

**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY**

**MINUTES OF THE REGULAR MEETING  
OF APRIL 7, 2011**

**1. REGULAR BUSINESS AGENDA**

Chair Goldman called the meeting to order at 1:13 p.m.

a. Roll Call

Beverly Hills – Theresa Goldman

Burbank – Greg Simay

Culver City – absent

Glendale – Ray Edey

Montebello – absent

Pasadena – Karen Peterson

Pomona – Dave Keetle

The Agenda for the April 7, 2011, Regular Meeting was posted on April 4, 2011 on the Bulletin Board outside Glendale City Hall.

**2. ORAL COMMUNICATIONS**

No cards

**3. REPORTS - INFORMATION**

Chair Goldman moved Item C up in the agenda.

c. Report from Legislative Committee

Ms. Lianne McGinley went over the drafts of the Quick Facts 2011, How ICIS Serves the Public, and ICIS Talking Points April 2011. The Governance Board suggested more items to be added to her drafts. She requested that anymore suggestions be emailed as an individual email in accordance with the Brown Act.

Beverly Hills Vice-Mayor and their Police Chief, along with representatives from Burbank, Glendale, and Pasadena will be going back to Washington DC. Jamie Jones of David Turch & Associates will be setting up meetings, please let her know if there is a particular agency or office that you would like to meet with.

Governance Board Member Simay, in his capacity as LA RICS Board Member, was invited by Congresswoman Laura Richardson to testify before the Committee on Homeland Security. Board Member Simay broadened his testimony to include his experience with City of Burbank, ICIS and LARICS.

- a. Reports Regarding Changes in Project Status from Previous Month  
Pasadena reported that the console priority issue has been solved with the help of Motorola. This will allow dispatchers to override any field traffic.

Pasadena reported that they have also had problems with the inconsistent audio on dispatch to field direction; Steve Page would like the Governance Board to take note that the MCC7500 is not meeting the needs of the Pasadena PD so far.

Good news is that the East End Site adjacent to the TM Goodrich Power Distribution facility has been designed, gone to bid, returned and the successful bidder's reference have been check. This will go to Pasadena City Council on Monday, April 11<sup>th</sup> for approval.

- b. Report from Technical Committee  
Steve Hronek reported that they are still forging ahead towards narrowbanding. He wanted to commend and thank the Pasadena Radio Shop for their helpfulness in coordinating all fire subscribers throughout Glendale. The Executive Director and the Technical Committee are coming up with a procedure that would be easy for all agencies to follow for quarterly failure testing.

- d. Report Regarding LA RICS  
Governance Board Member Simay reported that the Finance Committee had their monthly meeting during the morning, discussion included getting voter 2/3's approval against the tax parcels. There was also some discussion to revisit the JPA to incur financial liability and discussion on the Ad Hoc Committee results.

#### **4. CONSENT ITEMS**

- a. Approval of the Minutes for the March 3, 2011 Regular Meeting  
A motion was made to approve the Minutes for the March 3, 2011 regular meeting as presented.  
Motion – Glendale  
5-0-2 (Culver City and Montebello absent)

Second – Burbank

#### **5. ACTION ITEMS**

- a. Discussion Regarding Proposed Site for SHSGP Grant Funded Site in San Gabriel Valley  
Steve Hronek reported that a Request for Proposal (RFP) went out to all the major communication companies; Harris and Motorola showed up to the site walk. April 20, 2011 is the date that the 46-page RFP bid submissions will be opened by the City of Glendale's purchasing department. Then the evaluation committee consisting of Executive Director Wright, Board Members Edey and Simay, Technical Committee Chair Hronek and Vice

Chair Page will go over the proposals. Everything must be completed by December 31, 2011, that includes final invoices.

No motion

b. Discussion Regarding Interstitial Channels

Steve Hronek reported to the Governance Board that there are a few frequencies that are a possibility, and a couple for LAIMPACT. Governance Board Member Edey suggested that Police Chief's DePompa and Chief Keetle work on this item.

No motion

c. Report on Financial Status of ICIS

Executive Director Wright stated that he is not creating but updating the existing Business Plan. There are some potential revenues, also wants to focus on how to perfect the current membership. He will look at possibility of collecting additional revenues to make ICIS an organization that can last indefinitely.

A motion was made to receive and file the financial status of ICIS report.

Motion – Glendale

Second – Pomona

5-0-2 (Culver City and Montebello absent)

d. Discussion on Upcoming Funding Strategies for ICIS

This item was discussed in item 5C

**6. BOARD MEMBER COMMENTS**

Chair Goldman reminded everyone that on April 20<sup>th</sup> in the City of San Gabriel City Hall there would a City Manager meeting regarding LA RICS.

**7. STAFF COMMENTS**

Executive Don Wright will have on the May agenda a proposed budget for FY 2011/12, and will bring back the Cal Poly Roamer Agreement.

**8. ADJOURNMENT**

The meeting was adjourned at 2:45 p.m.