



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**MINUTES OF THE
REGULAR MEETING OF
FEBRUARY 3, 2010**

1. REGULAR BUSINESS AGENDA – 1:00 p.m.

- a. Roll Call
 - Beverly Hills – Theresa Goldman
 - Burbank – Gary Simay
 - Culver City – Chris Sellers
 - Glendale – Ray Edey
 - Montebello – Dominic Hebert
 - Pasadena – Karen Pederson
 - Pomona – Dave Keetle

The Agenda for the February 3, 2011, Regular Meeting was posted on January 31, 2011, on 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
 - No agencies reported changes to their systems.

B. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee reported that narrowbanding should be ready to start programming soon; cutover date is now July 6th for everyone.

Smart box software has been upgraded; site trunking will be only ten minutes per each site.

Culver City has submitted a list of shovel ready projects, this will be added into current list format that Steve Page maintains.

Executive Director Wright asked that all agencies take the effort to have projects ready for possible upcoming monies.

c. Report from Legislative Committee

Executive Director Wright thanked those who participated in the phone bridge that was led by Jamie Jones, federal lobbyist on January 19th. Consensus at the meeting was to submit an appropriation request to Senator Boxer.

As of February 1, Senate Appropriations Committee Chairman Inouye announced that he would not accept requests for earmarks for the next two years.

Executive Director Wright believes that ICIS agencies should still go to Washington as previously planned; this is based on the belief that program dollars are still available. This would be a good opportunity to contact the COPPS Director in Washington DC to apply for funding thru them; the Director is the former Police Chief of Pasadena.

Board Member Edey suggested that a more aggressive approach be taken in requesting funding when they go to Washington DC. He asked that Technical Committee come back with an RFP on P25 Conversion, funding for this should start to be pursued earlier than later. Chair Goldman recommended that Technical Staff also show how this would fit into the LA RICS system, also that the Legislative Committee might be able to find some opportunities in this request.

d. Report regarding LA RICS

Board Member Simay stated that Supervisor Antonovich and Burbank City Council have been briefed regarding LA RICS.

Request for Proposals went out on January 14th for the LA RICS Director position, deadline is March 14th. Whoever is chosen will have challenges of infrastructure, funding, political and institutional barriers to contend with in building the LA RICS system.

Executive Director Wright reported that during the Operations Committee meeting Sheriff Lee Baca raised the concern that the Police Chiefs Association was not on board. Sheriff Baca was informed that the item wasn't on the agenda for discussion, Chief Raine did answer that the Chief's Association is on board.

Scott Poster, Interim Director of LA RICS will reach out to Independent Cities at their next meeting. The representative from the City of Torrance asked Mr. Poster to discuss the Request for Proposal; it will be discussed at the March meeting.

4. CONSENT ITEMS

a. Approval of the Minutes for the January 6, 2011 Regular Meeting.

A Motion was made to approve the Minutes for the January 6, 2011 regular meeting as presented.

Motion – Montebello
7-0-0

Second – Burbank

5. ACTION ITEMS

a. Discussion Regarding Proposed Site for SHSGP Grant Funded Site in San Gabriel Valley.

Executive Director Wright stated that there was no update on this item and it will be carried over to the March 2011 meeting

b. Discussion Regarding LAIMPACT Concurrence.

Steve Hronek, Chair of the Technical Committee explained that this item was discussed at the January 20th Technical Committee meeting, due to technicians working on the LA RICS scope this item will have to be delayed to the March 2011 meeting.

c. Discussion Regarding American Red Cross Request to Modify Agreement.

Executive Director Wright explained while going thru restructuring The American Red Cross applied for grant funds; ICIS radios were purchase before the grant was approved. The American Red Cross brought up a discussion with the Technical Committee to provide a larger number of radios available as a precaution for catastrophes. The Technical Committee passed a motion approving the increase from 20 to 30 radios for the American Red Cross and to include them onto the ICIS Mutual Aid zone for emergency access.

Mr. Bill Carpenter, Manager of Disaster Response Technology informed the Governance Board that they used ICIS during the December flooding problems in the region without any flaws. They only use ICIS for the purpose of managing shelters and other emergency communications.

This item is being brought before the Governance Board for their approval.

A Motion amending the agreement with American Red Cross in accordance with the Technical Committee's motion of January 20th, 2011 *"to increasing the number of radios from 20 to 30; also that the Red Cross ICIS talkgroup be added to the ICIS Mutual Aid Zone for emergency access."*

Motion – Glendale
7-0-0

Second – Pomona

d. Report on Appropriations Request for 2011
No report

6. BOARD MEMBER COMMENTS

Board Member Hebert inquired on the status of the Operations Committee. Executive Director Wright informed the Governance Board that the forming of the committee is moving forward.

Board Member Hebert also inquired on the status with Compton coming onto the ICIS system. Executive Director Wright informed the Governance Board that Compton has finished with their survey; they are having issues with funding and will do some mid-year budget modifications. They are hoping to go live on the ICIS system by December 2011.

Chair Goldman reminded the agencies that City Managers and all interested parties are invited to an informational meeting regarding member's at large seats for the LA RICS Governance Board. The meeting will be in Beverly Hills on February 17th, at 9:00 a.m.

7. STAFF COMMENTS

None

8. ADJOURNMENT

Meeting adjourned on 1:56 p.m.