. They will also all be employing Automated Roaming ISSI interfaces for seamless interoperability. The ICI ISSI interface is a component of the 2016 UASI funded projects.

**4. CONSENT ITEMS**

a. Approval of the Minutes for the June 2, 2016 Regular Meeting

Motion to approve the minutes was made by: Culver City                      Second by: Montebello  
Beverly Hills – Abstained  
Burbank – Aye  
Com Net – Aye  
Glendale – Aye  
Culver City – Aye  
Montebello – Aye  
Pasadena – Aye  
Pomona – Absent  
Santa Monica – Aye  
In favor – 7; Abstained – 1; Absent - 1

**5. ACTION ITEMS**

a. End of Fiscal Year 2015-16 Budget Report  
1. Motion to receive and file Budget Report

Motion to receive and file Budget Report was made by: Burbank                      Second by: Culver City  
Beverly Hills – Aye  
Burbank – Aye  
Com Net – Aye  
Glendale – Aye  
Culver City – Aye  
Montebello – Aye

Pasadena – Aye  
Pomona – Absent  
Santa Monica –Aye  
All in favor

- b. Revised 5-Year Projected Budget Estimates
  - 1. Motion to receive and file Revised 5-Year Projection

Upon thorough analysis and discussion by board members, few cost adjustments on budget projection was necessitated. Director Edey will present the amended report during the next Governance Board Meeting.

**6. BOARD MEMBER COMMENTS**

Beverly Hills – No comment  
Burbank – No comment  
Com Net –No comment  
Glendale – No comment  
Culver City – No comment  
Montebello – No comment  
Pasadena – No comment  
Pomona – Absent  
Santa Monica –No comment

**7. STAFF COMMENTS**

**8. ADJOURNMENT 1:49**

The meeting was adjourned by Chair Goldman at 1:49 pm.

Next Regular Meeting: will be held  
Thursday, September 1, 2016 at 1:00 pm  
Glendale City Hall  
613 East Broadway, Glendale, CA 91206