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

NOVEMBER 2, 2017

1. BUSINESS AGENDA – 1:00 pm

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 – Doug Murray
Glendale – Theresa Goldman
Culver City – Dave White
Montebello – Absent
Pasadena – Seaton King
Pomona – Michael Ellis
Santa Monica – Al Venegas

b. The Agenda for the November 2, 2017 Governance Board Meeting was posted on October 30, 2017 on the I-C-I 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 – Absent
Pasadena – No report
Pomona – No report
Santa Monica – No report

b. Report from Technical Committee – Motorola Solutions SUA Overview

As follow up to last board meeting's discussion on proposed System Upgrade Agreement, Motorola Solutions representatives, Mr. Mike Bravo and Mr. Hayden Hill, made a PowerPoint

presentation on SUA overview, covering the key aspects and advantages of entering into said contract, and have provided comprehensive answers and clarifications to board members' queries.

c. Report on Grant Funding and Status of Grant Funded Projects

Director Edey reported that there's significant delay to the Montebello 2015 SHSGP grant. He stated that sole source request had been held up for 3 months now and still in process, and they are hoping this will reach fruition before the grant's extended expiration on April 2018. He conveyed that other than this setback, other grant processes are moving forward as planned.

d. Report on LACPCA/LARICS joint Meeting with Motorola Solutions, Chicago, IL

Director Edey informed the panel that he and Chair Goldman had availed of the LA County Police Chiefs' Association and LARICS invitation to join them in meeting the Motorola Solutions Executives on October 10th in Chicago, IL. He conveyed that it was a very information and productive assembly as they spent the day with the company's CIO and were introduced to what's in the future for communications technology, as well as having had the chance to address the issues and subject matters related to ICI's existing system.

- Chair Goldman expressed that she was grateful for the opportunity and its significance for ICI to be present in the meeting. She conveyed her appreciation to Motorola's CIO, who showed his commitment by spending his entire day with the group and exchanged open dialogues about some issues. She also imparted the importance for both ICI and LARICS to be in this trip together in building good relationship that as they establish interoperability.

e. Report on IACP Conference Breakout Session on T-Band, Philadelphia, PA

As fulfillment to what was promised to the ICI Washington DC delegates on May 2017, Director Edey reported that they attended the invitation extended by International Association of Chiefs of Police (IACP) for ICI to conduct a special session to discuss the T-Band matter during their International Conference held in Philadelphia on October 21-23. He stated that they were given the opportunity to present their standpoint about the subject on October 22nd, which was very well attended by IACP members, ICI member cities Glendale and Santa Monica, as well as representatives from NYPD, Boston Public Safety Communications Council, NPSTC (National Public Safety Telecommunications Council), LAPD, and the Boston group representated 180 police agencies that are using T-Band. He acknowledged the huge contribution of Chair Goldman and Chief Robert Castro in making this opportunity possible. He informed the board that it was a very successful assembly and exchange of dialogues as everyone in attendance upholds the same goal of preserving T-Band.

f. Report on NPSTC T-Band Task Force and December 13, 2017 Meeting

Director Edey informed the board that the National Public Safety Telecommunications Council (NPSTC), a very large federation that comprises representatives from different organizations that relied upon on public safety communications and have been the forefront on the fight to resurrect T-Band and have it sustained, have formed a T-Band task force. He said that the task force thus far has 80 members from different agencies including ICI, and that they will be holding a strategy meeting on December 13th, to be hosted by NYPD.

f. Report on Strategic Planning Session Proposed for January 4 or 11, 2018 – Location TBD

Director Edey recommended for the board members to consider cancelling the January 4th ICI Governance Board Meeting, and hold an ICI Special Governance Board Meeting and Strategic Planning Session on Thursday, January 11, 2018. He requested for any board member to host the event.

4. CONSENT ITEMS

a. Approval of the Minutes for the October 5, 2017 Meeting
Motion to approve the minutes was made by: Pasadena Second by: Santa Monica

Beverly Hills – Abstained
Burbank –Abstained
Com Net –Aye
Glendale – Aye
Culver City –Abstained
Montebello –Absent
Pasadena – Aye
Pomona – Aye
Santa Monica – Aye
5 In favor, 3 Abstained, 1 Absent

5. ACTION ITEMS

No Action Items

6. BOARD MEMBER COMMENTS

Beverly Hills – No comment
Burbank – No comment
Com Net – No comment

Glendale – Chair Goldman announced that Board Member Seaton King is retiring and that this is his last ICI board meeting. She congratulated Chief King for all of his accomplishments and for representing the City of Pasadena very well. She expressed her appreciation for everything that he did for ICI System.

- All board members and staff concurred and thanked Chief King for being an outstanding member of ICI System.

Culver City – No comment
Montebello – Absent
Pasadena – Chief King thanked all the board members and expressed that being part of ICI System has been a great experience.
Pomona – No comment
Santa Monica – No comment

7. STAFF COMMENTS

No comment.

8. ADJOURNMENT: The meeting was adjourned at 2:47pm

Next Regular Meeting: will be held Thursday, December 7, 2017 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206