



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

MARCH 7, 2019

1. BUSINESS AGENDA – 1:03 pm

a. Roll Call

Beverly Hills – Chief Barton
Burbank – Jim Compton
Com Net – Doug Murray
Pomona – Brad Lombardo
Glendale – Sheryl Davis Moore
Culver City – Absent
Montebello – Absent
Pasadena – Chief Washington
Santa Monica – Joe Cortez

b. Report of Staff, re: Posting of Agenda. The Agenda for the March 7, 2019 Governance Board Meeting was posted on February 28, 2019 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 – Nothing to report
Burbank – Nothing to report
Com Net – We have 8 of 10 microwave shots installed and running, the other two should be completed within the next 5-6 weeks. We are waiting on invoice from Motorola so we can submit for reimbursement for the 2016 soft deadline with LA County.
Pomona – Nothing to report
Glendale – Nothing to report
Culver City – absent
Montebello – absent
Pasadena – Not here for the reports
Santa Monica – Nothing to report

b. Report from Technical Committee
Executive Director Edey reviewed the Minutes of the Technical Committee Meeting of Feb. 14.

c. Report on the Status of Grant Funded Projects
South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
All Grant Funded projects are nearing completion or already complete. Closure on the 2016 UASI and SHSGP grants is March 31.

d. Report on Status of Washington, DC, Delegation April 8 through 11, 2019

There are 8 delegates attending the Washington DC trip. Jamie Jones from David Turch & Associates is finalizing the itinerary. The emphasis of the meetings will be the Repeal of the T-Band Auction.

e. End of Life of Legacy Gold Elite Consoles

All Gold Elite Consoles must be removed from service as soon as possible. They are using excessive bandwidth and will not function on the 7.18 upgrade. This was previously discussed at the December, 2018 meeting.

f. Update on Subscriber Member Agencies

Executive Director Edey reviewed a list of agencies who have expressed an interest in joining ICI as Subscriber Members. The cities of Arcadia, Downey, El Monte, and Whittier are in the process of arranging connectivity. Several other agencies have expressed a desire to migrate and are in the process of engineering same.

4. CONSENT ITEMS

a. Approval of the Minutes for the February 7, 2019 Meeting

1. Motion to approve February 7, 2019 meeting minutes.

Motion made by: Com Net

Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net – Aye

Pomona – Aye

Culver City - Absent

Montebello – Absent

Pasadena – Aye

Santa Monica – Aye

Glendale – Aye

In Favor – 7, Noes – 0, Absent – 2, Abstain – 0

5. ACTION ITEMS

None

6. BOARD MEMBER COMMENTS

Beverly Hills – No comments.

Burbank – Mr. Jim Floyd plans on attending the DC trip in April.

Com Net – No comments.

Pomona – No comments.

Glendale – No comments.

Culver City – Absent

Montebello – Absent

Pasadena – We want to give thanks for all the work that is being done on the PAS/GLN system. It is great to see the project moving along and staying on track. It is encouraging to see it move on and with all the projects that we hear about, April is going to be a good month. It sounds like all of them are moving along and coming together in a way this JPA has planned it and has been executed over the years. Also, there is new leadership at Verdugo Fire Communications Center, with the promotion of Brian Murphy to Battalion Chief. The 3 Cities are still looking to see what

they want to do for a long term basis, but there is now currently leadership there who has already been involved with what has been going in Verdugo, so it is great to have him there as Verdugo finishes up implementation of the new CAD. The CAD project is still on track for September 2019 go-live. We do want it to be finished.

Santa Monica – The marathon is coming up at the end of this month and Adam is running the comm. side. We have a meeting scheduled on the 12th to meet with Santa Monica Community College Chief and discuss internal items and encryptions and discuss the work that would need to be done before an agreement is made. It will need to be determined if they want the whole college to be on board, although that is something that Adam and his team will determine if it is feasible.

7. STAFF COMMENTS

Alison has been doing a great job and want to thank Chief Washington and the Verdugo Chiefs for making her available to us.

8. ADJOURNMENT: The meeting was adjourned at **1:37 pm**

Next Regular Meeting: will be held Thursday, April 4, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206