



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**SPECIAL MEETING
OF THE GOVERNANCE BOARD
MINUTES
DECEMBER 30, 2010**

1. SPECIAL BUSINESS AGENDA

The meeting was called to order by Chair Goldman at 1:06 p.m.

a. Roll Call

Beverly Hills – Goldman

Burbank – McGinley

Culver City – Sellers

Glendale – Edey

Montebello – Hebert (via phone bridge)

Pasadena – Petry

Pomona – Keetle (via phone bridge)

Glendale Attorney Varpetian also joined via phone bridge to answer any questions.

The Agenda for the December 30, 2010, Special Meeting was posted on December 29, 2010, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

No cards

4. ACTION ITEMS

a. Discussion regarding assignment of licenses

Executive Director Wright gave some highlights from his staff report. Several months back, ICIS staff was approached by an attorney representing an individual who holds licenses in the UHF spectrum of operation. His client has an interest in divesting himself of some of these channels and is seeking an opportunity to donate the channels to an operation that is non profit. After much discussion, it has been determined that the ICIS JPA is qualified to receive these channels as a donation.

An agreement has been prepared between CommEnt and ICIS to effectuate the transfer of 3 UHF channels in the Los Angeles operating area.

The Governance Board action of approval of the execution of the agreement will begin the processes necessary to transfer the channels to ICIS free and clear. There are several steps that need to occur before this can happen.

A motion was made to adopt Resolution 10-002 as presented.

Motion – Glendale

Second - Burbank

Roll Call Vote:

Beverly Hills-yes

Burbank – yes

Culver City - yes

Glendale – yes
Montebello – yes
Pasadena – yes
Pomona – yes
7-0-0

Executive Director Wright said that the attorneys for the different agencies worked with the attorney's for the donor regarding the agreement but it would be in the best interest of ICIS to secure outside counsel that specializes in items related to the FCC. The Executive Director is recommending that the Chair or Vice Chair in Chair's absence be authorized to enter into agreements with outside counsel as necessary to assure that this agreement and any future agreements are executed with the expertise required to protect ICIS and its member agencies. The Chair, or Vice Chair in Chair's absence can seek an agreement with a "do not exceed of \$2,500.00" a report will be provided at the January 2011 meeting.

A motion was made to enter into agreement with outside counsel regarding this ICIS agreement in reference FCC.

Motion – Pasadena

Second - Pomona

Roll Call Vote:

Beverly Hills-yes

Burbank – yes

Culver City - yes

Glendale – yes

Montebello – yes

Pasadena – yes

Pomona – yes

7-0-0

6. BOARD MEMBER COMMENTS

Chair Goldman thanked Executive Director Wright and Glendale Attorney Varpetian for all of their hard work on this item.

7. STAFF COMMENTS

Executive Director Wright thanked Glendale Attorney Varpetian for all of her hard work during the year and especially during the holidays for the work on this item.

8. ADJOURNMENT

Meeting adjourned at 1:35 p.m.