



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
VIA VIRTUAL TELECONFERENCE ONLY
Pasadena Police Department
Community Relations Conference Room
207 North Garfield Avenue
Pasadena, California 91101**

APRIL 7, 2022, AT 1:00 PM – MINUTES

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

Microsoft Teams meeting

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[+1 213-493-7443,,344378827#](#) United States, Los Angeles

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1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Chief Greg Barton (P)

Burbank – Mr. Jim Compton (P)

Com Net – Chief Matt Egan (V)

INSB – Mr. Ernest Gallo (V)

Pomona – Chief Michael Ellis (V)

Glendale – Commander Sheryl Davis-Moore (V)

Culver City – Chief Ken Powell (V)

Montebello – Mr. Mark Kim (V)

Pasadena – Chief Anthony James (V)

Santa Monica – Mr. Adam Orland (V)

(V) Virtual

(P) Phone

b. Report of Staff, re: Posting of Agenda. The Agenda for the April 7, 2022, Special Governance Board Meeting was posted on April 4, 2022, 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 for Each Member

Beverly Hills – no report

Burbank – no report

Com Net - no report

Culver City – no report

Glendale – no report

INSB – no report

Montebello – no report

Pasadena – no report

Pomona – no report

Santa Monica – no report

b. Report from the Technical Committee –

Report provided by Mr. Adam Orland: The technical committee last met on February 10, 2022. An issue with the Beverly Hills cell was diagnosed by Gordon Arnold and fixed by Motorola FSO. Burbank recorded receiving 168 APX 8,000 for fire and ordered with encryption. Burbank is also in the process of rolling out Motorola radios for the police department and working to upgrade their cell to TDMA. Culver City recently changed channel 2 for their police department and now channels 2-5 are fully encrypted and their main channel is in the works. The City of Glendale is deploying APX portables for the police department using radio management. Com Net announced that West Covina purchased 300 radios for police and 500 for fire. AJ from the City of Pasadena is leaving to work for Motorola so they are working on filling the secretary position for the committee. System development: El Monte's microwave is up and running, and all dispatch centers now have redundant connectivity. Right before the super bowl, INSB had plans in place for contingencies wherein Culver City would reconfigure but it was not needed. The Burbank Airport is looking to get MC7500 and tie directly the core instead of using the current consoles.

c. Report on the Impact of Subscriber Member Loading on Adjoining Member Cells

Mr. Edey reminded the board that member entities hosting subscribers must remain aware of the loading those subscribers may represent on neighboring cells. The adopted policy states any subscriber loading of 2% or more must be compensated to the affected member.

d. Report on the Status of SUA/SA and Invoicing Process

Mr. Edey reminded the Board that there will be two billing statements in July, one for member fees and the second for the Motorola SUA/SA Apportioning.

e. Report on the Status of LARICS/ICI ISSI Connectivity

Mr. Edey reported that LARICS and ICI were now actively connected core to core via ISSI at two redundant locations – Mt. Lee and Mirador. The connection is fully functional and we are awaiting draft language from LARICS legal staff of an operational policy MOU.

f. Report on the Status of Homeland Security Grant Awards & Projects

Mr. Edey reviewed the active Homeland Security Grants and the Congressional Grant Process

4. CONSENT ITEMS

a. Approval of the Minutes for the December 29, 2021, Special Governance Board Meeting

Motion made by: Glendale

Second by: Santa Monica

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

5. ACTION ITEMS

a. Discussion Concerning Liability Insurance for ICI System, JPA.

1. Motion to Authorize Chair to Secure JPA Membership in the Special District Risk Management Authority (SDRMA) for purposes of obtaining Liability Insurance.

Motion made by: Burbank

Second by: INSB

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

2. Motion to Adopt Resolution 22-2 Pertaining to SDRMA Membership and Participation.

Motion made by: Glendale

Second by: Burbank

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

b. Discussion Concerning Proposed Budget for FY 2022-2023.

1. Motion to Adopt Budget for FY 2022-2023.

Motion made by: Culver City

Second by: Santa Monica

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

c. Discussion Concerning Amended Agreement with Motorola Solutions, Inc., to include Service Agreements and System Upgrade Agreements for a Period of 6 Years.

1. Motion to Approve Amended Agreement with Motorola Solutions, Inc.

Motion made by: Glendale

Second by: Burbank

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

d. Discussion Concerning Amending Agreement with David Turch & Associates.

1. Motion to Approve Amended Agreement for a Period of 1 Year as Budgeted.

Motion made by: Glendale

Second by: Com Net

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

e. Discussion Concerning Amendment to Agreement with Clifton Larsen Allen, LLP, for Auditing Services for a Period of 1 Year.

1. Motion to Approve Amended Agreement as Budgeted.

Motion made by: Glendale

Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net - Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

f. Discussion Concerning Amending Agreement with RAE Consulting for a Period of 3 Years.

1. Motion to Approve Amended Agreement as Budgeted.

Motion made by: Glendale

Second by: Santa Monica

Beverly Hills – Aye

Burbank – Aye

Com Net - Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

6. **BOARD MEMBER COMMENTS**

Beverly Hills – no comment

Burbank – thank you

Com Net – no comment

Culver City – no comment

Glendale – no comment

INSB – no comment

Montebello – no comment

Pasadena – no comment

Pomona – echo that.

Santa Monica – no comment

7. STAFF COMMENTS

None

8. ADJOURNMENT at 1:53 pm by Chair Chief Michael Ellis.

Next Regular Meeting: Thursday, June 9, 2022, at 1:00pm
Glendale City Hall 613 East Broadway
Glendale, CA 91206