



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
CALIFORNIA JOINT POWERS AUTHORITY AGENCY
MEETING OF THE GOVERNANCE BOARD
Glendale City Hall - Council Chambers 613 East Broadway, Glendale, California 91206**

OCTOBER 3, 2024 AT 1:00 PM – MINUTES

Meeting Called to Order at 1:07 pm by Chair Ellis

I. AGENDA

a. Roll Call

Beverly Hills – Chief Barton
Burbank – Vincent Hartung
ComNet – Chief Wenrick
Culver City – Chief Powell
Glendale – Gordon Arnold
INSB – Ernest Gallo
Montebello – A/Chief Estrada
Pasadena – Absent
Pomona – Chief Ellis (Chair)
Santa Monica – Adam Orland

a. Report of Staff, re: Posting of Agenda. The Agenda for the October 3, 2024 Governance Board Meeting was posted on September 30, 2024 on the ICI System Web Site and the Bulletin Board outside Glendale City Hall.

II. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

No Cards

III. REPORTS - INFORMATION

a. Introduction of Mr. Amir Zargarian, MSI Sr. Account Manager

Mr. Edey introduced the JPA's new Motorola Solutions Account Manager, Mr. Amir Zargarian, who made a brief presentation.

b. Report on System Performance During Summer Fires

Mr. Edey reported that the entire network performed flawlessly throughout the major wildland fires that erupted in recent weeks. The only incident was the obstruction of air handler filters by fire debris at Johnstone Peak, which was quickly remedied by ComNet staff that responded to the site in the midst of the active fire.

c. Report from Technical Committee & Member Cell Updates

Mr. Lorenzo reported on the last Technical Committee Minutes and System Status.

d. Report on Status of Grant Projects & Federal Funding Requests

- Delays in 2025 Federal Budget to December 2024 or March 2025

Mr. Edey reported on the grant status report (attached) and noted that the Federal Government has yet to adopt a budget for 2025. It is expected to be acted on in the coming months, resulting in delays with respect to the Congressional Awards that have been vetted.

e. Report on Status of Network Migration to TDMA P-25 Phase II

Mr. Edey reported all but three cells have been fully funded to complete TDMA Migration. Those three (Montebello, INSB, and Glendale/Pasadena) require further funding that staff will pursue through additional Congressional Awards.

- f. Report on Status of LA-RICS/ICI Interoperability and Regional Talk Groups
Mr. Edey reported Mr. Arnold and staff are continuing to work with LA-RICS staff in finding a solution to the manner in which radio registration details can be shared between the systems to enable seamless visiting license sharing. Resolution is expected in the coming weeks. Mr. Edey further explained that the regional communications systems may pursue additional UASI funding to help with the cost of radio and console programming.

IV. CONSENT ITEMS

- a. Approval of the Minutes for the June 6, 2024 Governance Board Meeting
Moved: Glendale Second: INSB Vote: Unanimous Aye Absent: Pasadena

V. ACTION ITEMS

None

VI. BOARD MEMBER COMMENTS

None

VII. STAFF COMMENTS

Staff recognized the departure from the Governance Board of long-standing Board Member Mr. Jim Compton of Burbank. Mr. Compton is retiring this month from government service. Throughout his tenure, Mr. Compton has been highly engaged in the development and growth of the JPA and was instrumental in moving the network into the age of fiber connectivity.

VIII. ADJOURNMENT

Meeting adjourned at 1:33 pm