



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105
633 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

FEBRUARY 6, 2020 AT 1:00 PM - MINUTES

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Absent
Burbank – Vincent Hartung / Jim Compton
Com Net – Captain Murray
INSB - Chief Donovan
Pomona – Chief Ellis
Glendale – Commander Davis-Moore
Culver City – Chief White
Montebello – Absent
Pasadena – Ken Gurwell
Santa Monica – Adam Orland

b. Report of Staff, re: Posting of Agenda. The Agenda for the February 6, 2020 Governance Board Meeting was posted on January 27, 2020 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

No Cards

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Beverly Hills – Absent
Burbank – Nothing to report
Com Net – Nothing to report
INSB - Nothing to report
Pomona – Nothing to report
Glendale – Nothing to report
Culver City – We are getting close to connecting our cell with fiber.
Montebello – Absent
Pasadena - Nothing to report
Santa Monica – Nothing to report

b. Report from Technical Committee
No items to report

c. Report on Efforts of the T-Band Task Force & Status of Legislation S.2748 & HR.451
Mr. Edey advised that activity has increased in the Capitol with respect to the T-Band Issue.

- d. Report on Status of ISSI Interface with the LARICS Radio System
Mr. Edey advised that we are still awaiting word from LA City on running the fiber to connect the two systems. The LA City staff has been very busy with seeing their new trunked system through to completion.
- e. Report on the Status of the Motorola Solutions 7.18 SUA Project
Mr. Arnold reports that the SUA is nearing completion.
- f. Report on the Status of 2020 UASI Grant Requests & New IJ1 Restrictions for M&O
Mr. Edey reported that UASI has clarified what communications will be eligible for future funding. Of the two projects recently submitted (DSR Relocation/KMF and Oat Mountain) the Oat Project is being submitted to the state for funding. The DSR project will not be supported further. The KMF funding will be requested in a future SHSGP cycle and the Relocation will be self-funded by ICI as per the Budget Update.
- g. Report on the Status of Scheduling Washington DC Delegation – May 11 to 14, 2020
Mr. Edey asked that Members advise as to their participation in the upcoming May 11 to 14 Washington DC Delegation. The deadline for committing is April 1.
- h. Report on City of Glendale Master Site Records Retention
Mr. Edey advised the Board that electronic data records generated by the Glendale Master Site will be subject to the retention practices of the City of Glendale in compliance with prevailing laws and best practices.
- i. Report on Committee Participation and Request for Appointees (Legislative & Operations)
Mr. Edey reminded the Board that representation is necessary on all three ICI Committees and asked that Members provide names of their participants for the Legislative and Operation Committees.

4. **CONSENT ITEMS**

- a. Approval of the Minutes for the December 5, 2019 Meeting

Motion made by: Culver City

Second by: Burbank

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

INSB - Aye

Glendale – Aye

Culver City -Aye

Montebello – Absent

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

5. ACTION ITEMS

- a. Discussion on Eide Bailly Audit Report for FY 2018-2019
 - 1. Motion to Receive and File Annual Audit Report

Motion made by: Com-Net
Second by: Burbank

Beverly Hills – Absent
Burbank – Aye
Com Net – Aye
INSB - Aye
Glendale – Aye
Culver City - Aye
Montebello – Absent
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

- b. Discussion on Redundant Master Site (DSR) Relocation and Funding & Revised FY Budget
 - 1. Motion Authorizing Sole Source Expense of \$55,000 with Motorola Solutions as per Master Agreement and with the equipment being under service contract as proprietary technologies. Amendment to 2019-2020 FY Budget to include DSR Relocation costs of \$55,000 and Carryover of SUA Project Funding of \$1,499,055 from FY 2018-19 in Account 43110.

Motion made by: Burbank
Second by: INSB

Beverly Hills – Absent
Burbank – Aye
Com Net – Aye
INSB – Aye
Glendale – Aye
Culver City - Aye
Montebello – Absent
Pasadena – Aye
Santa Monica – Aye
Pomona – Aye

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

- c. Discussion on July 1 to December 31, 2019 Budget Status to include Budget Adjustments made in Item 5.b. above pertaining to DSR Relocation and SUA Funding Carryover pursuant to Resolution 18-2. Includes discussion on estimated Revenues and Expenses for period.

1. Motion to Receive and File Budget Report

Motion made by: Com Net

Second by: Culver City

Beverly Hills – Absent

Burbank – Aye

Com Net – Aye

INSB - Aye

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – Absent

Burbank – No comment

Com Net – Ray thank you as always.

INSB - No comment

Pomona – The County is distributing 2018 Homeland Security funding to Cities in the amount of \$75,000, so I asked Ray to negotiate with Motorola. Ray reached out to Mike Bravo and will wait to hear back for pricing.

Glendale – No comment

Culver City – No comment

Montebello – Absent

Pasadena – No comment

Santa Monica – No comment

7. STAFF COMMENTS

No comment

8. ADJOURNMENT The meeting adjourned at **1:43** pm.

Next Regular Meeting: will be held Thursday, March 5, 2020 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206