



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**REGULAR MEETING
of the GOVERNANCE BOARD
1:00 p.m.
November 6, 2008**

1. REGULAR BUSINESS AGENDA – 1:10 p.m.

- a. Roll Call
 - Beverly Hills – Theresa Taylor
 - Burbank – Greg Simay
 - Culver City – Jeff Eastman
 - Glendale – Ron DePompa
 - Montebello – Jim Duncan
 - Pasadena – Eric Mills
 - Pomona – Dave Keetle

The Agenda for the November 6, 2008, Regular Meeting was posted on October 31, 2008, on the Bulletin Board Outside of Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS – INFORMATION

- a. Reports Regarding Changes in Project Status from Previous Month:
 - New Burbank radio shop is completed and is now occupied.

Glendale reported that the purchase order for 7x Master Site was completed. On Tuesday Glendale received City Council approval to replace generator and AC at Mt. Thom.

- b. Report from Technical Committee:

Motorola provided explanation of Pomona outage. Problem was w/AME card, which was replaced.

Similar problem has occurred at Verdugo, but was different in nature and has been resolved. Orange County Communications technicians were in attendance at the Technical Committee meeting in October. The purpose of their visit was to develop better working relationships and share system experience.

ICIS received 1000 user id's from LA City that had been loaned to LA for Fire Mutual Aid purposes on the ICIS network. The transaction was a return of these id's now that LA has purchased its own. ICIS now has 31,000 total user id's. Pomona inquired how are user id's issued by individual cities, can they give out as many as they want? Could there be abuse and what are its impacts?

- c. Update Regarding Executive Director Search:

Chief Eastman reported that the Ad Hoc Committee established a list of criteria and are looking for a sample "consultant" type agreement.

4. CONSENT ITEMS

- a. Minutes for October 1, 2008, Regular Meeting were approved.

5. ACTION ITEMS

a. Discussion Regarding Affiliation with LA RICS

The next LA RICS meeting is on the same date as the ICIS Strategic Planning Session.

Motion was made to authorize Chair Eastman to appoint a designee to LA RICS meeting in his absence.

Motion – Burbank
6-0-0

Second – Pasadena

ICIS Chair and Executive Director wrote a letter to LA RICS and attached ICIS' version of the Q&A, asking that it received the same distribution that Chief Freeman's Q&A received. That was in fact done, but no other discussion has come up. City of Los Angeles hasn't signed the LA RICS JPA yet. They anticipate doing so in late November. If there are significant changes to the JPA, then it needs to go back to County. Pasadena Council had moved to authorize its City Manager to move forward with signing the JPA on 11/17/08.

b. Report from Legislative Committee:

The agenda's focus for the Strategic Session on December 4 is as follows: 1) update on politics from Jamie Jones, R. Edey for funding update 2) LA RICS discussion 3) Go over last year's goals and moving forward. During the lunch hour, we will honor Congressman Schiff in his own district. Everyone on the Board should attend the general session. Invitations will be sent to elected officials, City Manager's and attorneys for the luncheon.

c. Discussion Regarding the Subscription of South Pasadena

A motion was made to adopt a resolution approving subscription of South Pasadena.

Motion - Beverly Hills
6-0-0

Seconded - Montebello

d. Discussion Regarding the Prioritization of Funding Requests.

The Board discussed the report from the Technical Committee on network upgrades that could be funded via Federal appropriation. The Technical Committee has listed several projects by priority. The priority was established based up the Technical Committee's review of the current network status. Please refer to report for listing of priorities. Priority 1 was \$250,000 for each of 3 microwave links to create a redundant network backbone (\$750,000). Burbank stated that ICIS needed an updated business plan to provide for replacement of ICIS owned equipment. That matter will be incorporated into the budget discussions in April.

A motion was made to approve list of priorities as presented by the Technical Committee.

Motion – Burbank
6-0-0

Second – Montebello

6. BOARD MEMBER COMMENTS

None.

7. STAFF COMMENTS

None.

6. ADJOURNMENT

The meeting adjourned at 2:48 p.m.