



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

DECEMBER 5, 2024 AT 1:00 PM – MINUTES

Meeting Called to Order at 1:03 pm by Chair Ellis

I. AGENDA

a. Roll Call

Beverly Hills – Chief Barton
Burbank – Vincent Hartung
ComNet – Lieutenant Weathermon
Culver City – Asst. Chief Braum
Glendale – Commander Davis-Moore
INSB – Ernest Gallo
Montebello – Batt. Sal Flores
Pasadena – Absent
Pomona – Chief Ellis (Chair)
Santa Monica – Adam Orland

a. Report of Staff, re: Posting of Agenda. The Agenda for the December 5, 2024 Governance Board Meeting was posted on December 2, 2024 on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.

II. 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

III. REPORTS - INFORMATION

- a. Report from Technical Committee & Member Cell Updates
Mr. Arnold reported on the last Technical Committee Minutes and System Status.
- b. Report on Limited Encryption Compromise & Response
Mr. Edey and Mr. Arnold reported on the on the discovery of two separate portable radios being seized by law enforcement that were in use by suspected burglary operations. Both had been programmed with LAPD, LASD, and ICI frequencies/talk groups, including several ICI encrypted talk groups. Law Enforcement investigations are actively continuing in both instances.
- c. Report on Status of Over the Air Rekeying (OTAR) Capability.
Mr. Arnold and Mr. Edey discussed the need to expedite the OTAR capability for all member agencies to enable immediate remote rekeying of encryption. While the ICI Network has had the capability for several years, very few agencies are employing it and not all agencies have procured radios with the OTAR capability which was written in the ICI Technical Specifications as of 2017. The Technical Committee will be discussing setting a date certain for OTAR capability for all LE agencies.

- d. Report on Status 2025 Congressional Grants & Grant Funding
Mr. Edey reported the 2025 Federal Budget remains stalled and that there has yet to be any formal approval of the funding proposed by Congress for the 2025 budget. Action may be delayed into March 2025. There is approximately \$10 million in ICI Member funding pending it advancing.

ICI is being awarded \$1 million in the 2025 UASI for M&O (System Upgrade related costs)

IV. CONSENT ITEMS

- a. Approval of the Minutes for the October 3, 2024 Governance Board Meeting
Moved: Culver City Second: ComNet Vote: Unanimous Aye Absent: Pasadena

V. ACTION ITEMS

None

VI. BOARD MEMBER COMMENTS

None

VII. STAFF COMMENTS

None

VIII. ADJOURNMENT

Meeting adjourned at 1:34 pm

Next Meeting: February 6, 2025 at 1:00pm Glendale
City Hall, 613 East Broadway, Glendale, CA 91206