



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

Glendale City Hall - Council Chambers

613 East Broadway

Glendale, California 91206

OCTOBER 5, 2023, AT 1:00 PM - AGENDA

1. BUSINESS AGENDA

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the Oct 5, 2023 Governance Board Meeting was posted on Oct 2, 2023 on the I-C-I 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.

3. REPORTS - INFORMATION

a. Report from Technical Committee & Member Cell Updates

b. Report from System Administrator on Law Enforcement Encryption

c. Report on Washington DC Delegation Meetings - Attachment

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

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

f. Report on LACPCA Presentation October 25, 2023

4. CONSENT ITEMS

a. Approval of the Minutes for the June 1, 2023 Governance Board Meeting

5. ACTION ITEMS

a. Discussion concerning potential Subscriber Agreement with Rio Hondo College.

1. Motion Authorizing Chair and Staff to engage in discussions and negotiations for a Subscriber Agreement with Rio Hondo College's New Police Department.

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
CALIFORNIA JOINT POWERS AUTHORITY AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
Glendale Municipal Services Building MS105
633 East Broadway
Glendale, California 91206
JUNE 1, 2023, AT 1:00 PM**

MINUTES

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills - Absent
Burbank – Mr. Austin
Com Net - Chief Wenrick
Culver City - Chief Braum
Pomona - Chief Ellis
Glendale - Cmdr. Davis-Moore
INSB - Mr. Gallo
Montebello - Mr. Kim
Pasadena - B/Chief Hansen
Santa Monica - Sgt. Sumlin

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 1, 2023 Governance Board Meeting was posted on May 29, 2023 on the I-C-I 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

3. REPORTS - INFORMATION

a. Report from Technical Committee & Member Cell Updates

Mr. Orland reviewed highlights of the February Technical Committee Minutes

b. Report on Washington DC Delegation Dates September 11-14

Mr. Edey reported the dates for the ICI Delegation Trip to the Capitol have been set for September 11 through 14. Some members will arrive on Sunday, September 10th for events on September 11 that are optional. Otherwise Monday the 11th is a travel day with meetings scheduled the 12th, 13th, and morning of the 14th. The afternoon of the 14th will be departure time.

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

Mr. Edey reported all awarded grant funded projects are progressing on or ahead of schedule.

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

Mr. Edey reports ICI has migrated the Master Site, DSR, Hauser, and Oat. The respective cell owners are in the process of migrating Burbank and Montebello in the near future. ComNet, Beverly Hills, and Culver City are projected to be migrated with upcoming grant funds.

e. Report on Status of LARICS/ICI ISSI

Mr. Edey reported the ISSI MOU was approved by both the LARICS Technical Committee and Governance Board the first week in May. We anticipate receiving the approved materials in the near future.

4. CONSENT ITEMS

- a. Approval of the Minutes for the February 2, 2023 Governance Board Meeting
Motion: Glendale Second: Santa Monica Action: Approved Unanimously

5. ACTION ITEMS

- a. Presentation of Proposed Budget for the FY 2023-2024
1. Motion to Approve and File FY 2023-2024 Budget
Motion: Glendale Second: Pasadena Action: Approved Unanimously
- b. Presentation of FY 21-22 Audit Report and Findings
1. Motion to Accept and File FY 21-22 Audit Report and Findings
Motion: Santa Monica Second: Culver City Action: Approved Unanimously
- c. Discussion concerning 2023 COPS Technology Grant in the sum of \$2.5 million.
1. Motion Authorizing Chair and Staff to process application and necessary documents for execution of grant, receipt of funds, and approving Sole Source Procurement of Proprietary Motorola Solutions Technologies for TDMA Migration, Licensing, and Related Connectivity of the ICI System Member Beverly Hills, Culver City, and ComNet sites.
Motion: Santa Monica Second: INSB Action: Approved Unanimously
- d. Discussion Concerning Amendment to David Turch & Associates Agreement
1. Motion Authorizing Amendment Extending Contract into 2023-24 FY
Motion: INSB Second: Pasadena Action: Approved Unanimously
- e. Discussion Concerning Amendment to CLA LLC Auditors Agreement
1. Motion Authorizing Amendment to CLA LLC Contract into 2023-2024 FY
Motion: Pasadena Second: Culver City Action: Approved Unanimously
- f. Election of Officers for Fiscal Year 2023-2024 Chair
1. Motion to Elect Chair
Nomination of Chief Ellis by Glendale
Motion: Pasadena Second: INSB Action: Approved Unanimously
- g. Election of Officers for Fiscal Year 2023-2024 Vice Chair
1. Motion to Elect Vice Chair
Nomination of Commander Davis-Moore by Pomona
Motion: Santa Monica Second: Pasadena Action: Approved Unanimously
- h. Election of Officers for Fiscal Year 2023-2024 Secretary
1. Motion to Elect Secretary
Nomination of Mr. Edey by Glendale
Motion: Santa Monica Second: Pomona Action: Approved Unanimously

