

**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**REGULAR MINUTES
November 3, 2011**

1. REGULAR BUSINESS AGENDA

Chair Goldman called the meeting to order at 1:12 p.m.

a. Roll Call

Beverly Hills – Theresa Goldman

Burbank – Greg Simay

Culver City – Chris Sellers

Glendale – Ray Edey

Montebello – Dominic Hebert

Pasadena – Lisa Rosales

Pomona – Dave Keetle

The Agenda for the November 3, 2011, Regular Meeting was posted on October 31, 2011, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

Chair Goldman invited Pat Mallon, Executive Director of LA RICS up to the podium to give a brief update on the project.

Mr. Mallon informed the Governance Board that the Governor has signed the Broadband Legislation Bill; they are now working with Motorola consultants regarding coverage analysis. They are hoping that the RFP will be coming out by November 8, 2011 and the Environmental RFP is due November 17th. The plan is to take the contract to the LA RICS JPA either by a special meeting or at the December meeting.

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Board Member Simay reported that the narrow broad banding work in Burbank is 90% done.

Board Member Rosales asked Steve Page of Pasadena to give the project status for Pasadena, Mr. Page informed everyone that the Pasadena system has 99.8% outstanding ground coverage in the city. Consoles were upgraded to 7.9 and Police will begin theirs on November 21st. Also, the warranty on the system has started, they are being active on the site, using for testing, site trunking, all 15 channels are working, Genesis is able to give them more detailed reading on their usage.

Board Member Sellers stated that Culver City is ready for their system to be narrow banded, also they did a test at Congresswoman's Bass' office in preparation for the demonstration on December 9th. The City resubmitted information that LA RICS requested, Motorola has come out to do a tower site visit for the microwave loop project.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee gave details on different projects for their committee, the most important would be that the narrowbanding will start to take place in Glendale on November 14th; this should take about a week and a half. Regarding the Pomona project they are going with the San Dimas site, the State approved the Cal Poly site, should be a couple more months, equipment has been ordered and next will be the staging.

A new Master Site billing service that will include all transactions up to December 2021 has been worked out with Motorola.

Board Member Simay requested that the Operating Committee give an update on where ICIS is after the holidays.

c. Report from Legislative Committee

Executive Director Wright gave the Legislative update; focus is right now on the demonstration that will take place on November 9th. Staff from Congresswoman Karen Bass' office will be participating along with staff from Culver City. Congresswoman Laura Richardson, representative for Long Beach will be participating from the Beverly Hills City Hall.

The Annual ICIS Strategic Planning Session is on December 1st at the Sheraton Fairplex in Pomona.

d. Report regarding LA RICS

Board Member Simay reported that the Finance Committee will meet on November 30th, 2011.

4. CONSENT ITEMS

a. Approval of the Minutes for the Regular meeting of October 6, 2011.

A motion was made to approve the regular meeting minutes of October 6, 2011 as presented.

Motion – Glendale
7-0-0

Second – Culver City

5. BOARD MEMBER COMMENTS

Chair Goldman announced that Ron Derderian retired but they are bringing him back as a consultant with the city.

6. STAFF COMMENTS

Executive Director Wright is looking forward to the Strategic Planning Session on December 1st.

7. ADJOURNMENT

Culver City motioned to adjourn the meeting at 2:35 p.m.