



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
CALIFORNIA JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
Glendale City Hall
613 East Broadway
Glendale, California 91206**

FEBRUARY 1, 2024 AT 1:00 PM – MINUTES

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Chief Barton
Burbank – Mr. Hartung
ComNet – Absent
Culver City – Chief Braum
Glendale – Cmdr. Davis-Moore
INSB – Mr. Gallo
Montebello – Mr. Kim
Pasadena – Chief Hansen
Pomona – Chief Hsu
Santa Monica – Mr. Orland

b. Report of Staff, re: Posting of Agenda. The Agenda for the February 1, 2024 Governance Board Meeting was posted on January 29, 2024 on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

No Cards or Speakers

3. REPORTS - INFORMATION

a. Reports from Technical Committee, System Administrator, and Changes in Project Status

1. Encryption Standards & Remote Programming
2. Programming the 16 Regional ISSI Talk Groups
3. System Loading by Member Hosted Subscribers

Mr. Arnold reported on the minutes of the last Technical Committee of December 14, 2023.

Mr. Edey requested that members with Subscriber Agencies check the loading of those Subscribers on occasion to verify they are not unduly loading other cells.

Mr. Edey reminded the Board that the 16 ISSI Mutual Aid Talk Groups should be programmed into all member radios and consoles. The ISSI Talk Groups have been active for several months and are working properly between the LARICS and ICI System.

b. Report on Grant Project Status (attachment)

Mr. Edey reported on the status of all active and recently closed grants.

c. Report on Federal Congressional Funding Opportunities for FY 2025

Mr. Edey requested that the Board and their Staff submit desired projects and funding estimates to the Executive Director in the near future.

d. Report on Proposed Washington, DC, Delegation Tuesday, May 14 to Friday, May 17, 2024.

Mr. Edey reported the ICI System Governance Board would be scheduling a Delegation to visit Washington, DC, for purposes of updating the system's status with Congress and opening dialogue with

respect to interest in funding opportunities. Mr. Edey requested Board Members advise of their interest in participating.

4. CONSENT ITEMS

- a. Approval of the Minutes for the October 5, 2023 Governance Board Meeting
Moved: Burbank Second: Pasadena Vote: Unanimous Aye

5. ACTION ITEMS

- a. Discussion Concerning Affiliate Agreement with LA-RICS for ICI Member and Subscriber Access to LA-RICS LMR System.
 1. Motion Authorizing Chair and Staff to Negotiate and Execute an Affiliate Agreement with LA-RICS for ICI Member and Subscriber Member Access to the LA-RICS LMR System employing Visiting Licenses.
Mr. Edey and Lt. Robert Weber from the Los Angeles County Sheriff's Department discussed this being the means by which ICI System agencies can access LA-RICS talk groups for in-field direct communications.
Motion: Santa Monica Second: Burbank Vote: Unanimous Aye
- b. Adoption of Revised Budget to Include Increased Travel Funds (\$2,500 Chair/\$3,000 Exec. Dir.) for Washington, DC, Delegation Trip, WAVE Subscription (\$25,000) and 10,000 Additional Visiting Licenses (\$22,000), 45862 Fee Distribution \$45,000, and increase in 35911 Subscriber Revenues of \$150,000.
 1. Motion to Adopt Revised Budget
Motion: Burbank Second: Pasadena Vote: Aye
- c. Discussion Concerning the Collection & Distribution of Direct Subscriber Fees
 1. Motion to Approve the Distribution of Net Direct Subscriber Fees Collected in Account 38560 for Fiscal Year 2022-2023 Pursuant to Resolution 21-2 as set forth below.
Motion: Culver City Second: Santa Monica Vote: Unanimous Aye
Approved Distribution:
 - a) Arcadia Police Net Subscriber Fees \$40,689:
41.25% Glendale/Pasadena \$16,784
36.37% Montebello \$14,799
20.11% ComNet \$8,183
 - b) Bell Police Net Subscriber Fees \$8,467:
32.72% Glendale/Pasadena \$2,770
64.98% Montebello \$5,502
 - c) El Monte Police Net Subscriber Fees \$53,860:
17.68% Glendale/Pasadena \$9,523
64.28% Montebello \$34,622
16.86% ComNet \$9,081
 - d) Monterey Park Police Net Subscriber Fees \$31,046:
35.67% Glendale/Pasadena \$11,074
55.61% Montebello \$17,265
7.66% ComNet \$2,378
3.21% INSB \$997
 - e) San Gabriel Police Net Subscriber Fees \$20,227
35.67% Glendale/Pasadena \$7,215
55.61% Montebello \$11,248
7.66% ComNet \$1,549
 - f) San Marino Police Net Subscriber Fees \$13,877
39.28% Glendale/Pasadena \$5,451
50.7% Montebello \$7,036
9.03% ComNet \$1,253
 - g) Sierra Madre Police Net Subscriber Fees \$9,396:
42.77% Glendale/Pasadena \$4,019
55.17% Montebello \$5,184

