



**NOTICE AND CALL  
OF A SPECIAL MEETING  
OF THE  
EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS  
NETWORK JOINT POWERS AUTHORITY  
GOVERNANCE BOARD**

Serving the Communities of  
AZUSA – BALDWIN PARK - COVINA - GLENDORA – IRWINDALE  
LA VERNE - WEST COVINA

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**TO THE MEMBERS OF THE EAST SAN GABRIEL VALLEY REGIONAL  
COMMUNICATIONS NETWORK JOINT POWERS AUTHORITY GOVERNANCE BOARD  
AND TO THE CITY CLERK:**

**NOTICE IS HEREBY GIVEN** that the East San Gabriel Valley Regional Communications Network Joint Powers Authority Governance Board will conduct a special meeting at 10:00 a.m. on Tuesday, May 26, 2026 in Baldwin Park City Hall Council Chamber, 14403 E. Pacific Ave., Baldwin Park, CA 91706.

Said Special Meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

**NOTICE IS FURTHER GIVEN** that the public will be given the opportunity to speak only on those matters listed in this notice.

**NO OTHER BUSINESS WILL BE DISCUSSED**

Dated this 21<sup>th</sup> day of May 2026.

Shirley Quiñones  
ComNet Board Secretary

**CERTIFICATION AND AFFIDAVIT OF POSTING**

I, Shirley Quiñones, Board Secretary of the East San Gabriel Valley Regional Communications Network JPA, certify that I caused the Notice and Call of a Special Meeting of the East San Gabriel Valley Regional Communications Network Joint Powers Authority Governance Board to be held Tuesday, May 26, 2026, at 10:00 a.m., in the Baldwin Park City Hall Council Chamber, 14403 E. Pacific Ave., Baldwin Park, CA 91706. to be delivered via email to each board member and that I posted said notice on the posting board, Baldwin Park City Hall, as required by law on this 21st day of May, 2026

Shirley Quiñones  
COM-Net Board Secretary



## **SPECIAL MEETING AGENDA**

**of the**

### **EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS NETWORK JOINT POWERS AUTHORITY GOVERNANCE BOARD**

Serving the Communities of  
AZUSA – BALDWIN PARK - COVINA - GLENDORA – IRWINDALE  
LA VERNE - WEST COVINA

**SPECIAL MEETING 10:00 A.M**

**TUESDAY, MAY 26, 2026**

**BALDWIN PARK CITY HALL COUNCIL CHAMBER  
14403 E. PACIFIC AVE., BALDWIN PARK, CA**

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*Please note that, in the event of a technical issue causing a disruption in the call-in option or internet-based option, the meeting will continue unless otherwise required by law. **Electronic devices are to be turned off while meetings are in session.***

#### **Public Comment**

The public is encouraged to address the Board on any matter posted on the agenda. If you wish to address the Board you may do so during the PUBLIC COMMENT period noted on the agenda. There is a three (3) minutes speaking time limit per person.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Board may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

#### **Reasonable Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (626) 960-4011 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing via Baldwin Park City website at [www.baldwinpark.com](http://www.baldwinpark.com) and inspection at Baldwin Park City Hall, during regular business hours. For further information, please contact the office of the City Clerk at (626) 960-4011, or via e-mail at [squinones@baldwinparkca.gov](mailto:squinones@baldwinparkca.gov).

# AGENDA

## CALL TO ORDER

## ROLL CALL

## NEW BUSINESS

1. COM-Net JPA Reorganization and Appointment of Chair and Vice-Chair

Recommendation: Conduct the annual reorganization of the COM-Net Board and appoint representatives from Baldwin Park to serve as Chair and a representative from Covina to serve as Vice-Chair.

2. ICI Tech/LARIS Updates

Recommendation: Receive updates

3. Consideration of a Resolution adopting the Fiscal year 2026-27 Budget for COM-NET.

Recommendation: It is recommended that the Board approve and adopt COM-NET Resolution No.2026-01, adopting the Fiscal year budget for 2026-27.

## CONSENT CALENDER

1. Financial Activity Report

Recommendation: It is recommended that the Board receive and file the Financial Report.

2. Approval of COM-NET Meeting Minutes

Recommendation: It is recommended that the Board receive and file the June 11, 2024 Special Meeting Minutes.

