



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
MEETING OF THE GOVERNANCE BOARD**

**Glendale City Hall
613 East Broadway
Glendale, California 91206**

JUNE 2, 2022 AT 1:00 PM – AGENDA

1. BUSINESS AGENDA

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 2, 2022 Governance Board Meeting was posted on May 27, 2022 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

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
- b. Report from Technical Committee
- c. Report on California's SB 1000 Legislation for Non-Encrypted Access
- d. Report on Status of Grant Projects & Federal Funding Requests
- e. Report on Status of Key Management Facility (KMF) Project for MS & DSR
- f. Report on Status of Network Migration to TDMA P-25 Phase II
- g. Report on Status of MSI SA/SUA 6 Year Agreement with Subscribers
- h. Report on Status of LARICS/ICI ISSI

4. CONSENT ITEMS

- a. Approval of the Minutes for the April 7, 2022 Governance Board Meeting

5. ACTION ITEMS

- a. Election of Officers for Fiscal Year 2022-2023 Chair
 - 1. Motion to Elect Chair
- b. Election of Officers for Fiscal Year 2022-2023 Vice Chair
 - 1. Motion to Elect Vice Chair
- c. Election of Officers for Fiscal Year 2022-2023 Secretary
 - 1. Motion to Elect Secretary

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

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SB-1000 Law enforcement agencies: radio communications. (2021-2022)

As Amends the Law Today

SECTION 1. *Section 13675 is added to the Penal Code, to read:*

13675. (a) (1) *Except as otherwise provided in paragraph (3) and subdivision (b), each law enforcement agency shall, by no later than January 1, 2024, ensure that all radio communications are accessible to the public.*

(2) *A law enforcement agency may comply with this subdivision in any manner that provides reasonable public access to radio communications including, without limitation, any of the following means:*

(A) *Use of unencrypted radio communications on a radio frequency that is able to be monitored by commonly available radio scanning equipment.*

(B) *Online streaming of radio communications accessible through the agency's internet website.*

(C) *Upon request and for a reasonable fee, providing access to encrypted communications to any interested person.*

(3) *This subdivision does not apply to either of the following:*

(A) *Any encrypted radio channel used exclusively for the exchange or dissemination of confidential information pursuant to subdivision (b).*

(B) *Any encrypted radio channel that is used for tactical operations, undercover operations, or other communications that would unreasonably jeopardize public safety or the safety of officers if made public.*

(b) (1) *Notwithstanding subdivision (a), each law enforcement agency shall enact policies that prevent or substantially minimize criminal justice information or personally identifiable information directly obtained through the California Law Enforcement Telecommunications System (CLETS) from being broadcast in a manner that is accessible to the public.*

(2) *A law enforcement agency may comply with this subdivision in any manner that safeguards confidential CLETS information including, without limitation, any of the following means:*

(A) *The limited use of an encrypted channel as described in subparagraph (A) of paragraph (3) of subdivision (a) for the exchange or dissemination of confidential information.*

(B) *Transmission of confidential information to a mobile data terminal, tablet, or other text display device.*

(C) *Communication of confidential information via telephone or other private device-to-device communication.*

(3) *This subdivision does not apply to either of the following:*

(A) *Confidential information that has previously been made public through a bulletin, alert, or other means.*

(B) *The broadcast of confidential information that is immediately necessary for the safety of the public or the safety of officers under circumstances where compliance with this subdivision is not reasonable.*

(c) *Each law enforcement agency shall, by no later than January 1, 2024, adopt a written policy implementing this section.*

(d) This section does not limit the responsibility of any entity not covered by this section to comply with any law or regulation regarding the usage of CLETS.

(e) As used in this section, the following phrases are defined as follows:

(1) "Law enforcement agency" means a department or agency of the state, or any political subdivision thereof, that employs any peace officer as described in Section 830 and that has the primary function of providing uniformed patrol and general law enforcement services to the public. "Law enforcement agency" includes, without limitation, any municipal police department, county sheriff's department, police department of the University of California, California State University, or community college, airport, port, harbor, park, or transit district, and the California Highway Patrol.

(2) "Radio communications" means verbal communications that are broadcast over a radio frequency either from a dispatch center to field personnel, from field personnel to a dispatch center, or between field personnel, and are accessible to all personnel monitoring that frequency. "Radio communications" does not include private communications between two devices, such as a cellular telephone, or the transmittal of data to or from a mobile data terminal, tablet, text messaging device, or similar device.

SEC. 2. *If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.*



**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**

APRIL 7, 2022, 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.