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

None

8. ADJOURNMENT - 1:27 PM

Next Meeting: April 4, 2024 at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206

**GRANT STATUS REPORT
FOR ICI SYSTEM AND MEMBER AGENCIES
February 1, 2024**

2019 SHSGP \$500,000 KMF Project for Master Site and DSR - Completed

2020 UASI \$270,000 Channel Expansion for Oat Mountain and Hauser Peak - Completed

2021 UASI \$1,000,000 TDMA Project for Master Site/DSR/Oat Mountain - Completed 2022

UASI \$1,000,000 TDMA Project for Pomona Cell – In Process

2022 Congressional Award Rep. Torres \$3,400,000 Pomona TDMA Radios - Completed

2022 Congressional Award Rep. Napolitano \$840,000 Monrovia TDMA Radios - Completed

2023 UASI \$1,000,000 Microwave Replacement INSB \$400k Master Site \$600k – In Process

2023 Senate Appropriation \$2,500,000 COPS Tech ICI Network TDMA Upgrades – In Process

2023 Congressional Appropriation Rep Sanchez \$2,200,000 Montebello TDMA – In Process

2024 UASI \$1,000,000 TDMA Project for Santa Monica Cell – Grant Award Pending

TOAL GRANTS THIS REPORT: \$13,710,000.00

REVISED 2023-2024 BUDGET ADOPTED FEBRUARY 1, 2024

ICI SYSTEM DETAIL

Estimated Beginning Fund Balance (As of July 1, 2023):		\$ 1,500,000
Revenues		
Account	Description	Budget 2023-2024
31240	Federal COPS Technology Grant TDMA	\$2,500,000
34531	Interagency Communication Fees (T0067)	
	<i>City of Beverly Hills</i>	\$ 50,000
	<i>City of Burbank</i>	\$ 50,000
	<i>Com-Net JPA</i>	\$ 70,000
	<i>City of Culver City</i>	\$ 50,000
	<i>City of Glendale</i>	\$ 50,000
	<i>City of Montebello</i>	\$ 50,000
	<i>City of Pasadena</i>	\$ 50,000
	<i>City of Pomona</i>	\$ 50,000
	<i>City of Santa Monica</i>	\$ 50,000
	<i>INSB/South Bay</i>	\$ 70,000
	<i>MSI SA/SUA Invoicing (T0068)</i>	
	<i>City of Beverly Hills</i>	\$163,049.72
	<i>City of Burbank</i>	\$151,484.78
	<i>Com-Net JPA</i>	\$290,006.29
	<i>City of Culver City</i>	\$56,213.56
	<i>City of Glendale</i>	\$507,722.78
	<i>City of Montebello</i>	\$279,486.07
	<i>City of Pasadena</i>	\$279,292.09
	<i>City of Pomona</i>	\$197,499.01
	<i>City of Santa Monica</i>	\$213,921.34
	<i>INSB/South Bay</i>	\$336,733.49
38000	Interest and Interest Revenue	\$ 10,000
35911	Roaming & Subscriber Fee Revenues	\$ 400,000
	Total Revenues	\$ 5,925,409
Expenditures		
Account	Description For Account Strings X-7020-ICI-8100	Budget 2023-2024
43110	Contractual Services	
	<i>Motorola Service Agreement/System Upgrade Agreement</i>	\$ 2,716,745
	<i>Motorola TDMA Project COPS Technology Grant Project</i>	\$ 2,500,000
	<i>Motorola WAVE Subscription Renewal</i>	\$ 25,000
	<i>Motorola Visiting Licenses 10,000 @ \$2 per + tax</i>	\$ 22,000
	<i>David Turch & Associates</i>	\$ 48,000
	<i>CLIFTON LARSON ALLEN, LLP - Auditors</i>	\$ 14,000
	<i>RAE Consulting, Inc.</i>	\$ 165,000
	<i>Clifton Larson Allen LLP GASB 84 Implementation in Comprehensive Annual Financial Report</i>	\$ 3,500
44250	Communication Maintenance & Master Site Fiber Services	\$ 20,000
44550	Travel	
	<i>JPA Chair Travel</i>	\$ 6,000
	<i>RAE Consulting, Inc. Executive Director Travel</i>	\$ 10,000
44800	Membership - SDRMA	\$ 2,500
45150	Equipment	\$ 5,000
45450	Printing & Graphics	\$ 2,000
45682	Miscellaneous - Subscriber Fee Distribution	\$ 175,000
	Miscellaneous - Liability Insurance SDRMA	\$ 6,500
	Total Expenditures	\$ 5,721,245
	Net Income/(Net Loss)	\$ 204,164
Total Estimated Fund Balance 6/30/24:		\$ 1,750,000