



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**MINUTES OF THE
REGULAR MEETING
OF THE GOVERNANCE BOARD
CITY OF GLENDALE COUNCIL CHAMBERS
613 E. BROADWAY, 2ND FLOOR
GLENDALE, CA 91206**

DECEMBER 3, 2009

1. REGULAR BUSINESS AGENDA

The meeting was called to order by Chair Keetle at 2:05 p.m.

a. Roll Call

Beverly Hills – Theresa Taylor

Burbank – Greg Simay

Culver City – Jeff Eastman

Glendale – Ray Edey

Montebello – Jim Duncan

Pasadena – Eric Mills

Pomona – Dave Keetle

The Agenda for the December 3, 2009, Regular Meeting was posted on November 30, 2009, 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

Beverly Hills, Burbank, Culver City, Montebello, Pasadena and Pomona reported no changes to their systems.

Glendale reported that there have been significant changes in their system dealing with the analog issue. The analog issue started in late October first with the inbound now the problem is with the outbound. Motorola is looking into the issue on a daily basis for ICIS.

b. Report from Technical Committee

Steven Page of Pasadena gave the Technical Committee report for Chair Steve Hronek. The committee will not meet in December 2009; they will be having an all day meeting in January 2010 to discuss upgrade protocols, going into failure mode, replacement or upgrade.

Max Mata of Motorola discussed the analog problem; it has been isolated to one piece. Motorola has been working on the problem; they will be doing extensive testing before putting back into the system. This affects outbound calls and all dispatch.

Executive Director Wright informed the Governance Board that Motorola has been working very diligently on this since the beginning. The severity has caught the attention of Motorola and a lot of man hours were spent on it during the holiday. This is not only an ICIS problem; other systems have this same problem. The analog problem affects Montebello, Glendale and Culver City.

c. Report from Legislative Committee

This item will be included in with Item 5A

d. Report regarding LA RICS

Governance Board Member Eastman reported that there is a big difference with Board and at large directors being more active now. The Vice Chair will more than likely be Charlie Beck, the new L. A. Police Chief. At the January 2010 meeting there will be a discussion on the voting at large; Mark Alexander, Chair of the Bylaws Committee wants everyone to weigh in on the decision. The City Manager of Torrance voiced his opinion that was not the way to do the process.

Governance Board Member Simay's report included information that only those cities that are eligible to serve in director's spot could vote; same for others being challenged. Independent cities along with police departments and fire departments can veto the finance plan. The biggest concern that he has is for someone to replace the old radios; he feels that it shouldn't be the independent cities that have to do it; this will be determined by the Finance Committee, very important to get this straightened out.

Committee representatives will ask LA RICS Governance Board that an item regarding adding Public Works be placed on agenda for discussion.

4. CONSENT ITEMS

a. Approval of the Minutes for the October 1, 2009 Regular Meeting.

Motion was made to approve the minutes for the October 1, 2009 Regular meeting.

Motion – Glendale

Second – Culver City

Unanimous Consensus

5. ACTION ITEMS

a. Discussion Regarding 2010 Strategic Plan

The Governance Board members went over the 2010 Strategic Plan, several suggestions were discussed; staff to make changes and finalize the plan.

A Motion was made approving the 2010 Strategic Plan with changes as discussed.

Motion – Culver City

Second – Pasadena

Unanimous Consensus

6. BOARD MEMBER COMMENTS

Governance Board Member Taylor from Beverly Hills requested that the January 2010 meeting be moved up earlier.

Chair Keetle received the LA IMPACT Annual Report; inclusive in their Capitol Improvements was an article on ICIS.

7. STAFF COMMENTS

Mike Mosher of Motorola informed the Governance Board that he is retiring. Ms. Kandi Bahr-Smith, Customer Support Manager will be taking his place. Ms. Bahr-Smith is very

capable she now handles San Diego and Orange County. Mr. Mosher thanked the Governance Board for their confidence in Motorola.

Executive Director Wright thanked Mike Mosher for his flexibility and prompt attention when needed.

8. ADJOURNMENT

The meeting adjourned at 3:35 p.m.