



**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

SEPTEMBER 1, 2016

1. BUSINESS AGENDA – 1:00 pm

The meeting was called to order by Chair Goldman at 1:01 pm.

a. Roll Call

Beverly Hills – Greg Barton

Burbank – Jim Compton

Com Net – Tim Staab

Glendale – Theresa Goldman

Culver City – Dave White

Montebello – Dan Amador

Pasadena – Seaton King

Pomona – Michael Ellis

Santa Monica – Eric Uller

b. The Agenda for the September 1, 2016 Governance Board Meeting was posted on August 29, 2016 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

Glendale – No report

Culver City – Dave White stated that they established a timeline for switching over to P-25, which they anticipate to be by end of December.

Montebello – Dan Amador reported that they are still awaiting finalization of the award grant from SHSGP for their prime site upgrade to P-25.

Pasadena – No report

Pomona – No report

Santa Monica – Eric Uller reported that while awaiting for extension to the UASI Grant, they are continuing various stages of preparation in getting the prime site of Santa Monica connected to Burbank so all sites have path to the DSR.

b. Report from Technical Committee

Director Edey stated that there was no action item from the last Technical Committee meeting. He said that one item was deferred to the next meeting, which is a recommendation by the Committee to the board to consider contracting the City of Burbank to rent fiber connectivity between Glendale prime site and redundant prime site in Santa Monica.

c. Status of Operations Committee

The Operations Committee will hold their next meeting on October 13, 2016.

d. Status of Legislative Committee

The Director informed the panel that the Legislative Committee has not met in a while. He imparted that they are still seeking a volunteer from board members to Chair the group, but unsuccessful so far. Burbank advised they will have a potential candidate in the near future.

e. Status of P-25 Migration Project

Director Edey reported that the last two pieces of P-25 migration are the cities of Montebello and Culver City. He stated that Culver City already has their infrastructure, while Montebello is still waiting for final funding from the SHSGP Grants. Director Edey was optimistic that ICI System's move to P-25 is very close to completion, which they expect to be by end of June 2017.

f. Grant Update Report

Director Edey enthusiastically announced to the board that because of the great effort and support from the Police Chiefs Association and Fire Chiefs Association, ICI System was awarded the entire funding they requested in the 2016 SHSGP Grant application. He expressed that, thanks to the LA Mayor's office and Judge Bonner's very supportive recommendation to UASI, as well as Police Chiefs' and Fire Chiefs' support through SHSGP Grant, the ICI System is fully funded and will be built out and optimized throughout the County within a 2-3 years window.

- The board members conveyed their appreciation to Director Edey for all his efforts and hard work to make this project come into fruition.

4. CONSENT ITEMS

a. Approval of the Minutes for the August 4, 2016 Regular Meeting

Motion to approve was made by: Culver City

Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City – Aye

Montebello – Aye

Pasadena – Aye

Pomona – Absent last week

Santa Monica – Aye

8 - In favor, 1 – Abstained

5. ACTION ITEMS

a. Revised 5-Year Projected Budget Estimates

Motion to receive and file the Revised 5-Year Projection was made by: Com-Net
Second by: Pasadena

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
Glendale – Aye
Culver City – Aye
Montebello – Aye
Pasadena – Aye
Pomona – Aye
Santa Monica – Aye
All in favor

6. BOARD MEMBER COMMENTS

Beverly Hills – No comment
Burbank – No comment
Com Net – No comment
Glendale – No comment
Culver City – No comment
Montebello – No comment
Pasadena – No comment
Pomona – No comment
Santa Monica – No comment

7. STAFF COMMENTS

- No comment

8. ADJOURNMENT

The meeting was adjourned at 1:17pm.

Next Regular Meeting: will be held
Thursday, October 6, 2016 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206