



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MINUTES
SEPTEMBER 2, 2010**

1. BUSINESS AGENDA

The meeting was called to order at 1:03 p.m. by Chair Goldman.

a. Roll Call

Beverly Hills – Theresa Goldman

Burbank – Greg Simay

Culver City – Chris Sellers

Glendale – Ray Edey

Montebello – Dominic Hebert

Pasadena – Wendy Petry

Pomona – Dave Keetle

The Agenda for the September 2, 2010, Meeting was posted on August 30, 2010, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Pasadena reported that they are configuring the Master Site; everything should be working within the next month.

b. Report from Technical Committee

Steve Hronek, Chair of Technical Committee reported that he has suggested to the technical staff of the agencies to purchase a small inexpensive panel that will monitor temperature controls, burglar alarm and various other things for their sites.

Also discussed was the issue with the El Monte Regional One Air support program that ran into some problems and they requested from ICIS usage of the network.

Action Item 5A was moved up for discussion by Chair Goldman.

5. ACTION ITEMS

a. Discussion Regarding Proposed Site for SHSGAP Grant Funded Site in San Gabriel Valley

Steve Hronek, Chair of the Technical Committee reported that he did visits along with Motorola to the proposed sites. This item will come back to the Governance Board as soon as he receives the final breakdown of costs and timelines.

No motion.

c. Report from Legislative Committee

On behalf of Lianne McGinley, Executive Director Wright reported that the demonstration with Rep. Napolitano went very well; he is very pleased with the outcome. Board Member Keetle suggested that for the next demonstration that a Los Angeles County Map be available so distances could be seen.

Ms. McGinley and the newest family addition are doing well.

d. Report regarding LA RICS

Board Member Simay attended the LARICS Board Meeting earlier; discussion about the evaluation of proposals, the evaluating of other cities and services. Torrance spoke about ICIS at the meeting. Board Member Simay directed staff to have vendors look at interfacing to see what advantages there are for LARICS to interface with ICIS or any other sub-system in California. LARICS is seeking a waiver from the FCC on narrow banding; staff is confident that the waiver will be given. There was a brief update on grant status; monies are being reprogrammed to site improvements. The Executive Director recruitment has been underway for three weeks.

e. Report regarding "D" block

Executive Director Wright informed the Governance Board about the D Block for Public Safety and the Board's direction in the future on this item. Each agency city has a Congressional voice; letters to their representatives from either the Mayor and/or Council's. Also, perhaps generate a draft letter for the ICIS Chair to sign or with all Board Members signature's.

Any modification to the plan would require legislation since the auction of their piece of spectrum was a result of legislation passed by Congress.

4. CONSENT ITEMS

a. Approval of the Minutes for the August 5, 2010 Regular Meeting.

A motion was made to approve the minutes for the August 5, 2010 regular meeting as presented.

Motion – Burbank

Second – Glendale

6-0-1 (Pomona abstain)

6. BOARD MEMBER COMMENTS

Board Member Simay will be more assertive regarding LARICS; wants the best for them and for ICIS.

Vice-Chair Keetle showed the Homeland Security publication that featured Executive Director Wright; good marketing for ICIS.

7. STAFF COMMENTS

8. ADJOURNMENT

Meeting adjourned at 1:50 p.m.