



**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 3, 2016

1. BUSINESS AGENDA

The meeting was called to order by Chair Goldman at 1:03 pm.

a. Roll Call

Beverly Hills – Greg Barton

Burbank – Jim Compton

Com Net – Tim Staab

Glendale – Theresa Goldman

Culver City – Dave White

Montebello – Absent

Pasadena – Seaton King

Pomona – Michael Ellis

Santa Monica – Eric Uller

b. The Agenda for the November 3, 2016 Governance Board Meeting was posted on October 31, 2016 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 – Tim Staab gratefully announced that four of the six Com-Net Police agencies (Glendora, Covina, La Verne, and Azusa) were finally cut over onto ICI System and are functioning very well, while the remaining two agencies (Irwindale and West Covina) are scheduled the following week. He stated that they are now operating in big-loop and that this significant project will soon reach its successful completion once the remaining two agencies are finished.

Glendale – No report

Culver City – No report

Montebello – Absent

Pasadena – No report

Pomona – No report

Santa Monica – Eric Uller reported that in conjunction with approval of 2014 UASI Grant extension, Santa Monica finally launched the project and is now in process of executing the contract with Motorola.

b. Report from Technical Committee

Vice Chair Jim Floyd reported the following topics and action items discussed during the Technical Committee Meeting on October 13, 2016: Com-Net has successfully transitioned to their new spectrum; Director Edey brought a guest representative from LA-RICS, Mr. Ted Pau. He said that they are hoping to have an LA-RICS representative in future Technical Committee meetings; P-25 migration and increase in the number of ICI sites; Governance Board's approval of potential funding for fiber optics for the connectivity between two master sites; Montebello and Culver City's technical issues with templates and mismatching keys their radios have been programmed with; recent big-loop issues that have been affecting everyone were related back to a site power issue in Baldwin Hills; large number of "busies" were experienced during a law enforcement funeral at the Antelope Valley due to limited cell capacity in the area for ICI System and huge number of participants in the event; ICI System's tremendous growth which now have 12 sites, and to prioritize transition to Phase 2; Beverly Hills still experiencing some radio interference; Glendale has begun installation of their on-site spectrum analyzers; lastly, issuance of a system key to LA County ISD for maintenance/service of LA County subscribers.

Jim Floyd further reported that for new business and committee members' reports, it was conveyed that South Bay cities have finalized their JPA; LA-RICS is looking for new Executive Director; Glendale introduced their new employee Mark Lorenzo; and Montebello city council approved Foothill Communications as their new contracted service provider for the next year.

c. Report from Operations Committee

On behalf of Chair Don Wise, Director Edey reported the topics discussed during the Operations Committee meeting: there were couple of system failures with big-loop, predominantly contributed to power failure at the west side where member agencies experienced problems with their radio programming; they are patiently waiting for over-the-air programming capabilities which was grant funded in 2013; other matters were as conferred during the Technical Committee meeting on October 13th. For action item, they acknowledged the approval of LA County Probation Department on their ICI System affiliate status.

d. Report on Status of P-25 Migration Project

Director Edey reported that Montebello is finally 100% fully funded to finance the migration of their cell to P-25. He said they are hopeful to complete this project within 6-9 months.

e. Grant Update Report

As reported before, Director Edey confirmed that ICI System definitively got the approval on extensions for 2014 UASI and 2014 SHSGP Grants that were expired on April 2016; the extensions will be through May 31, 2017. He affirmed that the 2014 UASI Grant will cover the Vernon project in Montebello, the Glendale DSR sites which is the secondary master site in Santa Monica, and the Santa Monica system's build out, while the 2014 SHSGP grant will cover the Torrance prime site. In relation to these latest developments, he stated that they are now redoing the contracts with Motorola as well as the amendments with both LA City and LA County. Director Edey conveyed optimistically that these projects will be completed by May 2017.

