



**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

**MARCH 2, 2017**

**1. BUSINESS AGENDA – 1:00 pm**

**The meeting was called to order by Chair Goldman at 1:07 pm.**

a. Roll Call

Beverly Hills – Greg Barton  
Burbank – Jim Compton  
Com Net – Doug Murray  
Glendale – Theresa Goldman  
Culver City – Absent  
Montebello – Absent  
Pasadena – Seaton King  
Pomona – Absent  
Santa Monica – Al Venegas

b. The Agenda for the March 2, 2017 Governance Board Meeting was posted on February 27, 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 – Absent  
Montebello – Absent  
Pasadena – No report  
Pomona – Absent  
Santa Monica – No report

b. Report from Technical Committee

Committee Vice-Chair Jim Floyd reported that following the special Joint ICI System Governance Board and Technical Committee Meeting held on February 9, 2017, the committee

members reconvened for a brief session to further touch on what was discussed during the earlier meeting about ICI System fiber connectivity options. He said that Motorola has committed to an NPLS specific meeting with their expert and ICI System on March 14, 2017; there is no other report from the Technical Committee until then.

c. Report on Status of P-25 Migration Project

Director Edey reported that Culver City has initiated its P-25 cell and now operating on hybrid. He said that they are, however, operating partially on some borrowed spectrum from Burbank temporarily until all of their resources are migrated over. As for Montebello, the Director imparted that they are working very closely with the grant provider as well as Motorola Solutions with respect to a multi-phase project. He stated that said endeavor encompassed completely migrating Montebello not only to P-25 but expanding them by 3 repeater sites, ensuring that their entire system is operating on new prime site, and expanding it to 12 or more channel pairs. He said that this large-scale project will be a robust system once completed, which they expect to accomplish within 18 months period.

d. Report on the Strategic Planning Session on February 2, 2017

Director Edey was pleased to inform the board that the February 2nd Strategic Planning Session was successful. He said it was extremely well attended by at least 130 delegates comprised of Police Chiefs and Fire Chiefs, as well as other representatives from different cities and agencies. He further reported that a tremendous amount of dialogue immediately followed the session between ICI System agents and some members of Fire and Police agencies who are very interested in taking the next steps necessary to migrate into the system as subscribers. He also stated that other discussions were in respect to the multitude of cities surrounding the Montebello system, as well as potential expansions in Pomona and Com-Net systems. The Director thanked the City of Glendale for hosting the event, and also thanked the board members for their participation and for providing clear and helpful information to guests during the dialogues.

- Chair Goldman concurred that the session was a success, especially in conveying to the guests ICI System's good record. She said that it's becoming apparent that people have more confidence now of the agency's ability to provide inoperability to their cities.
- Deputy Chief Al Venegas followed that the session was very informative and found it very helpful in terms of understanding where ICI System is currently at. He expressed that in terms of moving forward, he requested that as part of the strategic planning, to include technical and financial matters such as replacements of core components of the system, timeline on software and system upgrades, future funding, etc. He conveyed that it is detrimental to have better understanding on these forthcoming issues as early as now to help alleviate possible major impact in the future.
  - Director Edey noted the request to be worked on by Technical Committee, and provided the board some information on forecasted time frames on equipment and system operation upgrades and costs.

f. Report on Washington DC Delegation May 15-17

Director Edey confirmed that the Washington DC Delegation trip will be on Monday, May 15th, as travel day, and Thursday, the 17<sup>th</sup>, as return date; and to expect that Tuesday and Wednesday will be full of scheduled meetings and traveling around DC. He stated that they he and Jamie Jones are still working on the group's itinerary, and will immediately disseminate once finalized.

g. Report on the Status of the Big Loop Issue

As reported during the last governance board, Director Edey reported that they have received the estimates from Motorola Solutions to migrate the connectivity of the Big Loop off of the Rad Mux technologies. He however conveyed that this project cannot be pursued without subsidy and the earliest opportunity to apply for grant funding will be in April 2018 as filing for this current fiscal year had passed. Because of this delay, Director Edey stated that the project will be deferred for as long 2 years. In the interim, they are continuing to try to troubleshoot what the problems are, and they are also working on some potential solutions to the maintenance cost involved for the sustainment of the Big Loop while awaiting the major reconstruction.

h. Report on the Joint Governance Board and Technical Committee Meeting February 9

The Director explained that the main focus of the joint meeting was to discuss the fiber connectivity options. He reported that following the adjournment of the joint session, the subject was further discussed during the Technical Committee meeting and the group formed a sub Committee comprised of Glendale, Burbank, Pasadena, Santa Monica, and Culver City representatives. Director Edey informed the board that a meeting was scheduled with the Motorola Solutions on March 14<sup>th</sup>; its objective is to come up with a series of options to be presented in respect to connectivity.

- Chair Goldman thanked the Technical Committee for all their work and open mindedness as they work through the initial discussions, which she said made the joint meeting very productive and informative

**4. CONSENT ITEMS**

a. Approval of the Minutes for the February 2nd Special Meeting

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

Beverly Hills – Abstained (not present)  
Burbank – Aye  
Com Net – Aye  
Glendale – Aye  
Culver City – Absent  
Montebello – Absent  
Pasadena – Aye  
Pomona – Absent  
Santa Monica – Aye  
5-In favor, 1-Abstained, 3-Absent

**5. ACTION ITEMS**

None

**6. BOARD MEMBER COMMENTS**

Beverly Hills – No comment  
Burbank – No comment  
Com Net – No comment  
Glendale – No comment  
Culver City – Absent  
Montebello – Absent  
Pasadena – No comment  
Pomona – Absent  
Santa Monica – No comment

**7. STAFF COMMENTS**

None

**8. ADJOURNMENT:** The meeting was adjourned at 1:53 pm.

Next Regular Meeting: will be held  
Thursday, April 6, 2017 at 1:00 pm  
Glendale City Hall  
613 East Broadway, Glendale, CA 91206