## BOARD MEMBER COMMENTS

## ADJOURNMENT

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I, Shirley Quiñones, COM-Net Board Secretary hereby certify that, under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Baldwin Park City Hall bulletin board not less than 24 hours prior to the meeting.

Dated this 21<sup>st</sup> day of May 2026.

Reminder to All JPA Participants:

Meeting Notice/Agenda must be posted 24 hours in advance of the meeting date by all JPA cities.



# STAFF REPORT

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TO: Chair and Board DATE: May 26, 2026  
FROM: Shirley Quiñones, Chief Deputy City Clerk  
SUBJECT: COM-NET JPA Reorganization and Appointment of Chair and Vice Chair  
(Pursuant to COM-Net Resolution 2022-01)

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## EXECUTIVE SUMMARY:

Conduct the annual reorganization of the COM-Net board and appoint a representative from Baldwin Park to serve as Chair and a representative from Covina to serve as Vice-Chair for 2024-2026 term per COM-Net Resolution No. 2022-001, Article II, Section 1(D).

## RECOMMENDED ACTION:

It is recommended that the COM-Net Board conduct the annual reorganization of the COM-Net board and appoint representatives from Baldwin Park to serve as Chair and a representation from Covina to serve as Vice-Chair for the remaining of term 2024-2026.

## BACKGROUND:

On June 29, 2022 COM-Net JPA Resolution No. 2022-01 was adopted to update COM-Net JPA positional authority and bylaws to re-establish positional timelines and establish a schedule for a transition of Chair and Vice-Chair duties from term to term and city to city.

## DISCUSSION:

The position of Chair and Vice-Chair of the COM-Net JPA board are rotating positions set by the COM-Net Rules and Bylaws, COM-Net Resolution No. 2022-01. The organization of the COM-Net JPA occurs during even years and is normally scheduled to occur at the COM-Net JPA during the December Meeting.

## FISCAL IMPACT:

There is no fiscal impact associated with the recommendation stated in this report.

## CEQA REVIEW:

There is no CEQA associated with the recommendation stated in this report

## ATTACHMENTS:

None

**RESOLUTION 2026-01**

**A RESOLUTION OF THE EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS NETWORK GOVERNANCE BOARD, CALIFORNIA, ADOPTING THE FISCAL YEAR BUDGET FOR 2026-27**

**EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS NETWORK GOVERNANCE BOARD**

**THE EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS NETWORK GOVERNANCE BOARD DOES HEREBY RESOLVE AS FOLLOWS:**

**WHEREAS**, the Chair has submitted the annual budget (Exhibit “A”) to the East San Gabriel Valley Regional Communications Network Governance Board (COM-NET) for the operation of the East San Gabriel Valley Regional Communications Network for Fiscal Year 2026-27, commencing July 1, 2026; and

**WHEREAS**, Changes to the budget throughout the fiscal year require Board approval.

**NOW, THEREFORE, THE GOVERNANCE BOARD DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** Adopt the budget incorporated herein by reference for the fiscal year beginning July 1, 2026 and ending June 30, 2027.

**SECTION 2.** Authorize the Chair to sign and the Board Secretary to certify the passage and adoption of this resolution enter the same in the Book of Original Resolutions and that this resolution shall take effect and be in force on this date.

**SECTION 3.** Direct the Board Secretary to forward a copy of this resolution to the Finance Director.

**APPROVED and PASSED** this 26<sup>th</sup> day of May, 2026.

East San Gabriel Valley  
Regional Communications Network  
Governance Board

BY: \_\_\_\_\_  
Robert A. Lopez  
Chair

I, Shirley Quiñones Secretary of the East San Gabriel Valley Regional Communications Network Governance Board, California, do hereby certify that the foregoing Resolution was duly adopted by the East San Gabriel Valley Regional Communications Network Governance Board at a meeting held on May 26, 2026, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

Dated: May 26, 2026

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Shirley Quiñones  
Secretary

