



**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

JUNE 6, 2019

1. BUSINESS AGENDA – 1:04 pm

a. Roll Call

Beverly Hills – Absent
Burbank – Jim Compton
Com Net – Doug Murray
Pomona – Captain Ellis
Glendale – Sheryl Davis-Moore
Culver City – Chief White
Montebello – Kurt Johnson
Pasadena – Chief Frieders
Santa Monica – Absent

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 6, 2019 Governance Board Meeting was posted on May 29, 2019 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 – Absent
Burbank – Nothing to report
Com Net – Nothing to report
Pomona – Nothing to report
Glendale – Nothing to report
Culver City – Nothing to report
Montebello – Nothing to report
Pasadena – Nothing to report
Santa Monica – Absent

b. Report from Technical Committee

Report from the Technical Committee was given by Jim Floyd who reviewed the minutes for the Technical Committee's May 9 meeting.

c. Report on the Status of System Cell Projects

Report from Executive Director Edey stated all projects are on schedule and nearing completion. The Pasa-Glen project is in licensing phase for the spectrum. Montebello and ComNet are also awaiting final licensing approvals to complete their spectrum expansions. The licenses are expected to be completed at any time. The entire system is operating on the P-25 Digital Platform.

4. CONSENT ITEMS

- a. Approval of the Minutes for the May 2nd Meeting

Motion made by: Culver City

Second by: Montebello

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Abstain

Santa Monica – Absent

Pomona – Aye

In Favor – 6, Noes – 0, Absent – 2, Abstain – 1

5. ACTION ITEMS

- a. Election of Chair for 2019-2020 Fiscal Year

1. Motion to Elect Pomona as Chair

Motion made by: Burbank

Second by: Com Net

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Absent

Pomona – Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 0

- b. Election of Vice Chair for 2019-2020 Fiscal Year

1. Motion to Elect Glendale as Vice Chair

Motion made by: Com Net

Second by: Pasadena

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Aye

Santa Monica - Absent

Pomona – Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 0

c. Appointment of Secretary for 2019-2020 Fiscal Year

1. Motion to Appoint Alison Finch as Secretary

Motion made by: Glendale

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Absent

Pomona – Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 0

d. Discussion Regarding Proposed Revised Budget for FY 2019-2020

1. Motion to Accept and File Revised Budget

Motion made by: Culver City

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Absent

Pomona – Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 0

e. Discussion Regarding Motorola Solutions Service Agreement 3 Year Term

1. Motion to Approve 3 Year Motorola Solutions Service Agreement

Motion made by: Burbank

Second by: Culver City

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Absent

Pomona – Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – Absent

Burbank – No comments

Com Net – No comments

Pomona – No comments

Glendale – No comments

Culver City – No comments

Montebello – No comments

Pasadena – No comments

Santa Monica – Absent

7. STAFF COMMENTS

Ray Edey proposed to not have a July 2019 meeting. Ray will be available by email if needed.

8. ADJOURNMENT: The meeting was adjourned at 1:26 pm

Next Regular Meeting: will be held Thursday, August 1, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206