



**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 - MINUTES**

**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.

No Speakers

**3. REPORTS - INFORMATION**

a. Report from Technical Committee & Member Cell Updates

Mr. Arnold reviewed the minutes from the last Technical Committee

b. Report from System Administrator on Law Enforcement Encryption

Mr. Arnold advised that the majority of law enforcement agencies were now operating their primary dispatch talk groups in encrypted mode

c. Report on Washington DC Delegation Meetings – Attachment

Mr. Edey reported on the ICI Washington DC Delegation September 12-14 attended by Chief Ellis (Chair), Chief Wenrick (Board Member), and Commander Davis-Moore (Vice Chair), and himself. The itinerary was shared and the 9 meetings detailed. The focus of discussion was funding for system upgrades.

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

Mr. Edey reported that all grant projects were moving forward and are on schedule. The 2022 UASI for \$1 million TDMA Migration of the Pomona Cell is underway and Sole Source was approved. The Cops Technology Award of \$2.5 million has been accepted and the process initiated.

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

Mr. Edey advised that the network presently has funding to proceed with migration of 9 of the system's 12 cells, several of which have been completed. There is a funding shortfall for Montebello's congressionally funded effort and we are seeking additional funds for that project. The migration funding for Santa Monica will be pursued in the 2024 UASI. The Glendale, Pasadena, and INSB migration remain to be funded. The COPS Grant is funding the \$2.5 million migration of Beverly Hills, Culver City, and ComNet.

f. Report on LACPCA Presentation October 25, 2023

Mr. Edey advised that the LACPCA has invited both LA-RICS and ICI to speak before their membership at their Temecula Conference to update the Police Chiefs of the status of each system and plans for interoperability. Mr. Edey and Mr. Arnold will be attending.

**4. CONSENT ITEMS**

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

Motion to Approve & File: Culver City Second: INSB Abstain: Beverly Hills Yeas: Unanimous



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.  
Motion to Approve: Glendale Second: Burbank Yeas: Unanimous

6. **BOARD MEMBER COMMENTS** - None

7. **STAFF COMMENTS** - None

8. **ADJOURNMENT** – Meeting adjourned by Chair at 1:38 pm

Next Meeting: December 7, 2023 at 1:00pm  
Glendale City Hall, 613 East Broadway, Glendale, CA 91206