



**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

OCTOBER 1, 2020 AT 1:07 PM – MINUTES

Due to the evolving situation with the COVID-19 novel coronavirus and health recommendations from the LA County Health Department, the ICI System Authority Governance Board meeting will be available to the public electronically via streaming video at GlendaleCa.Gov – Government Tab – GTV6 Tab – Live City Video Tab.

Due to social distancing requirements, the public will not be able to attend the meeting. The public is encouraged to monitor and participate from the safety of their homes to practice social distancing.

The meeting will be physically attended by the Vice-Chair, Executive Director, System Administrator, and Support Staff. Board Members will participate via WebEx.

For Oral Communications and questions during the meeting call (818) 937-8100. Persons desiring to make Oral Communications must notify the Agency of this desire and the subject matter by emailing the information to ICISystemJPA@gmail.com PRIOR to the scheduled start time of the session. (See Item 2. ORAL COMMUNICATIONS)

1. BUSINESS AGENDA

a. Roll Call

Beverly Hills – Chief Barton (t)

Burbank – Mr. Jim Compton (t)

Com Net – Chief Egan (t)

INSB - Chief Donovan (t)

Pomona – Chief Ellis (t)

Glendale – Commander Davis-Moore (in chambers)

Culver City – Chief Powell (t)

Montebello – Deputy Chief Rocky Lopez (t)

Pasadena – Chief Brian Frieders (t)

Santa Monica – Mr. Orland (t)

b. Report of Staff, re: Posting of Agenda. The Agenda for the October 1, 2020 Governance Board Meeting was posted on September 28, 2020 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 Meeting

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 S.2748 & HR.451

Mr. Edey reported that HR451 passed the house with a strong yes vote. The bill has now moved on to the Senate where this same afternoon it stalled when Sen. Cruz asked it be pulled in favor of further discussions concerning involving other spectrum in exchange for the T-Band. Those discussions are actively ongoing.

c. Report on the Status of the Motorola Solutions 7.18 SUA Project

Mr. Edey and Mr. Arnold reported that the 7.18 SUA has been completed and is fully operational.

d. Report on the status of the ISSI connectivity with LA-RICS

Mr. Edey and Mr. Arnold reported that ICI has completed connecting to the fiber between the ICI shelter and the LA City system. The next step is for LA City and LA-RICS to complete the circuit at the LA-RICS equipment shelter. It is anticipated this will be accomplished in the next 30 days. Once the ISSI is completed ICI and LA-RICS will begin live testing as the LA-RICS system continues build-out. Once the technical issues are resolved, the staff of each agency will begin crafting policies and procedures concerning system usage, such as joint Mutual Aid talk groups.

4. CONSENT ITEMS

a. Approval of the Minutes for the June 4, 2020 Meeting

Motion made by: Pasadena

Second by: Com Net

Beverly Hills – Aye

Burbank – Aye

Com Net – Aye

INSB – Aye

Glendale – Aye

Culver City – 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 Motorola Solutions WAVE Technology and Proposed Utilization

1. Motion Approve Utilization of WAVE Technology and Authorize Expenditure of not more than \$90,000 for initial three years of service. Staff is authorized to amend Agreement with Motorola Solutions, Inc., to procure WAVE Technology. Budget Revised to reflect Expense in the sum of \$90,000 within Account 43110.

Motion made by: INSB

Second by: Pasadena

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

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

b. Discussion Concerning Distribution of ICI Direct Subscriber Fees (exclusive of Roaming Fees) to Host Agencies as Apportioned by Level of Utilization Estimated by System Administrator

1. Motion to Apportion Fees as Follows:

- Arcadia \$46,200: 60% Glendale/Pasadena \$27,720 and 30% Montebello \$13,860 with remaining balance retained by JPA.
- Bell \$8,640: 95% Montebello \$8,208 with remaining balance retained by JPA.
- El Monte \$55,920: Montebello 95% \$52,525 with remaining balance retained by JPA.
- Sierra Madre \$7,910: 60% Montebello \$4,746 and 35% Pasadena/Glendale \$2,768 with remaining balance retained by JPA.

TOTAL: \$109,827

Subscriber Fees to be paid to Montebello in the sum of \$79,339 and to Pasadena/Glendale in the sum of \$30,488 from those Subscriber Fees collected in Account 38560. Budget Revised to reflect projected sums in Revenue Account 38560 and Expense in Account 47000.

Motion made by: Santa Monica

Second by: Culver City

Beverly Hills – Aye
Burbank – Aye
Com Net – Aye
INSB – Aye
Glendale – Aye
Culver City – 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 – No comment

Burbank – We did complete the microwave project so we have full MPLS capabilities with full redundancy. Thank you Beverly Hills for providing us full access.

Com Net – No comment

INSB – No comment

Glendale – No comment

Culver City - No comment

Montebello – Glendale is now servicing our system. I would like to thank them for all the support and for welcoming me into this group.

Pasadena – Chief Frieders announced his retirement effective December 7, 2020. The Fire Chief recruitment will begin next week. BC Bill Cuskey will be assigned as the ICI Representative.

Santa Monica – No comment

Pomona – No comment

7. STAFF COMMENTS

It has been an absolute pleasure to work with Pasadena’s Chief Frieders for the last 30 years with all of the many hats he has worn. Welcome Chief Kenneth Powell on the board representing Culver City replacing Chief White and congratulate him on his permanent appointment to Fire Chief. Congratulations to Chief Egan from the City of Glendora on his appointment to permanent Chief. We also welcome Deputy Chief Rocky Lopez who will be representing the City of Montebello on the ICI board.

8. ADJOURNMENT The meeting was adjourned at 1:49 pm.

Next Regular Meeting: will be held Thursday, November 5, 2020 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206