

INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY

GOVERNANCE BOARD MINUTES
October 7, 2004

Meeting was called to order at 1:06 p.m. by Chairman Salcido.

1. **Regular Business Agenda**

a. **Roll Call**

Beverly Hills - Frank Salcido (d)
Burbank - LeeAnn Parker (a)
Glendale - Don Wright (a)
Torrance - Absent
Pomona - Lilian Meyers (d)
Montebello - Absent

b. **Report of Staff, re: Posting of Agenda.**

The agenda for the October 7, 2004 meeting was posted on October 4, 2004 on the Bulletin Board outside of Glendale City Hall

2. **ORAL COMMUNICATIONS**

None

3. **REPORTS – INFORMATION**

a. **Reports Regarding Changes in Project Status from Previous Month**

Burbank, Glendale, and Pomona have no changes with their projects.

Roger Derian gave the report for Beverly Hills. There has been a site visit with Motorola and a proposal is being developed.

b. **Discussion Regarding Status of ICIS JPA Funding for Fiscal Year 04/05.**

Mr. Hronek received monies from Burbank, Glendale, and El Segundo. A purchase order was received from the City of Pomona.

4. **CONSENT ITEMS**

a. **Approval of Minutes**

The minutes for the September 2, 2004 were approved with two minor changes – correcting the spelling of Ms. Parker's name in item 5A, and changing the date for the posting of the agenda from August 26, 2003 to August 26, 2004.

5. **ACTION ITEMS**

a. **Report from Legislative Sub-Committee Regarding Implementation of FY 2004/05 Legislative Plan and September 2004 Sacramento Delegation**

Senator Feinstein secured a mark for ICIS in the Commerce-Justice-State Fiscal Year 2005 Appropriations Bill. The mark in the Committee's report is for \$4 million. However, publicly, Senator Feinstein informed Glendale's Mayor that she secured \$1 million for ICIS. A Conference

Committee made up of members of the House and Senate will meet to discuss funding differences between the House Commerce-Justice-State Appropriations Bill and the Senate version of the Bill. When the appropriations process has concluded, a thank you letter will be coordinated to thank all the ICIS Representatives and Congressional staff, and especially Senator Feinstein.

b. Discussion Regarding Levels of JPA Membership

Motion to provide Staff with direction regarding categories of membership and directing staff to revise ICIS JPA Agreement.

Mr. Hronek presented the item. Torrance has offered their site in Palos Verdes for use by ICIS. The City of Pasadena has also expressed interest in participating in ICIS at some level.

Mr. Wright motioned that a written staff report be developed identifying possible membership levels. There was consensus by the Board to direct staff to prepare the report, and return to the November meeting.

c. Discussion Regarding Allocation of Federal Funding for Federal Fiscal Year 05/06.

Motion providing direction regarding allocation of Federal Funding.

Mr. Hronek presented the item. It was recommended that funds be used to make modifications to the City of Culver City's system to incorporate the site into the ICIS system.

Ms. Meyers suggested that staff present a written report that identifies possible suggestions and recommendations for use of the funds. There was Board consensus for the item to return to the next meeting.

d. Consideration of Agreement with Motorola Inc. for Master Site Maintenance.

Motion to dispense with competitive bidding, and authorize the Chairman to execute an Agreement with Motorola.

There was a motion by Mr. Wright, and a seconded by Ms. Meyers, to dispense with competitive bidding, and authorize the Chairman to execute an Agreement with Motorola. There was consensus by the Board to approve the motion as presented.

e. Consideration of Agreement with Harris Corporation for a High Capacity Microwave link between Mr. Thom and the Master Site.

E.1. Motion to dispense with competitive bidding and authorize the Chairman to execute an agreement with Harris Corporation for a High Capacity Microwave Link, or

E.2. Motion authorizing the Chairman to dispense with competitive bidding, and to enter into an agreement with Harris Corporation for a High Capacity Microwave Link once funds become available.

After discussion by the Board regarding the two motions, Mr. Wright moved to accept E2 (authorize the Chairman to dispense with competitive bidding and to enter into an agreement with Harris Corporation for a High Capacity Microwave Link once funds become available). The motion was seconded by Chair Salcido. Motion passes 3 yes (Burbank, Glendale, Pomona)-1 abstain (Beverly Hills) -2 absent (Torrance, Montebello)

6. NEW BUSINESS

None

7. BOARD MEMBER COMMENTS

Mr. Hronek acknowledged Culver City's participation in the initial formation of ICIS. He also thanked the members of the JPA for their dedication to the program.

8. STAFF COMMENTS

Ms. Aguilar reminded Ms. Parker that the letter designating her as the alternate would be in effect until a new letter was received reinstating Mr. Simay.

9. Adjournment

The meeting was adjourned at 1:49 p.m.