

# INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY MEETING OF THE GOVERNANCE BOARD GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206

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#### **JUNE 7, 2018**

## 1. BUSINESS AGENDA – 1:05 pm

a. Roll Call

Beverly Hills – Chief Barton

Burbank – Jim Compton

Com Net – Doug Murray

Glendale – Sheryl Davis-Moore

Culver City - Chief White

Montebello – Absent

Pasadena – Absent

Pomona – Paul Alexander

Santa Monica - Eric Uller

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 7, 2018 Governance Board Meeting was posted on June 4, 2018 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 Month

Beverly Hills – No report

Burbank – No report

Com Net – No report

Glendale – No report

Culver City – currently recruiting for a supervisor for the radio shop, if you know of any good candidates please refer them to Culver City.

Montebello – Absent

Pasadena – Absent

Pomona – No report

Santa Monica - No report

#### b. Report from Technical Committee

No report

#### c. Report on T-Band Legislation

Executive Director Edey advises there is another proposal working its way through Congress that would repeal the T-Band Auction and replace it instead with the auction of 4.9 GHz spectrum. This proposal is being opposed by NPSTC and other public safety organizations, as the 4.9 MHz spectrum is vital to many microwave links and video download/streaming systems. Ray advises the bill should be opposed absent an ability to maintain 4.9 spectrum sufficient enough for

today's and future public safety needs. The degree of use is being studied by the FCC and others. Meanwhile the original bill for repeal continues to work its way through committees.

### d. Report on the Status of Grant Funded Projects

Ray Edey advises all projects are on track and progressing. The South Bay/INSB cell is estimated to be on the air by November. The Montebello Migration and Expansion sites are expected to be on the air by the end of August. The PasaGlen merger, ComNet expansion, and Pomona Console projects will be completed by March, 2019.

#### 4. CONSENT ITEMS

a. Approval of the Minutes for the May 3, 2018 Meeting

Motion to approve was made by: Culver City Second by: Burbank

Beverly Hills - Abstain

Burbank - Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Absent

Pomona – Aye

Santa Monica - Aye

In Favor -6, Noes -0, Absent -2, Abstain -1

#### 5. ACTION ITEMS

- a. Election of Chair for 2018-2019 Fiscal Year
  - 1. Motion to Elect Pomona as Chair

Motion to approve was made by: Glendale Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net - Aye

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Absent

Pomona – Aye

Santa Monica - Aye

In Favor -7, Noes -0, Absent -2, Abstain -0

- b. Election of Vice Chair for 2018-2019 Fiscal Year
  - 1. Motion to Elect Glendale as Vice Chair

Motion to approve was made by: Com-Net Second by: Culver City

Beverly Hills – Aye

Burbank - Aye

Com Net - Aye

Glendale-Abstain

Culver City - Aye

Montebello – Absent Pasadena – Absent Pomona – Aye Santa Monica - Aye

In Favor -6, Noes -0, Absent -2, Abstain -1

- c. Appointment of Secretary for 2018-2019 Fiscal Year
  - 1. Motion to Appoint Alison Finch as Secretary

Motion to approve was made by: Burbank Second by: Com-Net

Beverly Hills – Aye

Burbank - Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Absent

Pomona – Aye

Santa Monica - Aye

In Favor -7, Noes -0, Absent -2, Abstain -0

- d. Discussion Regarding Proposed Revised Budget for FY 2018-2019 Withdraw item until August 2, 2018 meeting.
- e. Discussion Regarding Motorola Solutions Upgrade of ICI System to 7.18 Withdraw item until August 2, 2018 meeting.
- f. Discussion Regarding Audit Services, VTD Planning Letter, VTD Engagement Letter
- 1. Motion to Receive and File VTD Planning Letter and VTD Engagement Letter

Motion to approve was made by: Culver City Second by: Burbank

Beverly Hills – Aye

Burbank – Aye

Com Net – Aye

Glendale – Aye

Culver City - Aye

Montebello – Absent

Pasadena – Absent

Pomona – Aye

Santa Monica – Aye

In Favor -7, Noes -0, Absent -2, Abstain -0

# 6. BOARD MEMBER COMMENTS

Beverly Hills – No comment

Burbank – No comment

Com Net – requested to put encryptions system wide on the agenda for the August meeting. Ray requested the verbiage be sent to him for the agenda item. Gordon and Jim have been asked to provide a status update at the August meeting.

Glendale - No comment

Culver City – No comment

Montebello – Absent Pasadena – Absent Pomona – No comment Santa Monica - No comment

# 7. STAFF COMMENTS

No comment

# 8. ADJOURNMENT: The meeting was adjourned at 1:31 pm

Next Regular Meeting: will be held Thursday, August 2, 2018 at 1:00 pm Glendale City Hall 613 East Broadway, Glendale, CA 91206