



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105
633 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

JUNE 4, 2020 AT 1:00 PM - MINUTES

Meeting called to order at 1:04 pm by Vice Chair Davis-Moore

1. BUSINESS AGENDA

a. Roll Call (T) Telephonic Participation

Beverly Hills – Chief Barton (T)
Burbank – Mr. Compton (T)
Com Net – Chief Egan (T)
INSB - Chief Donovan (T)
Pomona – Chief Ellis (T)
Glendale – Commander Davis-Moore
Culver City – Chief White (T)
Montebello – Chief Pelaez (T)
Pasadena – Chief Frieders (T)
Santa Monica – Mr. Orland (T)

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 4, 2020 Governance Board Meeting was posted on June 1, 2020 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS.

No Cards or Calls

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Beverly Hills – No report
Burbank – No report
Com Net – No report
INSB - No report
Pomona – No report
Glendale – No report
Culver City – No report
Montebello – No report
Pasadena - No report
Santa Monica – No report

b. Report on Efforts of the T-Band Task Force & Status of Legislation

Mr. Edey reported that the efforts in Washington DC to repeal the T-Band Auction remain very active in both the House and the Senate. The effort passed the House and should soon be included in a companion bill in the Senate. Staff is working to communicate directly with senate Offices who need to support the effort.

- c. Report on the Status of the Motorola Solutions 7.18 SUA Project
By Mr. Arnold: The project is nearing completion and should be finalized within the coming months.
- d. Report on the Status of Scheduling Washington DC Delegation – Sept. 14-17
We continue to solicit participation in our upcoming delegation visit to the Capital. Jamie Jones with David Turch and Associates is in the process of scheduling our meetings. Monday the 14th will be a travel day with meetings being held on Tuesday, Wednesday, Thursday and return flights on Thursday afternoon. Staff is monitoring the Covid-19 impacts on potential travel closely.

4. CONSENT ITEMS

- a. Approval of the Minutes for the February 6, 2020 Meeting
Motion by Pasadena Second by INSB. Vote: Aye Unanimous
- b. Approval of the Minutes for the March 5, 2020 Meeting
Motion by Pasadena Second by INSB. Vote: Aye Unanimous

5. ACTION ITEMS

- a. Election of Officers for FY 2020-21 – Chairperson
 - 1. Motion to Elect Mike Ellis Chair made by Glendale, seconded by Culver City
Vote – Aye Unanimous
- b. Election of Officers for FY 2020-21 – Vice Chairperson
 - 1. Motion to Elect Sheryl Davis Moore Vice Chair made by Pomona, seconded by Pasadena
Vote – Aye Unanimous
- c. Appointment of Officers for FY 2020-21 – Secretary
 - 1. Motion to Appoint Alison Finch Secretary made by Glendale seconded by Pasadena
Vote – Aye Unanimous
- d. Discussion on proposed 2020-2021 ICI Authority Budget. Projected Revenues \$627,000, Projected Expenses \$434,110, and an anticipated Carry Over of \$500,000 from FY 19-20 for Motorola SUA Project.
 - 1. Motion to Adopt proposed Budget made by Burbank, seconded by INSB
Vote – Aye Unanimous
- e. Discussion on Amendment to David Turch & Assoc. Agreement for two years to June 30, 2022
 - 1. Motion Authorizing Amendment to Agreement in the sum of \$48,000 per year made by Pomona, seconded by Pasadena
Vote – Aye Unanimous
- f. Discussion on Agreement to engage WNDE, LLP for Auditing Services 2020-2021
 - 1. Motion Authorizing Agreement in a sum not to exceed \$10,000 made by ComNet, seconded by Santa Monica
Vote – Aye Unanimous
- g. Discussion on Amendment to RAE Consulting, Inc. Agreement for two years to June 30, 2022
 - 1. Motion Authorizing Amendment to Agreement in a sum not to exceed \$172,000 per year made by Pomona, seconded by Burbank.
Vote – Aye Unanimous

6. BOARD MEMBER COMMENTS

Beverly Hills – No comment
Burbank – No comment
Com Net – No comment
INSB - No Comment

Pomona – No comment
Glendale – No comment
Culver City – No Comment
Montebello – No comment
Pasadena – No Comment
Santa Monica – No comment

7. STAFF COMMENTS

Mr. Edey thanked the Governance Board for their time and their 100% participation, especially under the prevailing conditions of Covid-19 and civil unrest and expressed thanks to all our first responders and essential personnel for keeping our communities safe.

8. ADJOURNMENT: The meeting adjourned at **1:40** pm.

Next Regular Meeting: will be held Thursday, August 6, 2020 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206

Note: Minutes corrected 8/24/20 to reflect proper end dates of terms of Agreements in items 5.e. and 5.g. of the year 2022 (originally erroneously entered as 2023) and corrected 9/8/20 to correct sum for David Turch Contract Amendment from \$10,000 to \$48,000 as reflected in adopted budget)