



**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**

OCTOBER 7, 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.

1. BUSINESS AGENDA

- a. Roll Call - All Members Present
- b. Report of Staff, re: Posting of Agenda. The Agenda for the October 7, 2021 Governance Board Meeting was posted on October 4, 2021 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS - NONE

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

3. REPORTS - INFORMATION

- a. Reports Regarding Changes in Project Status from Previous Meeting
No Reports
- b. Report on the Status of Virtual Meetings – AB 361
Mr. Edey advised the governor had signed the bill extending virtual meetings
- c. Report on Status of System Upgrade - Technical Committee Presentation by MSI
Mr. Edey and Mr. Arnold reviewed the MSI presentation to the Technical Committee and explained a sub-committee had been established to refine the proposal. There are 4 components, each of which is critical: SUA, Service Agreements, Cyber Security, and Juniper switch maintenance.
- d. Report on the Status of LARICS/ICI ISSI Connectivity – MOU Status
Mr. Edey advised that LARICS has their legal team drafting MOU language. Mr. Arnold explained that ICI could not yet employ the ISSI because the LARICS System had not yet been completed per MSI and was not fully operational.
- e. Report on the Status of TV Station KFLA Application for Channel 19
Mr. Edey explained the KFLA license application and ICI objection to the FCC.

4. CONSENT ITEMS

- a. Approval of the Minutes for the August 5, 2021, Governance Board Meeting

Moved: Burbank Second: ComNet All Voted Aye

5. ACTION ITEMS

- a. Discussion Concerning the Collection & Distribution of Direct Subscriber Fees

1. Motion to Approve the Distribution of Direct Subscriber Fees (exclusive of Roaming Fees) to Host Agencies as Apportioned by Level of Utilization Identified by the System Administrator for Network Loading (2% or more per cell) During the Course of the Prior Fiscal Year. Apportionment to be less 2% or \$500, whichever is greater, of the gross subscriber fee proceeds to be withheld by ICI for program management.

Moved: Burbank Second: Culver City All Voted Aye

2. Motion to Approve the Distribution of Direct Subscriber Fees (\$20 per radio) Collected in Fiscal Year 2020-2021:

- a) Arcadia PD/185 Radios \$43,900 Subscriber Fees/Less 2% \$43,022:
42% Glendale/Pasadena \$18,069
41% Montebello \$17,639
15% ComNet \$6,453
- b) Bell PD/36 Radios \$8,640 Subscriber Fees/Less \$500 \$8,140:
29% Glendale/Pasadena \$2,361
69% Montebello \$5,617
- c) El Monte PD/233 Radios \$55,920 Subscriber Fees/Less 2% \$54,802:
14% Glendale/Pasadena \$7,672
72% Montebello \$39,457
11% ComNet \$6,028
02% Pomona \$1,096
- d) Sierra Madre PD/43 Radios \$10,290 Subscriber Fees/Less \$500 \$9,790:
38% Glendale/Pasadena \$3,720
58% Montebello \$5,678
03% ComNet \$294

Moved: Glendale Second: Burbank All Voted Aye

- b. Discussion Concerning Direct Subscriber Agreement with City of San Marino (Police)
1. Motion to Approve and Authorize Chair to Execute Direct Subscriber Agreement

Moved: Glendale Second: ComNet All Voted Aye

- c. Discussion Concerning Resolution 21-2 pertaining to Membership Definitions, Member & Subscriber Dues, Technical Standards, and Affiliate Access.

1. Motion to Approve and Adopt Resolution 21-2

Moved: Culver City Second: INSB All Voted Aye

6. BOARD MEMBER COMMENTS

INSB has moved to bi-monthly meetings and has approved 2 Subscribers. INSB also reports the Manhattan Beach Water Tank Site is in question due to tank restoration.

7. STAFF COMMENTS - None

8. ADJOURNMENT