

**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY'S SYSTEM  
JOINT POWERS AUTHORITY**

MINUTES OF THE  
GOVERNANCE BOARD  
February 7, 2008

**1. REGULAR BUSINESS AGENDA**

Chair Eastman called the meeting to order at 1:11

- a. Roll Call
  - Beverly Hills – Taylor
  - Burbank – Simay
  - Culver City – Eastman
  - Glendale – DePompa
  - Montebello – absent
  - Pomona – Keetle

The Agenda for the February 7, 2008, regular meeting was posted on March 3, 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  
Each city reported that they had no changes to their system. Burbank reported that ICIS was beginning to receive roaming fees from the Bob Hope Airport.
- b. Report from Technical Committee  
Technical Committee had nothing new to report.

**4. CONSENT ITEMS**

- a. Approval of Minutes for January 10, 2008, Special Meeting.  
Approval of Minutes for January 10, 2008, Special Meeting was continued to the March meeting.

**5. ACTION ITEMS**

- a. Report of ICIS Treasurer  
The report of the Treasurer was continued to the March meeting.
- b. Discussion Regarding 2008 Strategic Plan
  - 1. Motion Approving 2008 Strategic Plan

AND

- d. Report from Legislative Committee and Discussion Regarding 2009 Federal Appropriations Request
  - 1. Motion Directing Staff

The plan that was developed in December included an invest in a Cell On Wheels, at a cost of \$1million, because a COW can be utilized by ICIS cities today and can migrate forward it forward to be compatible with LA RICS.

LARICS stated that ICIS request for COW could potentially be viewed as a conflict with the legislators. It is a good idea to remain engaged both with LA RICS and with Legislators.

A proposal was made to continue to stay visible in DC, without asking for funding. The DC delegations in April could take white paper that provides the support for LA RICS, but also states that if LA RICS is unsuccessful, then ICIS will make a large request. (\$16 million) to bring the ICIS network P25 complaint.

A suggestion was made to make the COW request a joint agencies request, but because of limited time, that suggestion would not be feasible.

Without an appropriate request, ICIS would have to work harder to stay visible. But not going to DC at all is not an option. ICIS delegation has already made representations to its legislators. It is important to give legislators an ICIS update.

LA RICS has provided no timelines. If there are no timelines provided, ICIS can create its own, and take action if certain milestones have not been met. LA RICS' proposed timelines currently are: March – completion of JPA; April – completion of RFP.

If non-ICIS cities request federal funding to be compatible with ICIS, those requests appear to be ICIS request.

The Strategic Plan provided for: Outreach; Master Site Migration Plan; SMART-X Conversion; and Advocacy;

Burbank moved to adopt the Strategic Plan subject Board reserving the right to change the timelines in it. The motion was withdrawn.

Burbank moved (Glendale Seconded) that ICIS defer seeking federal funding for the COW, in return for LA RICS making certain concessions. After discussion, the motion was withdrawn.

Burbank moved to continue with request for funding for COW. Motion failed for lack of second.

#### MOTION FOR ITEM 5D.

Culver City moved (Glendale Seconded) not to seek funding for COW, but approach LARICS with approval of Legislative Advocacy plan, which includes being involved in the LA RICS trip to DC, the advocacy plan to include: 1. Demonstrate ICIS support for LARICS; 2. Educate ICIS legislative representatives of ICIS efforts to date; and 3. Define what ICIS' needs are to expand if LA RICS fails. Motion passes (Yes: Beverly Hills, Glendale, Pomona, and Culver City; Noes: Burbank).

#### MOTION FOR ITEM 5B

The Strategic Plan should eliminate "Goal 2" and replace it with: 1. Demonstrate ICIS support for LARICS; 2. Educate ICIS legislative representatives of ICIS efforts to date; and 3. Define what ICIS' needs are to expand if LA RICS fails.

This item was to return with changes prior to approval.

- c. Discussion Regarding Affiliation with LA RICS
  - 1. Motion Directing Staff

The JPA is still being drafted. Next meeting with attorneys is on Wednesday, February 14. LAUSD discussion was tabled. The technical group is also meeting.

e. Discussion Regarding Allocation of FY 2004/05 Federal Appropriation of \$493,000  
Burbank moved (Glendale Seconded) to authorize expenditure of \$59,000 for equipment and installation at Antelope Valley. Unanimous Consent.

**6. BOARD MEMBER COMMENTS**

**7. STAFF COMMENTS**

**8. ADJOURNMENT**

Burbank – Motion (Glendale Seconded) to adjourn meeting at 3:09 p.m.