



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
MEETING OF THE GOVERNANCE BOARD**
Glendale City Hall 613 East Broadway, Glendale, California 91206

APRIL 3, 2025, AT 1:00 PM – MINUTES

Meeting called to order at 1:04pm by Vice Chair Davis-Moore.

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills: Fire Chief Barton
Burbank: Mr. Austin
ComNet: Police Chief Lopez
Culver City: Asst. Fire Chief Braum
Glendale: Police Cmdr. Davis-Moore
INSB: Mr. Gallo
Montebello: Mr. Kim
Pasadena: absent
Pomona: absent
Santa Monica: Police Sgt. Sumlin

b. Report of Staff, re: Posting of Agenda. The Agenda for the April 3, 2025, Governance Board Meeting was posted on March 31, 2025, on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

No Cards or Speakers

3. REPORTS - INFORMATION

- a. Reports Regarding Actions of Technical Committee and Changes in Project Status from Previous Meeting
Mr. Arnold reviewed the minutes of the Technical Committee Meeting of 13, 2025. Mr. Arnold reviewed performance of the system during the January Fires and reported that the entire system performed as designed with no system failures. As sites experienced loading issues due to sudden influxes of waves of mutual aid resources, the technical staff balanced loading by restricting site access to only essential resources on a real-time basis, effectively eliminating busy signals. Mr. Arnold emphasized the need for all member and subscriber agencies to program the joint LARICS/ICI ISSI Mutual Aid Talk Groups into their radios and consoles. These mutual aid talk groups were extremely valuable in maintain communications paths between agencies. Broader capabilities involving the use of Visiting Licenses would have benefited law enforcement resources in enabling direct communications with field resources from other systems.
- b. Report on Federal Funding Requests for Federal 2025 Budget
Mr. Edey reported that the 2025 Federal Budget that includes a number of Congressional Funded Grants to member entities remained in limbo and by all appearances agencies will need to resubmit for that same funding in the upcoming 2026 cycle. We are still awaiting final determinations on the status of the 2025 appropriations.

- c. Report on Washington DC Delegation and Federal 2026 Budget Requests
Mr. Edey reported that a number of member agencies and ICI itself are applying for funding in the 2026 Federal Budget process. ICI will have a delegation traveling to Washington DC on June 9 through 12 and will be meeting with Congressional Offices to discuss these funding opportunities. Mr. Edey asked that any member agencies desiring to participate notify him at their convenience.
- d. Report on Status of Visiting License and Talk Group Sharing with LA-RICS for Interoperability.
Mr. Edey reported that we are continuing efforts to seek a compromise with LA-RICS on their policy requiring additional radio data for visiting licenses beyond what is traditional and necessary for establishing Visiting License interoperability between trunked systems. The Motorola Solutions technology employed by both systems is identical and requires only a Unique Subscriber ID and Alias for cross registration and use on the networks with Visiting Licenses. ICI requires only the Subscriber ID and Alias to register LA-RICS radios. LA-RICS, however, is further requiring detailed information on each individual radio to include Manufacturer, Model, Serial Number, and Firmware. This additional detail is not employed by the Motorola Trunked systems in any way and ICI does not capture this detail for the 26,000 radios on the system, as it is superfluous. Thus, we are simply unable to provide LA-RICS with data we do not possess and do not otherwise have any legitimate use for. LA-RICS is thus reaching out directly to ICI member law enforcement agencies seeking this same information from them in order to effect affiliate agreements. ICI had requested LA-RICS delay the Serial Number requirement to a future date to allow adequate time for ICI to mine the information and thus enable immediate interoperability using existing Subscriber ID's and Alias' as ICI does for LA-RICS resources. This request was denied.
- e. Report on Status of Advanced Services and System Upgrade Agreement with MSI.
ICI is in year 4 of a 6 year SA/SUA Agreement with Motorola Solutions. The projecting pass through billing sums have been released to the membership for budget planning purposes. These sums have been included in the proposed 2025-26 Budget.

4. **CONSENT ITEMS**

- a. Approval of the Minutes for December 5, 2024, Governance Board Meeting.
Motion: Culver City Second: INSB Noes: None Abstain: None Aye: Unanimous

5. **ACTION ITEMS**

- a. Discussion Concerning Appropriation of 2024 Subscriber Fees Based on Loading as per Attached Report.

- ESGV/ComNet JPA \$34,058.90
- INSB JPA \$7,792.03
- Glendale \$87,129.29
- Montebello \$334,474.89
- Pasadena \$58,084.86
- Pomona \$293.76

1. Motion to Approve Appropriation of Funds.

Motion: Santa Monica Second: Culver City Noes: None Abstain: None Aye: Unanimous

- b. Discussion Concerning Amended Budget for FY 2024-2025 as per Attached Amended Budget.

Mr. Edey advised the amended budget reflects an increase in the Roaming and Subscriber Revenues from \$450,000 to \$746,000 attributed to an increase in Subscriber Members. Along with an increase in Subscriber Fee Distributions to the Membership resulting from this same increase in Subscribers from \$200,000 to \$521,831 based on the actual loading of Member Sites by these subscribers.

1. Motion to Approve and Adopt Amended Budget.

Motion: Santa Monica Second: Culver City Noes: None Abstain: None Aye: Unanimous

c. Discussion Concerning Proposed Budget for FY 2025-2026 as per Attached Proposed Budget.

1. Motion to Approve and Adopt FY2025-2026 Budget.

Mr. Edey advises the proposed FY 25-26 Budget reflects an increase in revenues resulting from the increase in pass-through funds for the MSI Multi-Year Agreement apportioned to the membership. The proposed budget further reflects an increase in Expenditures attributed to the same MSI Multi-Year Agreement and a 10% increase in the Agreement with RAE Consulting, Inc.

Motion: Santa Monica Second: ComNet Noes: None Abstain: None Aye: Unanimous

d. Discussion Concerning Amended Agreement with David Turch & Associates for a period of 1 year.

1. Motion to Approve Amended Agreement as budgeted.

Motion: Culver City Second: Santa Monica Noes: None Abstain: None Aye: Unanimous

e. Discussion Concerning Amended Agreement with Clifton Larsen Allen, LLP, Auditors, for a period of 1 year.

1. Motion to Approve Amended Agreement as budgeted.

Motion: Beverly Hills Second: Culver City Noes: None Abstain: None Aye: Unanimous

f. Discussion Concerning Amended Agreement with RAE Consulting, Inc., for a period of 3 years.

1. Motion to Approve Amended Agreement as budgeted.

Motion: Beverly Hills Second: Burbank Noes: None Abstain: None Aye: Unanimous

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

Mr. Edey thanked the Board for their time and especially their patience as he continued to fill the role of Board Secretary in addition to that of Executive Director.

8. ADJOURNMENT

The meeting was adjourned by Vice Chair Davis-Moore at 1:46pm.

Next Meeting: June 5, 2025 at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206