



INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

GOVERNANCE BOARD
REGULAR MEETING
MINUTES

April 3, 2008

1. REGULAR BUSINESS AGENDA

Vice-Chair Simay called the meeting to order at 1:20 p.m.

- a. Roll Call
 - Beverly Hills - Taylor
 - Burbank - Simay
 - Culver City - absent
 - Glendale - DePompa
 - Montebello - absent
 - Pomona - Leumann

- b. The Agenda for the April 3, 2008, regular meeting was posted on March 31, 2008 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
There were no changes to the individual cities systems.
- b. Report from Technical Committee
Executive Director Wright informed the Governance Board that the Technical Committee meet last month and there was no items to be updated on.

4. CONSENT ITEMS

- a. Approval of Minutes for February 7, 2008, Regular Meeting.
Minutes of the February 2008 meeting will be moved for approval to the May 2008 meeting.
- b. Approval of Minutes for March 6, 2008, Regular Meeting.
Motion to approve the Minutes of the March 6, 2008 regular meeting.
Motion – Glendale Second – Beverly Hills
3-0-1 (Culver City & Montebello absent, Pomona abstain)

5. ACTION ITEMS

- a. Discussion Regarding Affiliation with LA RICS
Executive Director Wright updated the Governance Board on the previous week's LA RICS meeting. There is a sub group that is developed of lay people and attorney's working with LA RICS in writing the JPA. The sub committee is revising the make up of the Board of Directors for LA RICS.

The JPA has reviewed and approved the document except for the make-up of the Governance Board and that issue is being worked on now.

No Motion

- b. Report of the Legislative Committee
 - 1. Motion Directing Staff re: Sacramento Trip
Executive Director Wright felt that the trips to Sacramento haven't been to useful, feels that it would be better for the agencies to go thru there district offices.

Motion for staff to forego state legislative meetings and to set-up with district legislative offices.
Motion – Beverly Hills
4-0-0 (Culver City & Montebello absent)

Second - Glendale

2. Motion Directing Staff re: Demonstration

Motion that staff begins planning process for an ICIS demonstration in October 2008.
Motion - Glendale
4-0-0 (Culver City & Montebello absent)

Second – Beverly Hills

3. Motion Approving Extension of Federal Lobbyist Agreement

Governance Board satisfied with the services of Jamie Jones of Turch & Associates and recommends continuing quarterly arrangements.

Motion for staff to establish quarterly arrangements with David Turch & Associates for FY 2008/09.

Motion – Beverly Hills
4-0-0 (Culver City & Montebello absent)

Second - Glendale

4. Motion Approving Printed Materials for Washington DC Trip

Motion approving printed materials for Washington DC trip

Motion – Glendale
4-0-0 (Culver City & Montebello absent)

Second – Pomona

c. Discussion re: ICIS Annual Budget

Executive Director Wright encourages the Board to consider a slight increase in member fees. This will begin the process of building a balance to allow us to be able to replace equipment as needed down the line. Hauser Peak equipment is now owned by ICIS, and ICIS could begin to accumulate other hardware.

A fund that can maintain and replace this equipment over time is essential. Small investments today will compound and grow for the future.

Motion to prepare budget for official adoption and to place on the agenda for May 2008 meeting.

Motion – Glendale
4-0-0 (Culver City & Montebello absent)

Second – Beverly Hills

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

Executive Director Wright thanked the cities with their staff's assistance regarding the LA RICS JPA.

8. ADJOURNMENT

The meeting adjourned at 2:25 p.m.