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

None

8. ADJOURNMENT

Adjourned at 1:29 pm

David Jurch and Associates

**ICI SYSTEM
SCHEDULE
POINTS OF CONTACT
WASHINGTON, DC
SEPTEMBER 12 - 14, 2023**

TUESDAY, SEPTEMBER 12

10:00 am Will Klink, Legislative Assistant
Sean Mullin, Legislative Assistant (in meeting)
Office of Senator Dianne Feinstein
Washington, DC 20510
202-224-3841
Sean.Mullin@feinstein.senate.gov
Will.Klink@feinstein.senate.gov

Issue: Thank Senator Feinstein for securing \$2,500,000 in the CJS COPS Technology and Equipment account under the FY23 Consolidated Act; provide an update on the system's coverage and operations; discuss continued funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA.

11:00 am David Furth
Thomas "Tom" Eng
Bureau of Public Safety and Homeland
Federal Communications Commission
45 L Street, NE
Washington, DC 20554
POC: Tom Eng 202-418-0019 Office/301-646-0538 Cell
Thomas.Eng@fcc.gov
David.Furth@fcc.gov

Issue: Thank FCC/David Furth and Tom Eng for their assistance over these many years in facilitating the ICI's network expansion and for the FCC's role in preserving T-Band for public safety use; provide update on the system's coverage, operations and growth since the legislative repeal of the auction mandate in December 2021; discuss ICI System/member agencies' migration to Phase 2 TDMA.

- 2:00 pm Chandler Mason, Legislative Director (Montebello)
Office of Representative Linda Sanchez
2428 Rayburn House Office Building
Washington, DC 20515
202-225-6676
Chandler.Mason@mail.house.gov
- Issue: Provide update on ICI coverage and operations; discuss funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA
- 2:30 pm Gabrielle Howard, Legislative Director (Covers Culver City)
Office of Representative Sydney Kamlager-Dove
1419 Longworth House Office Building
Washington, DC 20515
202-225-7084
Gabrielle.Howard@mail.house.gov
- Issue: Provide update on ICI coverage and operations; discuss funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA
- 3:30 pm Zach Atran, Legislative Assistant (Beverly Hills, Santa Monica, INSB JPA)
Office of Representative Ted Lieu
2454 Rayburn House Office Building
Washington, DC 20515
202-225-3976
Zach.Atran@mail.house.gov
- Issue: Provide update on ICI coverage and operations; discuss funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA

WEDNESDAY, SEPTEMBER 13

- 10:00 am Shannon Long, Deputy Director
John Oliphant, Supervisory Senior Policy Analyst
Grants Administration Division
US Department of Justice
Office of Community Oriented Policing Services (COPS)
Two Constitution Square | 145 N Street, NE | Washington, DC 20530
[202.514.8237](tel:202.514.8237)/Katherine.mcquay@usdoj.gov
202-514-2064
Shannon.Long@usdoj.gov
John.Oliphant@usdoj.gov

Issue: Discuss the FY23 \$2,500,000 Feinstein/Padilla earmark under the COPS Technology and Equipment account in the Commerce-Justice-Science Appropriations Act.

12:00 pm Jenna Christiansen, Legislative Assistant (San Gabriel Valley cities)
Office of Representative Judy Chu
2423 Rayburn House Office Building
Washington, DC 20515
202-225-5464
Jenna.Christiansen@mail.house.gov

Issue: Provide update on ICI coverage and operations; discuss funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA

2:30 pm Representative Norma Torres (Pomona)
Don Andres, Chief of Staff
Serena Gobbi, Legislative Director
2227 Rayburn House Office Building
Washington, DC 20515
202-225-6161
Don.Andres@mail.house.gov
Serena.Gobbi@mail.house.gov

Issue: Provide update on ICI coverage and operations; discuss funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA

THURSDAY, SEPTEMBER 14

11:30 am Melvin Sanchez, Legislative Assistant (Com-Net JPA)
Office of Representative Grace Napolitano
1610 Longworth House Office Building (563 Cannon Temporarily)
Washington, DC 20515
202-225-5256
Melvin.Sanchez@mail.house.gov

Issue: Provide update on ICI coverage and operations; discuss funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA

12:00 pm Representative Adam Schiff (Glendale, Burbank and part of Pasadena)
Dahvi Cohen, Legislative Aide
2309 Rayburn House Office Building
Washington, DC 20515
202-225-4176
Dahvi.Cohen@mail.house.gov

Issue: Provide update on ICI coverage and operations; discuss funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA

2:00 pm Alyson Sincavage, Counsel on Judiciary Committee
Mason Arndt, Legislative Assistant
Office of Senator Alex Padilla
112 Hart Senate Office Building
Washington, DC 20510
202-224-3553
Alyson_Sincavage@padilla.senate

Issue: Provide update on ICI coverage and operations; discuss funding needs for both the ICI System and certain member agencies in order to complete the platform's migration to Phase 2 TDMA