



**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**

JUNE 3, 2021 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.

Persons desiring to make Oral Communications must notify the Agency of this desire and the subject matter by emailing the information to LMR@icisystem.org PRIOR to the scheduled start time of the session. (See Item 2. ORAL COMMUNICATIONS)

The Meeting was Called to Order at 1:00 pm by Chair Ellis.

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Absent
Burbank – Mr. Compton (V)
Com Net – Chief Matt Egan (V)
INSB - Mr. Gallo (V)
Pomona – Chief Ellis (V)
Glendale – Absent
Culver City – Chief Powell (V)
Montebello – Chief Rocky Lopez (V)
Pasadena – A/Chief Bagan (V)
Santa Monica – Mr. Orland (V)
(V) Virtual

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 3, 2021 Governance Board Meeting was posted on May 26, 2021 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 Meeting

Beverly Hills – absent
Burbank – No report
Com Net – No report
INSB - No report
Pomona – No report
Glendale – Absent
Culver City – No report
Montebello – No report
Pasadena - No report
Santa Monica – No report

4. CONSENT ITEMS

a. Approval of the Minutes for the May 6, 2021 Governance Board Meeting
Motion made by: Burbank

Second by: Santa Monica

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

In Favor – 7, Noes – 0, Absent – 2, Abstain – 1

5. ACTION ITEMS

a. Election of Officers for Fiscal Year 2021-2022 – Chair

1. Nomination to Elect Chair

Burbank nominated Pomona, Chief Mike Ellis
No Other Nominations

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

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

b. Election of Officers for Fiscal Year 2021-2022 – Vice Chair

1. Nomination to Elect Vice Chair

Pomona nominated Glendale, Commander Sheryl Davis-Moore
No Other Nominations

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

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

c. Election of Officers for Fiscal Year 2021-2022 – Secretary

1. Nomination to Elect Secretary

Burbank nominates Alison Finch
No Other Nominations

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

In Favor – 8, Noes – 0, Absent – 2, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills – Absent
Burbank – No Comment
Com Net – No Comment
INSB - No Comment
Pomona – No Comment
Glendale – Absent
Culver City – No Comment
Montebello – No Comment
Pasadena - No Comment
Santa Monica – No Comment

7. STAFF COMMENTS

Ray Edey wanted to thank and commend Gordon Arnold, the tech team, and the Motorola Solutions team. Last week one of the cells, ComNet, started having significant issues where radio transmissions and connectivity was dropping out and dispatches were dropping out. Gordon and his team started searching infrastructure and master site connectivity and found that everything was in working order within the ICI Network, then started looking into the internal network in the Com Net system and traced the issue to a faulty microwave between BKK and Johnstone Peak. The microwave was not that old so it was concerning it was creating these issues, and after a great deal of researching it, with the Motorola team being hands on and also looking at it. They determined it was receiving interference from an unknown source. The good news is that Glendale loaned ComNet another microwave several years ago when we were developing the Com Net site, so it was able to be plugged in and recommissioned. It started carrying signals and is now currently carrying the ComNet cell while the other is down. The experts are still looking into what was causing the interference and hopefully they will be able to isolate it soon to get Com Net's primary dish back up. Gordon and the Motorola team did a great job staying on this problem essentially around the clock until they figured it out and even went up to the mountain top to get this fix in place. A hearty thank you to them and it is a great testimony to our technical staff that we have at our disposal and the system.

Alison: Thank you for trusting me with this role.

8. ADJOURNMENT at 1:15 pm

Next Meeting: August 5, 2021 – Virtual Only