INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206

PLEASE TURN OFF CELLULAR

AUGUST 3, 2017

1. BUSINESS AGENDA – 1:00 pm
The meeting was called to order by Acting Chair Dave White at 1:02pm

a. Roll Call

Beverly Hills – Greg Barton
Burbank – Jim Compton
Com Net – Doug Murray
Glendale – Theresa Goldman
Culver City – Dave White
Montebello – Dan France
Pasadena – Seaton King
Pomona – Mike Ellis
Santa Monica – Al Venegas

b. The Agenda for the August 3, 2017 Governance Board Meeting was posted on July 31, 2017 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 from Previous Month

Beverly Hills – No report
Burbank – No report
Com Net – Baldwin Park has joined ComNet and is bringing 2 channel pairs
Glendale – No report
Culver City – No report
Montebello – The Monterey Park Site is UASI funded and being initiated
Pasadena – No report
Pomona – No Report
Santa Monica – No Report

b. Report from Technical Committee

No Report

c. Report on Grant Funding

Director Edey provided an overview of the status of the various grant funding streams presently awarded within the ICI System.

d. Report on the Status of the Big Loop & Fiber Connectivity Issues

Director Edey stated Motorola has quoted a cost of migrating the troubled Big Loop connectivity at $300,000 and it is anticipated this can be grant funded via SHSGP.

e. Report on the status of the Motorola SUA

Director Edey stated the next Technical Committee meeting of September 14, 2017 will focus upon a review of the proposed SUA and its components to be followed by findings and recommendations to be presented to the Board for consideration.

4. CONSENT ITEMS

a. Approval of the Minutes for the June 1st Meeting

The motion to approve was made by: Burbank Second by: Pasadena

Beverly Hills – Aye
Burbank – Aye
Com Net – Abstained
Glendale – Aye
Culver City – Aye
Montebello – Aye
Pasadena – Aye
Pomona – Abstained
Santa Monica – Aye
7 In favor, 2 Abstained due to absence from June meeting

5. ACTION ITEMS

a. Discussion of Revised Budget for 2017-2018

1. Motion to Adopt Revised Budget made by: Montebello Second by: Burbank

Beverly Hills – Aye
Burbank –Aye
Com Net –Aye
Glendale – Aye
Culver City – Aye
Montebello – Aye
Pasadena – Aye
Pomona – Aye
Santa Monica –Aye
All in favor

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

None

8. ADJOURNMENT: The meeting was adjourned at 1:45 pm