



**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY**

**REGULAR MEETING  
of the GOVERNANCE BOARD  
MINUTES  
August 7, 2008**

**1. REGULAR BUSINESS AGENDA –**

The meeting was called to order at 1:06 p.m. by Culver City.

a. Roll Call

Beverly Hills – Theresa Taylor

Burbank – Greg Simay

Culver City – Chris Sellers

Glendale – Ron DePompa

Montebello – Jim Duncan

Pasadena – Eric Mills

Pomona – Dave Keetle

b. The Agenda for the August 7, 2008, regular meeting was posted on August 4, 2008 on the Bulletin Board outside Glendale City Hall.

**2. ORAL COMMUNICATIONS**

None

**3. REPORTS – INFORMATION**

a. Reports Regarding Changes in Project Status from Previous Month  
Pomona reported that Cal Poly will be testing lines.

Joe Parrino, Montebello reported that the portables were to be tested.

The rest of the cities reported that their system had no changes.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee reported that there was no meeting this month. The earthquake on July 29th did not cause any damages to the system.

c. Report Regarding LA IMPACT

Joe Parrino informed the Governance Board that the portables were being programmed on Saturday, should be in service by Monday or Tuesday after being tested.

**4. CONSENT ITEMS**

a. Approval of Minutes for July 10, 2008, Special Meeting

Motion to approve the minutes of the July 10, 2008 Special Meeting.

Motion – Burbank

Second - Montebello

4-0-3 (abstain Culver City, Glendale & Pasadena)

**5. ACTION ITEMS**

a. Discussion Regarding Affiliation with LA RICS

1. Motion Approving Membership

Governance Board Members commented on draft form of the LA RICS JPA. The document is still waiting for Los Angeles City and Los Angeles County to approve. Once approved there is a 45-day window that agencies have to sign onto the JPA.

Lt Charles Smith, County of Los Angeles Sheriff's Department informed the Governance Board that the JPA is scheduled to go before the LA RICS Committee next week, then Los Angeles City Council for a vote. The LA RICS JPA Committee meets twice weekly. It is scheduled to go out to bid before the end of October.

Motion to continue discussion regarding affiliation with LA RICS to the October 2008 meeting.

Motion – Glendale

Second – Burbank

7-0-0

b. Discussion regarding Performance Bond for Motorola Master Site

Executive Director Wright stated that the P25 Master Site is in the process of migration; he has received an Issue of Deliverance of the performance bond from Motorola for the product that is within the funding string. There is no provision for the \$3,600 service bond; he has been given permission for expenditures up to \$5,000 by the Governance Board. He is informing the Governance Board of the expenditure and that it is paid.

Note and file report.

c. Report from Legislative Committee

Executive Director Wright is seeking the Governance Board Member's approval for the upcoming quarterly agreement between ICIS and David Turch & Associates.

Motion to approve the agreement of David Turch & Associates for the upcoming quarter.

Motion – Glendale

Second – Burbank

7-0-0

**6. BOARD MEMBER COMMENTS**

Eric Mills, Commander with the City of Pasadena Police introduced himself to the Governance Board and stated that after eight years he is happy to be sitting on the dais as part of ICIS.

**7. STAFF COMMENTS**

Executive Director Wright announced that he is seeking retirement by the end of this year. He will bring to the October 2008 agenda suggestions on how ICIS can move forward.

**8. ADJOURNMENT**

The meeting adjourned at 1:43 p.m.