



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
MEETING OF THE GOVERNANCE BOARD**

**Glendale City Hall
613 East Broadway
Glendale, California 91206**

JUNE 2, 2022 AT 1:00 PM – AGENDA

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Chief Greg Barton
Burbank – Mr. Jim Compton
Com Net – Chief Matt Egan (arrived during item 3b)
INSB – Assistant Chief Carl Besanceney
Pomona – Chief Michael Ellis
Glendale – Commander Sheryl Davis-Moore
Culver City – Assistant Chief Roger Braum
Montebello – Mr. Mark Kim
Pasadena – BC Jason Hansen
Santa Monica – Sgt. Maury Sumlin

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 2, 2022 Governance Board Meeting was posted on May 27, 2022 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 Meeting

Beverly Hills – no report
Burbank – no report
Com Net – no report
Culver City – no report
Glendale – no report
INSB – no report
Montebello – no report
Pasadena – no report
Pomona – no report
Santa Monica – no report

b. Report from Technical Committee

The report was provided by Mark Lorenzo: All members were present for the virtual meeting held April 14th, 2022. Beverly Hills had power issues at Walker Drive resulting in loss of the sub-site, but this was diagnosed and fixed fairly quickly. Burbank Issued the PO for TDMA and received new radios for the fire department. Com-Net, started construction at Industry Hills. New

information is that the licenses for adding the four additional frequencies have been received and everything is administratively ready for the capacity and coverage upgrades and West Covina has purchased 300 new APX radios. Portables have been deployed and mobiles are being installed. There have been complaints about the long antenna on the all-band portables. This is a known issue and something that Motorola intends to address. Glendale mentioned long lead times for MSI equipment backorders. INSB is considering alternative locations for the equipment from the Manhattan Beach water tower. Montebello has received the equipment for their DC power system and will install before the end of the fiscal year. Members should contact Rob Russell to work out any remaining administrative details regarding the SUA, which is scheduled for the end of October/beginning of November this year. Inquiries were made regarding another ICI special pricing promotion, which at the time had been in the works. New information since the meeting is that Motorola will not be publishing or offering blanket additional discounts. Additional discounts may be available where needed. Our standard 27% discount is slightly better than other contract pricing. California Senate Bill 1000 looms regarding encryption of public safety communications. This complicates compliance with the DOJ mandate for protection of PII and CLETS-derived information. Potential programming changes are made easier by use of remote radio programming options such as Motorola's Radio Management feature.

c. Report on California's SB 1000 Legislation for Non-Encrypted Access

Mr. Edey reported he and others are monitoring the progress of this bill as it progresses through the state legislature. Reports will follow as the bill solidifies.

d. Report on Status of Grant Projects & Federal Funding Requests

Mr. Edey reports there are several member and JPA federal funding requests that are being carried forward by both the Senate and House. We are remaining in contact with our Washington DC contacts to monitor their process through the federal budget.

e. Report on Status of Key Management Facility (KMF) Project for MS & DSR

Mr. Edey reports that the KMF projects for both the Master Site and DSR are in place. Both were fully funded through the 2019 SHSGP grant process. This capability is an invaluable time saver that enables active encryption during dynamic incidents and eliminates the need to bring radios into a shop for encryption programming.

f. Report on Status of Network Migration to TDMA P-25 Phase II

Mr. Edey reports we are continuing to assess TDMA migration needs and priorities for the network. TDMA projects have been funded for the Master Site, DSR, Oat Mountain, and Hauser. Additional grant funds from the 2022 UASI are being employed to upgrade cells identified as a priority need for increased capacity. This assessment is ongoing. While not all cells require TDMA, those most in need of the added capacity will be addressed incrementally as funding becomes available.

g. Report on Status of MSI SA/SUA 6 Year Agreement with Subscribers

Mr. Edey reports that MSI has revised the costing of the SA portion of the 6-year contract to reflect credits for existing multi-year agreements. The billing for the SA/SUA projects will be generated July 1 for all Member entities. Subscriber entities are being billed directly by MSI.

h. Report on Status of LARICS/ICI ISSI

Mr. Edey reports that the ISSI between LARICS and ICI remains actively connected at two points. The interface is functioning properly. We are waiting for LARICS legal staff to release draft MOU language pertaining to actual use of the ISSI. A follow-up inquiry was recently sent to LARICS staff.

4. CONSENT ITEMS

- a. Approval of the Minutes for the April 7, 2022 Governance Board Meeting
Motion made by: Glendale
Second by: Burbank

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
Culver City – Aye
Glendale – Aye
INSB – Aye
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

5. ACTION ITEMS

- a. Election of Officers for Fiscal Year 2022-2023 Chair
1. Motion to Elect Chair

Glendale nominated Pomona Chief Michael Ellis
Second by: Beverly Hills

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
Culver City – Aye
Glendale – Aye
INSB – Aye
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

- b. Election of Officers for Fiscal Year 2022-2023 Vice Chair
1. Motion to Elect Vice Chair

Pomona nominated Glendale Commander Sheryl Davis-Moore
Second by: Beverly Hills

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
Culver City – Aye
Glendale – Abstain
INSB – Aye
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – 9, Noes – 0, Absent – 0, Abstain – 1

c. Election of Officers for Fiscal Year 2022-2023 Secretary

1. Motion to Elect Secretary

Glendale nominated Alison Finch
Second by: Beverly Hills

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
Culver City – Aye
Glendale – Aye
INSB – Aye
Montebello – Aye
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – no comment
Burbank – no comment
Com Net – no comment
Culver City – no comment
Glendale – no comment
INSB – no comment
Montebello – no comment
Pasadena – no comment
Pomona – no comment
Santa Monica – no comment

7. STAFF COMMENTS

Thank you all for making the drive to be here. It is great to see faces again. April 2020 was our last in-person meeting. I am working with our legal personnel to see if there are alternatives to driving in, although due to how the brown act was modified we still have to have a physical quorum. So that means that 6 people will have to be present and would allow 4 the opportunity to attend virtually. For the 4 that attend virtually, it has to be announced in advanced on the agenda and has to include the physical address that you will be present at and that location has to be publicly accessible. The other challenge is the technology behind it. We don't have the means/staff to coordinate 4 people to join virtually as it would take 3-4 people behind the scenes to make it work as they would need to man the phones. We don't have to accept phone calls during a live meeting, but if it is virtual then we do. We are looking at alternatives and will hopefully have more to report back to you on by the next meeting if not prior. If we find a simple solution to the technology challenges, we might be able to offer the opportunity for those that have a long commute.

We modified our meetings to be held semi-monthly on the first Thursday of the even months. The technical meetings are the second Thursday of the even months.

8. ADJOURNMENT at 1:43 pm by Chair Chief Michael Ellis.

Next Meeting: August 4, 2022 at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206

***print 14 copies of packet for meeting.
Get recorders ready