



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY  
A CALIFORNIA JOINT POWERS AGENCY  
SPECIAL MEETING OF THE GOVERNANCE BOARD  
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105  
633 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

**MARCH 5, 2020 AT 1:00 PM - AGENDA**

**1. BUSINESS AGENDA**

a. Roll Call

Beverly Hills – Chief Barton  
Burbank – Jim Compton  
Com Net – Captain Murray  
INSB - Absent  
Pomona – Chief Ellis  
Glendale – Gordon Arnold  
Culver City – Absent  
Montebello – Chief Johnson  
Pasadena – Absent  
Santa Monica – Adam Orland

b. Report of Staff, re: Posting of Agenda. The Agenda for the March 5, 2020 Governance Board Meeting was posted on February 27, 2020 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 – No report  
Burbank – No report  
Com Net – No report  
INSB - Absent  
Pomona – No report  
Glendale – No report  
Culver City – Absent  
Montebello – We brought on El Rancho Unified School District. We provided them with some radios and a talk group in hopes that they will bring their entire school district over. Finalizing agreements with local PD's and met with Bell Gardens PD for end of fiscal year (June). Started the process of replacing one of the towers at the police department by LA RICS to put a site in Montebello.  
Pasadena - Absent  
Santa Monica – No report

- b. Report from Technical Committee  
Report provided by Jim Floyd: There was a presentation provided by Robert Stoful from California Statewide Operability. He introduced us their annual radio command center rodeo looking for a host organization where we will bring in our mobile command posts to make sure that the programing is correct.  
Status implementation from each member:
  - Beverly Hills: no update
  - Burbank: Kicked off their microwave upgrade project
  - Culver City: Has their spectrum fiber delivered
  - Glendale: Their PD is moving out in the following week to have the retrofit in the Glendale Comm Center.
  - Montebello: Fiber is being installed.
  - Pasadena: Doing site clean-up
  - Pomona: no update
  - Santa Monica: Patches have been applied to all their hardware
  - Com Net: no update
  - INSB: Their microwave between Torrance and Tom was being repaired.
- c. Report on Efforts of the T-Band Task Force & Status of Legislation  
Mr. Edey reported that the efforts in Washington DC to repeal the T-Band Auction remain very active in both the House and the Senate.
- d. Report on the Status of the Motorola Solutions 7.18 SUA Project  
By Gordon: The punch list items in the technical committee report are still the current status. Motorola did finish the patching of the dispatch console, but we have not yet signed off on it pending the next round of monthly patching being successfully applied. After the core patching and the resolution of the GLN/PAS site upgrade that is still at 7.16 we will progress. Continuing to meet with Motorola and getting the right attention at the right time.
- e. Report on the Status of Scheduling Washington DC Delegation – May 11 to 14, 2020  
We continue to silicate participation in our upcoming delegation visit to the Capital. Jamie Jones with David Turch and Associates is in the process of scheduling our meetings. Monday the 11<sup>th</sup> will be a travel day with meetings being held on Tuesday and Wednesday and return flights on Thursday. (This item is being rescheduled)
- f. Report on Committee Participation and Request for Appointees (Legislative & Operations)  
In the last meeting we called for participation with our Legislation and Operations Committee and I would like to thank those of you that engaged new people, Pomona and INSB participated. If you don't already have a member of your agency that participates in the committee, it is a phone call only that occurs every other month. The Operations Committee chair is Sheryl. They meet annually or on an as needed basis. Hopefully we can get those meetings scheduled quarterly.

#### **4. CONSENT ITEMS**

- a. Approval of the Minutes for the February 6, 2020 Meeting

This item has been postponed to the next meeting

#### **5. ACTION ITEMS**

(None)

#### **6. BOARD MEMBER COMMENTS**

Beverly Hills – No comment  
Burbank – No comment  
Com Net – No comment

INSB - Absent  
Pomona – No comment  
Glendale – No comment  
Culver City – Absent  
Montebello – No comment  
Pasadena – Absent  
Santa Monica – No comment

**7. STAFF COMMENTS**

None

**8. ADJOURNMENT:** The meeting adjourned at **1:17** pm.

Next Regular Meeting: will be held Thursday, April 2, 2020 at 1:00 pm  
Glendale City Hall 613 East Broadway, Glendale, CA 91206