



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**SPECIAL MEETING
OF THE GOVERNANCE BOARD
GLENDALE POLICE DEPARTMENT
COMMUNITY ROOM
131 N. ISABEL,
GLENDALE, CA 91206**

APRIL 1, 2010

1. SPECIAL BUSINESS AGENDA

The meeting was called to order at 1:11 p.m. by Chair Paul Capraro.

a. Roll Call

Beverly Hills- Theresa Goldman

Burbank – Greg Simay

Culver City – Chris Sellers

Glendale – Ray Edey

Montebello – Dominic Hebert

Pasadena – Eric Mills

Pomona – Paul Capraro

The Agenda for the April 1, 2010, Special Meeting was posted on March 29, 2010, on the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

None

3. REPORTS – INFORMATION

Item 3C & Action Item 5A/5A1 were moved up

a. Report from Legislative Committee

Lianne McGinley, Chair reported that the Legislative Committee met on March 17, items discussed were whether or not ICIS should send a delegation to Sacramento later this year.

Finalized list of ICIS delegation to Washington DC is being included in the Agenda packet, Ms McGinley will be circulating talking points and ICIS factsheet.

5. ACTION ITEMS

a. Discussion Regarding Federal Advocacy

Lianne McGinley, Legislative Committee recommends that the Governance Board continue the contract with David Turch and Associates. Ms. McGinley commended ICIS representative Mr. Jamie Jones for his responsive demeanor and knowledge regarding ICIS.

A motion was made to continue contract with David Turch & Associates for FY 2010-11.

Motion – Glendale

Second – Burbank

7-0-0

- b. Reports Regarding Changes in Project Status from Previous Month
Board Member Mills, of Pasadena introduced Ms. Diana Neff, is the Interim Director of Information Technology (DoIT) for the City.
Steven Page, of Pasadena reported that the agreement that was looked over nine months ago with Motorola regarding the 15 channel, P25 Phase 1 is now being reviewed; also the existing EIR for the Goodrich site is ready to go.
- c. Report from Technical Committee
Steve Hronek reported that the Technical Committee discussed the east end site and the BKK landfill in West Covina; they are looking for other sites. There is a possibility of using the Goodrich site in Pasadena and adding on the Glendale site. Technical Committee is still working on this issue and will bring back to the board next month.
Other narrowbanding items that the Technical Committee discussed were moving forward with narrowbanding project, utilizing \$500 thousand for ICIS infrastructure towards it, and relicensing each agency's frequencies were submitted, sent to the FCC and the charge was \$25.
They received the budget cost for P25 project from Motorola, agencies should start planning now for three years out, especially with grant funding.
The Technical Committee hosted visitors from Ontario, Canada which were given a tour of the Master Site in Glendale.
- d. Report regarding LA RICS
Board Member Simay reported that the Cost Allocation Committee did not address the issue of ongoing costs regarding LA RICS. He also submitted Steve Hronek's name for the RFP Committee; more representation from independent cities are needed on the various committees.
There will be a Finance meeting with the various City Manager's on April 19, in Beverly Hills.

4. CONSENT ITEMS

- a. Approval of the Minutes for the March 4, 2010 Regular Meeting.
A motion was passed to approve the minutes of March 4, 2010 regular meeting.
Motion – Burbank Second - Glendale
7-0-0

6. BOARD MEMBER COMMENTS

None

7. STAFF COMMENTS

Executive Director Wright thanked the Governance Board for their patience as he completes the Subscriber Policy and Draft Budget.

8. ADJOURNMENT

The meeting adjourned at 2:18 p.m.