Microsoft Teams meeting

Join on your computer or mobile app

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1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Chief Greg Barton (P)

Burbank – Mr. Jim Compton (P)

Com Net – Chief Matt Egan (V)

INSB – Mr. Ernest Gallo (V)

Pomona – Chief Michael Ellis (V)

Glendale – Commander Sheryl Davis-Moore (V)

Culver City – Chief Ken Powell (V)

Montebello – Mr. Mark Kim (V)

Pasadena – Chief Anthony James (V)

Santa Monica – Mr. Adam Orland (V)

(V) Virtual

(P) Phone

b. Report of Staff, re: Posting of Agenda. The Agenda for the April 7, 2022, Special Governance Board Meeting was posted on April 4, 2022, 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 for Each Member

Beverly Hills – no report

Burbank – no report

Com Net - no report

Culver City – no report

Glendale – no report

INSB – no report

Montebello – no report

Pasadena – no report

Pomona – no report

Santa Monica – no report

b. Report from the Technical Committee –

Report provided by Mr. Adam Orland: The technical committee last met on February 10, 2022. An issue with the Beverly Hills cell was diagnosed by Gordon Arnold and fixed by Motorola FSO. Burbank recorded receiving 168 APX 8,000 for fire and ordered with encryption. Burbank is also in the process of rolling out Motorola radios for the police department and working to upgrade their cell to TDMA. Culver City recently changed channel 2 for their police department and now channels 2-5 are fully encrypted and their main channel is in the works. The City of Glendale is deploying APX portables for the police department using radio management. Com Net announced that West Covina purchased 300 radios for police and 500 for fire. AJ from the City of Pasadena is leaving to work for Motorola so they are working on filling the secretary position for the committee. System development: El Monte's microwave is up and running, and all dispatch centers now have redundant connectivity. Right before the super bowl, INSB had plans in place for contingencies wherein Culver City would reconfigure but it was not needed. The Burbank Airport is looking to get MC7500 and tie directly the core instead of using the current consoles.

c. Report on the Impact of Subscriber Member Loading on Adjoining Member Cells

Mr. Edey reminded the board that member entities hosting subscribers must remain aware of the loading those subscribers may represent on neighboring cells. The adopted policy states any subscriber loading of 2% or more must be compensated to the affected member.

d. Report on the Status of SUA/SA and Invoicing Process

Mr. Edey reminded the Board that there will be two billing statements in July, one for member fees and the second for the Motorola SUA/SA Apportioning.

e. Report on the Status of LARICS/ICI ISSI Connectivity

Mr. Edey reported that LARICS and ICI were now actively connected core to core via ISSI at two redundant locations – Mt. Lee and Mirador. The connection is fully functional and we are awaiting draft language from LARICS legal staff of an operational policy MOU.....

f. Report on the Status of Homeland Security Grant Awards & Projects

Mr. Edey reviewed the active Homeland Security Grants and the Congressional Grant Process

4. CONSENT ITEMS

a. Approval of the Minutes for the December 29, 2021, Special Governance Board Meeting

Motion made by: Glendale

Second by: Santa Monica

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

5. ACTION ITEMS

a. Discussion Concerning Liability Insurance for ICI System, JPA.

1. Motion to Authorize Chair to Secure JPA Membership in the Special District Risk Management Authority (SDRMA) for purposes of obtaining Liability Insurance.

Motion made by: Burbank

Second by: INSB

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

2. Motion to Adopt Resolution 22-2 Pertaining to SDRMA Membership and Participation.

Motion made by: Glendale

Second by: Burbank

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

b. Discussion Concerning Proposed Budget for FY 2022-2023.

1. Motion to Adopt Budget for FY 2022-2023.

Motion made by: Culver City

Second by: Santa Monica

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

c. Discussion Concerning Amended Agreement with Motorola Solutions, Inc., to include Service Agreements and System Upgrade Agreements for a Period of 6 Years.

1. Motion to Approve Amended Agreement with Motorola Solutions, Inc.

Motion made by: Glendale

Second by: Burbank

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

d. Discussion Concerning Amending Agreement with David Turch & Associates.

1. Motion to Approve Amended Agreement for a Period of 1 Year as Budgeted.

Motion made by: Glendale

Second by: Com Net

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

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

e. Discussion Concerning Amendment to Agreement with Clifton Larsen Allen, LLP, for Auditing Services for a Period of 1 Year.

1. Motion to Approve Amended Agreement as Budgeted.

Motion made by: Glendale

Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net - Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

f. Discussion Concerning Amending Agreement with RAE Consulting for a Period of 3 Years.

1. Motion to Approve Amended Agreement as Budgeted.

Motion made by: Glendale

Second by: Santa Monica

Beverly Hills – Aye

Burbank – Aye

Com Net - Aye

Culver City – Aye

Glendale – Aye

INSB – Aye

Montebello – Aye

Pasadena – Aye

Santa Monica – Aye

Pomona – Aye

In Favor – 10, Noes – 0, Absent – 0, Abstain – 0

6. BOARD MEMBER COMMENTS

Beverly Hills –

Burbank – thank you

Com Net -

Culver City –

Glendale –

INSB –

Montebello –

Pasadena –

Pomona – echo that.

Santa Monica –

7. STAFF COMMENTS

None

8. ADJOURNMENT at 1:53 pm by Chair Chief Michael Ellis.

Next Regular Meeting: Thursday, June 2, 2022, at 1:00pm
Glendale City Hall 613 East Broadway
Glendale, CA 91206