



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD**

**GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY,
GLENDALE, CA 91206**

NOVEMBER 7, 2013

1. BUSINESS AGENDA – 1:00 pm

Chair Goldman called the meeting to order at 1:07 pm

a. Roll Call

Pomona – Dave Kettle

Beverly Hills – Erick Lee

Montebello – Dominic Herbert

Glendale – Theresa Goldman

Culver City – Chris Sellers

Burbank – Absent

Pasadena – Absent

b. Report of Staff re: Posting of Agenda. The Agenda for the November 7, 2013 Governance Board Meeting was posted on November 4, 2013, on the ICIS Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

No Speakers

3. REPORTS - INFORMATION

a. Reports Regarding Changes in Project Status from Previous Month

Pomona – No report.

Beverly Hills – Last month Beverly Hills reported the primary police channel was down. The disturbance was caused by a rogue piece of construction equipment. This same issue was discovered in Malibu.

Montebello – Steve Page reported technical issues of failing equipment due to age. There is some drifting off frequency, which is causing issues to the center channel. The Technical Committee has been tracking this channel issue and will be replacing problem piece on Monday. There are also some tailgating / bleed-in issues. The Technical Committee will be receiving a full report next week from Motorola. The equipment is stable again.

Glendale – Steve Hronek reported that the MCC7500 is working well. One console has been replaced but still has issues, though it is not heavily used. All resources that would be used for the cut over are now on Glendora site. Though Glendale had originally

wanted to cut over in January, Glendora is more of a priority. Glendale will be cut over in the first quarter instead of January. The fiber to Burbank is now completed.

Culver City – No report.

Burbank – Absent

Pasadena – Absent

b. Report from Technical Committee

Demonstrations are ongoing for P-25 compliant options. The little microwave loop from Mt. Thom to Civic Center will replace the Harris link. The equipment has been ordered, and installation will take place in January. Over air programming is commencing today. Motorola is looking at direct jump from 7.9 to 7.14 because 7.13 has some problems. The previously provided cost will include all the upgrades. 7.14 is the last one that will support the current Gold Elite consoles. ICIS cannot leave 7.14 until all the cities are ready to move to new consoles. Smart X will also not be supported – once Montebello cuts over to P-25 all of ICIS will be off.

c. Report from Legislative Committee

There is no new information from the Legislative Committee, though they have some new members.

d. Report from Operations Committee

Steven Page reported the MCC7500 consoles are receiving information from dispatch, but not doing anything. Motorola is working on correcting this issue and is developing a capture device.

Would like to discuss how to incorporate Manhattan Beach, or provide them with talk groups. Manhattan Beach recently assisted with a Pasadena Fire and was not able to communicate with them. For mutual aid response groups, ICIS can authorize for mutual aid talk groups. This would only be accessible in a mutual aid firefighting effort.

Report is captured in Genesis for mutual aid talk groups. Operations Committee is asking for custom reports from Genesis.

e. Report Regarding LA RICS

Chair Goldman reported that the LA RICS funding plan survey has major issues: does not have inclusive categories, not clear, cannot print, not a lot of clarity

Edey reported an amendment of the Motorola contract to include early deployment services. There was also a clarification made of comment made at Chiefs meeting with three options: 1. LA RICS would cease objection of T-Band sale if funding and adequate alternative spectrum were provided. 2. They would continue to oppose the T-Band auction. 3. Lobby Congress extend past a 10 year window.

They do not have enough spectrum to cover all of LA County, therefore there would need to alternatives.

f. Report Regarding San Gabriel Valley JPA

Edey reported that Chief Castro (Glendora) was the leading proponent for the JPA and he is moving to Glendale. All six agencies are signed on and will be formalizing the agreement with ICIS soon. The six cities are: Glendora, Covina, West Covina, La Verne, Irwindale, and Azusa

g. Report Regarding December 5, 2013 Special Meeting & Strategic Planning Session

Edey reported no significant changes. Chief Scranton (retired from Beverly Hills – now with FEMA) is unfortunately unavailable to attend. Glendale Chief De Pompa was a founding charter

member of ICIS and his formal departure date is December 12. He will be recognized at the special session.

h. Report Regarding December 5, 2013 Anniversary Celebration

The celebration will include a State of the Union. At the recent UASI Police Chief meeting, 14 out of 16 chiefs were present – ICIS was asked to give impromptu presentation. ICIS was asked to find means to address all City Managers. ICIS may be able to address everyone at ICMA.

4. CONSENT ITEMS

a. Approval of the Minutes for the October 3, 2013 Regular Meeting

Motion made by Montebello, seconded by Beverly Hills.

Pomona – Abstained – Not present at meeting

Beverly Hills – Approved

Montebello – Approved

Glendale – Approved

Culver City – Approved

Burbank – Absent

Pasadena – Absent

5. ACTION ITEMS

None

6. BOARD MEMBER COMMENTS

Pomona – On November 20th there will be an LA RICS meeting at the Whittier Community Center. There will also be a meeting on November 21st at Glendale Fire Station 21.

Beverly Hills – No comment

Montebello – No comment

Glendale – No comment

Culver City – No comment

Burbank – absent

Pasadena – absent

7. STAFF COMMENTS

Glendale Chief De Pompa's retirement dinner will be held December 12 at 6:30 pm. Chief Castro's swearing-in ceremony will take place December 19 at 3:00 pm at the Glendale Police Department.

8. ADJOURNMENT

Motion made by Pomona, second by Montebello at 1:45 pm.

Next Special Meeting will be held
Thursday, December 5, 2013 at Noon.
Glendale Police Department, Community Room
131 N. Isabel Street, Glendale, CA 91206