



IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (I.V.E.C.A.)

Tony Rouhotas, President
Bob Williams, Vice President
Miguel Colon, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

James McGinley, Board Member
Chris Hall, Board Member
Marlene Best, Board Member
Ruben Duran, Board Member
Pete Mercado, Board Member
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

Monthly meetings are held on the 4th Thursday at 1:30 p.m.

REGULAR MEETING
IVECA BOARD OF DIRECTORS
Economic Development Department
1249 W. Main Street
El Centro, CA 92243

May 24, 2012 1:30 p.m. – 2:30 p. m.

AGENDA

I. CALL TO ORDER

1. Verify the quorum of Board Members
2. Verification of posting of Agenda

II. PUBLIC COMMENTS: *This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

III. CONSENT AGENDA: *Consent agenda items are approved by one motion. IVECA Board or members of the public may pull consent items to be considered at a time determined by the President.*

- Approval of IVECA's Minutes: April 26, 2012
- Approval of IVECA's Financial Reports: March 2012

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: Approve Motorola Service Agreement for 2012-2013.

Recommendation: Approve the renewal of contract with Motorola (S00001005695) in the amount of \$26,240.04. Current contract with Motorola is set to expire on 6/30/12.

Final Action:

2. Discuss/Action: Authorize IVECA Project Manager to negotiate terms and agreements with American Tower for possible future use of rental site.

Recommendation: Authorize the project manager to determine the appropriate course of action and advise the Board of necessary steps to obtain rental space for future IVECA expansion.

Final Action:

V. REPORTS

3. Other: Reports from officers & committees.

VI. INFORMATION

4. Information: IVECA Updates – Project Manager Jeff Green
5. Round Table

VII. Adjournment. The next regular meeting date: June 28, 2012 in the Economic Development Conference Room.

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING