

INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY

REGULAR MEETING of the GOVERNANCE BOARD 2:00 p.m. February 5, 2009

1. REGULAR BUSINESS AGENDA - 2:10 p.m.

a. Roll Call
Beverly Hills – Theresa Taylor
Burbank – Greg Simay
Culver City – absent
Glendale – Bob McFall
Montebello – Jim Duncan
Pasadena – Eric Mills
Pomona – Doug Keetle

Secretary Cordova read into the record that the Agenda for the February 5, 2009, meeting was posted onon February 2, 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 Pomona reported that Cal Poly has agreed on the MOU language, they will have 40 law enforcement units and two park groups on their radios.

Montebello reported no changes to their system.

Burbank is working on formalizing the agreement with Mt. Thom facilities, no problems with system.

Glendale reported that South Pasadena police have subscriber fees in their budget and are waiting for grant funding to purchase their radios.

Beverly Hills reported no changes to their system.

Pasadena reported that new radios have been received and will be phased into the system within two weeks. Pasadena also offered their in-house services of engraving to the other ICIS agencies if needed

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee, reported that Pasadena is coming onto the Glendale cell, and that a test link to Mt. Lukens is going in soon. If the link is stable during the upcoming storms, it could provide a reliable solution to link sites together more economically than a standard microwave link. Tom Tillman has been assigned as Motorola Project Manager for the Glendale/Pasadena cell expansion and for the new ICIS Astro25 Core upgrade project.

Mr. Tillman reported that the Glendale/Pasadena cell expansion is moving along quickly, and the Astro25 Core upgrade data is in and final design review will began soon.

4. CONSENT ITEMS

Minutes for November 6, 2008, Regular Meeting were not available and have been tabled to the March 2009 meeting.

A motion was made to approve the Minutes of the January 8, 2009, Special Meeting as presented.

Motion – Montebello Second – Beverly Hills
5-0-0 (Glendale abstain)

5. ACTION ITEMS

a. Discussion Regarding Affiliation with LA RICS

Executive Director Wright informed the Governance Board that the JPA has been approved by both Los Angeles City Council and Los Angeles County. The 45-day window will close on March 21, 2009, any agency that wishes to sign up should do so soon. Executive Director Wright indicated that this would be beneficial, and that ICIS should consider joining

Channel 15 has been acquired by the County of Los Angeles to use for Public Safety Communications, there are 240 channels available.

Governance Board Member Taylor of Beverly Hills announced that there will be an LA RICS informational meeting at the City of Beverly Hills City Hall on February 26, 2009 at 9:00 a.m. Invitations will be going out to all Los Angeles County City Manager's this coming week.

After a lengthy discussion consensus is to table this item to the March 2009 meeting for a decision.

b. Report from Legislative Committee and Discussion regarding Legislative Trips

A Motion was made directing staff to pursue funding consistent with appropriations requests in preparation for the Federal April trip and the State March trip.

Motion – Glendale

Second – Pasadena

6-0-0

A Motion was made to appropriate funds for travel to Washington D.C. for ICIS Chair and Executive Director.

Motion – Beverly Hills

Second – Montebello

6-0-0

A Motion was made approving the extension of David Turch & Associates Lobbyist Agreement until June 30, 2009.

Motion – Glendale

Second – Montebello

6-0-0

c. Annual Financial Report

1. Motion to Note and File

Executive Director Wright went over the annual financial report, included was a balance sheet showing book value on hardware

A motion was made to note and file report.

Motion – Montebello

Second – Pasadena

6-0-0

The Regular meeting adjourned at 3:10 p.m.