f. Report on Status of T-Band Auction

A couple of handouts were disseminated to the board for reference. The first document was an article from Urgent Communication magazine titled "FCC official addresses T-Band issue during

hearing before Congress” written by Donny Jackson; the second handout titled “Public Safety T-Band Fact Sheet” he said was an official statement made by the Chairperson of FCC with respect to T-Band issue. Director Edey expounded that both articles were encouraging and essentially conveyed that those in authority will not, in any circumstances, derail the public safety communications system.

g. Report on Status of LA-RICS

Director Edey reported that ICI System and LA-RICS did a joint presentation before the LA County Police Chief’s Association. He praised the current LA-RICS Executive Director John Radeleff for his transparency and honesty as he discussed LA-RICS’ goals. Director Edey acknowledged that during the course of Director Radeleff’s tenure, the relationship between the two organizations have improved tremendously. As for LA-RICS updates, he said that their director implied that they are going to transition to a subscriber base model rather within their JPA structure; however, he said that no confirmed details pertaining this planned conversion was dispersed as of yet.

h. Report on ICI System Subscriber and Roaming Fees

Director Edey requested the board members to consider and evaluate the current ICI System’s recommended subscriber and roaming fees, and to confer with their respective agencies’ administrative staff to solicit some inputs and proposals if the existing amount sufficiently covers their organization’s cost offset or if they think should be modified based on their system capacity and number of subscribers.

4. CONSENT ITEMS

a. Approval of the Minutes for the October 6, 2016 Regular Meeting

Motion to approve the minutes was made by: Com-Net Second by: Culver City

- Beverly Hills – Aye
- Burbank – Aye
- Com Net – Aye
- Glendale – Aye
- Culver City – Aye
- Montebello – Absent
- Pasadena – Absent last week
- Pomona – Aye
- Santa Monica – Aye
- 7 – In favor; 1-Abstained; 1-Absent

5. ACTION ITEMS

a. Discussion on Motorola Solutions Upgrade to Big Loop Microwave Hop

1. Motion to authorize increase to Motorola Solutions Contract for Services Rendered

Director Edey requested the board to authorize the motion to increase the contract with Motorola Solutions \$16,000.00 for fiscal year 2016-2017 to cover the emergency repairs on microwave hop.

Motion to authorize increase was made by: Burbank Second by: Com-Net

- Beverly Hills – Aye
- Burbank – Aye
- Com Net – Aye
- Glendale – Aye
- Culver City – Aye

Montebello – Absent
Pasadena – Aye
Pomona – Aye
Santa Monica – Aye
8 – In favor; 1 - Absent

6. BOARD MEMBER COMMENTS

Beverly Hills – No comment

Burbank – Jim Compton introduced to the board City of Burbank’s new Legislative Analyst, Tiffany Titus.

- The board members warmly welcomed Ms. Titus.

Com Net – Tim Staab announced that Com-Net has elected Doug Murray as new Chair of the Board for Com-Net JPA. He stated that Doug Murray, a Captain in West Covina Police Department, will serve as his replacement in ICI System Governance Board. He further announced that he will be retiring as Chief of Glendora Police Department on December. Chief Staab expressed that it’s been a great pleasure to serve with everyone as board member for three years, and he wished the organization more success.

Glendale – Chair Goldman congratulated Chief Staab for his retirement and expressed her appreciation for his excellent leadership and service.

- The board members echoed her congratulations and appreciation to Tim.

Culver City – No comment

Montebello – Absent

Pasadena – No comment

Pomona – No comment

Santa Monica – No comment

7. STAFF COMMENTS

As follow-up on Chief Staab’s retirement, Director Edey conveyed that it’s been an absolute pleasure to work with him. He imparted that when Chief Staab became the Chief of Glendora PD and undertaken their flawed radio system, he maintained his enthusiasm and faith with the ICI System and hung tough to keep the project alive, it was his hard work that brought it to its current success. Director Edey thanked him for his leadership.

8. ADJOURNMENT

The meeting was adjourned at 1:45 pm.

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