



INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY

MINUTES  
GOVERNANCE BOARD  
September 1, 2005

1. **REGULAR BUSINESS AGENDA - 1:08 p.m.**

a. **Roll Call**

Beverly Hills – Frank Salcido  
Burbank – Greg Simay  
Culver City – Jeff Eastman  
Glendale – Ron DePompa  
Montebello – Steve Huson  
Pomona – Darrell Cummings  
Torrance – Ernest Gallo

b. **The Agenda for the September 1, 2005 meeting was posted on August 25, 2005 on the Bulletin Board outside Glendale City Hall.**

2. **ORAL COMMUNICATIONS**

Brian Kibler, Motorola Motor Vision reported that he would be at the Disneyland Hotel next week. He extended an invitation to attend the seminar.

3. **REPORTS – INFORMATION**

a. **Reports Regarding Changes in Project Status from Previous Month**

Montebello reported that their system is a little behind schedule. They anticipate that all of their sites should be up by late October. Three of their frequencies are trunked and doing well.

Pomona does not have very many changes. City of LaVerne is interested in joining their system. Pomona will come back at a future meeting with additional information.

Burbank reports that there are no problems with their system, and they will be expanding system to the Power Plant employees.

Torrance reported no changes.

Glendale reported no changes.

Culver City reported that they finally received notification of their grant award. They are in negotiations with Motorola on bids, and going to their City Council for appropriations.

Beverly Hills reported that they are having issues with the Beverly Glen site and, they are looking for a temporary solution. Beverly Hills might install equipment on a City of Los Angeles existing tower, because building their own tower will take four to six months, putting them behind schedule.



placed against them. Staff was seeking authorization to submit a comment to the FCC. The comment would specify that ICIS did not condone/support what was being done, however if a compromise was being worked out. ICIS would like to be first in line for the channels. They both stressed the value of VHF in the Los Angeles area.

1. **Motion Authorizing Submission of Comment as drafted by the City Attorney and Executive Interim Director Wright and approved by Chair Salcido.**

Motion - Burbank

Second - Pomona

Unanimous consensus by Board Members present.

**e. Discussion re: Torrance Membership**

Interim Executive Director Wright requested that this item be carried over to the October 19, 2005 meeting.

**f. Discussion Re: Allocation of FY 2004/05 Federal Appropriation of \$493,000**

History given on the item by Interim Executive Director Wright. He has no final figures for the board will have them at the October 19th meeting. This item was carried over to the October 19, 2005 meeting.

**6. NEW BUSINESS**

**Board Member Requested Agenda Items or Reports for Placement on Future Agendas.**  
Board Member Simay requested a report regarding a future City Manager/City Council meeting.

Chair Salcido wanted a report from the Technical Committee and Motorola regarding the next generation of radio infrastructure. He requested that the item be placed on the November agenda.

**7. BOARD MEMBER COMMENTS**

**8. STAFF COMMENTS**

Interim Executive Director Wright reported that he was contacted by RCC, a consultant for the city of Los Angeles. He was encouraged by the meeting. The draft report is due out in November/December, and the final is due out in February. The Consulting firm is being very fair/reasonable in their report, and they were very complimentary on the ICIS program

**9. ADJOURNMENT**

The meeting was adjourned at 1.58.