

**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWER AUTHORITY**

GOVERNANCE BOARD
SPECIAL MEETING
JANUARY 8, 2009
MINUTES

1. REGULAR BUSINESS AGENDA

The meeting was called to order by Vice-Chair Simay at 1:16 p.m.

a. Roll Call

Beverly Hills – Theresa Taylor

Burbank – Greg Simay

Culver City – absent

Glendale – Ron DePompa

Montebello – Jim Duncan

Pasadena – Eric Mills

Pomona – Dave Keetle

The Agenda for the January 8, 2009 Special Meeting was posted on January 5, 2009 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
Pasadena reported no changes to their system.

Beverly Hills reported no changes to their system.

Glendale reported no changes to their system.

Burbank – Dennis Gibbons reported that Disney Fire is now on ICIS, radios were supplied to them, and they will not be roaming. Talks have started with Warner Fire, he is sure that they will sign on also.

Montebello reported no changes to their system.

Pomona reported no changes to their system.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee reported that a meeting has been set-up with Motorola regarding the pricing of the mobile data system. The current system is being discontinued and will not be supported after several years.

Steve Page reported that ICIS was used flawlessly by the City of Pasadena during the Rose Bowl Parade on New Year's Day. Several agencies were on an encrypted system; he received positive feedback from all the agencies involved in the usage.

Executive Director Wright stated that his priority is to include microwave paths to the agencies of Culver City, Montebello, Beverly Hills, and Pomona

4. CONSENT ITEMS

a. Approval of Minute for November 6, 2008, Regular Meeting.
The November minutes were not available for approval.

5. ACTION ITEMS

A. Discussion regarding affiliation with LA RICS

Executive Director Wright was informed by Fred Lathem that the LA RICS JPA has been approved by the City of Los Angeles City Council with minor changes. The JPA now goes back to the County of Los Angeles for them to approve the minor changes, it is expected to pass. Once approved there is a 45-day window that agencies have to sign onto the JPA.

No motion

B. Discussion regarding 2009 Strategic Plan

Ms. Lianne McGinley, Legislative Committee went over the Goals & Objectives from the December 2008 Annual Strategic Plan meeting.

Vice-Chair Simay requested that the funding be incorporated into the Administrative Goals, and repeat the ICIS Mission Statement before the Goals.

A Motion was made to approve the 2009 Strategic Plan with revisions as requested above.

Motion – Glendale

Second – Pasadena

6-0-0

A Motion was made to authorize Executive Director Wright to submit funding requests.

Motion – Pasadena

Second – Montebello

6-0-0

C. Treasurer's Report

Executive Director Wright requested that the Treasurer's Report be carried over to the February 2009 meeting due to lack of detail on items.

Vice-Chair Simay requested that a preliminary balance sheet be prepared as well.

No motion

D. Discussion regarding hiring of Executive Director

Governance Board Member Taylor informed the rest of the Board that Chief Eastman and her are in the final stages of the contract with Executive Director Wright. They are anticipating having the contract done before the February 2009 meeting.

No motion

E. Discussion regarding date of regular meetings of the Governance Board.

Executive Director Wright requested to have both Technical and Governance Board meetings on same day if possible.

Steve Hronek, Chair of Technical Committee polled the Technical Committee members in the audience to change their meeting date to first Thursday of month. He will present formally at the next Technical Committee meeting and return with an approved motion.

A Motion for the ICIS Governance Board meeting to commence at 2:00 pm every month starting February 2009.

Motion – Glendale
6-0-0

Second – Beverly Hills

6. BOARD MEMBER COMMENTS

Pomona requested for next month's agenda an item regarding issuance of system ID numbers to non ICIS cities, and also mutual aid radio.

7. STAFF COMMENTS

None

8. ADJOURNMENT

The meeting was adjourned at 4:06 p.m.