



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM AUTHORITY  
MEETING OF THE GOVERNANCE BOARD**

**Glendale City Hall  
613 East Broadway  
Glendale, California 91206  
FEBRUARY 2, 2023 AT 1:00 PM**

**MINUTES**

**1. BUSINESS AGENDA**

a. Roll Call

Beverly Hills – Chief Barton

Burbank – Mr. Compton

Com Net – Chief Wenrick

Culver City – Chief Powell

Pomona – Chief Ellis

Glendale – Cmdr. Davis-Moore

INSB – Mr. Gallo

Montebello – Mr. Kim

Pasadena – B/Chief Hansen

Santa Monica – Sgt. Sumlin

b. Report of Staff, re: Posting of Agenda. The Agenda for the February 2, 2023 Governance Board Meeting was posted on January 30, 2023 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. Report from Technical Committee & Member System Comments

The Technical Committee Minutes of the last committee meeting were reviewed

b. Report on Proposed Special Presentation for June 1, 2023 Governance Board Meeting at a Member Hosted Site "ICI System Overview, Network Status, and Operations" formerly known as the ICI Strategic Planning Session

c. Report on Congressional Funding Requests for 2024 Federal Budget Cycle

d. Report on Scheduling for Washington DC Delegation Visit

e. Report on Proposed Goals/Objectives & System User's Guide

**4. CONSENT ITEMS**

a. Approval of the Minutes for the December 1, 2022 Governance Board Meeting

Motion to Accept: Burbank Second: Culver City

Action: Moved Unanimously

**5. ACTION ITEMS**

a. Discussion Concerning Subscriber Membership of the Downey Fire Department for Purposes of Dispatch Console Connectivity to the ICI Cores

1. Motion to Approve and Authorize Chair to Execute Agreement

Motion: Burbank Second: Culver City

Action: Moved Unanimously

- b. Discussion Concerning Subscriber Membership of the Monrovia Police Department
  - 1. Motion to Approve and Authorize Chair to Complete and Execute Agreement  
Motion: Pasadena Second: Santa Monica  
Action: Moved Unanimously
  
- c. Discussion Concerning Subscriber Memberships of the Alhambra, Arcadia, Monrovia, Monterey Park, San Gabriel, San Marino, Sierra Madre, and South Pasadena Fire Departments
  - 1. Motion to Approve and Authorize Chair to Complete and Execute Agreements  
Motion: Santa Monica Second: Culver City  
Action: Moved Unanimously

**6. BOARD MEMBER COMMENTS**

None

**7. STAFF COMMENTS**

None

**8. ADJOURNMENT**

Meeting adjourned at 2:05 pm

**Next Meeting: June 1, 2023 at 1:00pm  
Glendale City Hall, 613 East Broadway, Glendale, CA 91206**