**Division/Program Summary**  
**Department: Finance - ComNet JPA**  
**Program: Com-Net JPA**

<b>REVENUE</b>	<b>23/24 Actual</b>	<b>24/25 Actual</b>	<b>25/26 Adopted Budget</b>	<b>25/26 YTD Actual (4/30/26)</b>	<b>26/27 Proposed Budget</b>
Member City Subscription Fee	245,000	245,000.00	245,000.00	245,000.00	245,000.00
Member City Motorola SA Fee	118,185	135,597.46	147,729.28	147,729.28	153,280.92
Member City Motorola SUA Fee	70,363	81,488.00	86,487.00	86,487.00	88,202.00
Member City Motorola DSR % Fee	19,164	19,534.80	19,909.89	19,909.89	-
Member City CYBER MSI Fee					50,600.00
Interest Income	512	614.09	300.00	631.99	411.68
Misc. Reimbursement	22,444	34,059		40,971	
<b>Grand Total</b>	<b>475,668</b>	<b>516,293</b>	<b>499,426</b>	<b>540,729</b>	<b>537,495</b>
<b>EXPENDITURES</b>	<b>23/24 Actual</b>	<b>24/25 Actual</b>	<b>25/26 Adopted Budget</b>	<b>25/26 YTD Actual (4/30/26)</b>	<b>26/27 Proposed Budget</b>
I-C-I Systems Membership	70,000	70,000	70,000	70,000	70,000
System Infrastructure Upgrades	-	-	20,000	-	20,000
T1 Circuits Lease	14,510	14,514	15,500	11,425	-
Radio Equip. Maintenance	-	7,469	10,000	-	10,000
Motorola System Maintenance	-	-	-	-	-
Administration Costs	10,875	5,970	6,500	1,242	6,242
Legal Costs	-	-	5,000	-	5,000
ICI Motorola SA/SUA/CYBER Costs	290,006	321,163	341,817	341,818	383,045
Financial Audit Costs	-	8,000	10,000	8,000	10,000
<b>Grand Total</b>	<b>385,391</b>	<b>427,117</b>	<b>478,817</b>	<b>432,485</b>	<b>504,287</b>
<b>SUMMARY</b>	<b>23/24 Actual</b>	<b>24/25 Actual</b>	<b>25/26 Adopted Budget</b>	<b>25/26 YTD Actual (4/30/26)</b>	<b>26/27 Proposed Budget</b>
<b>Revenue</b>	<b>475,668</b>	<b>516,293</b>	<b>499,426</b>	<b>540,729</b>	<b>537,495</b>
<b>Total Expenditures</b>	<b>385,391</b>	<b>427,117</b>	<b>478,817</b>	<b>432,485</b>	<b>504,287</b>
<b>Net Program Revenue/(Cost)</b>	<b>90,277</b>	<b>89,177</b>	<b>20,609</b>	<b>108,244</b>	<b>33,207</b>

**East San Gabriel Valley Regional Communications Network  
aka COM-NET JPA**

Summary of Financial Activity  
2025-2026 Fiscal Year

March 1, 2026 through March 31, 2026

	Current Year			Prior Year	
	Adopted Budget	Actual	%	Actual	\$ Variance
<b>Revenues</b>					
Member Contributions					
Azusa	77,421	77,421.17	100%	76,180	1,241
Baldwin Park	72,253	72,252.64	100%	71,180	1,073
Covina	72,253	72,252.64	100%	71,180	1,073
Glendora	67,244	67,244.17	100%	66,306	938
Irwindale	66,510	66,510.27	100%	55,455	11,056
La Verne	71,193	71,192.64	100%	70,140	1,053
West Covina	72,253	72,252.64	100%	71,180	1,073
Interest Income	300	562.43	187%	614	(52)
Misc Reimb - Exp. refund	-	40,971.00	-	34,059	6,912
<b>Total Revenues</b>	<b>499,426</b>	<b>540,659.60</b>	<b>108%</b>	<b>516,293</b>	<b>24,366</b>
<b>Expenditures</b>					
ICIS Membership	70,000	70,000	100%	70,000	-
System Infrastructure	20,000	-	0%	-	-
Six T1 Circuits Lease	15,500	11,425	74%	14,514	(3,089)
Motorola System Maintenance	-	-	0%	-	-
Radio Equip. Maintenance	10,000	-	0%	7,469	(7,469)
Administration Costs	6,500	1,242	19%	5,970	(4,728)
Legal Costs	5,000	-	0%	-	-
ICI Motorola SA/SUA/DSR Cost	341,817	341,818	100%	321,163	20,655
Financial Audit Costs	10,000	8,000	80%	8,000	-
<b>Total Expenditures</b>	<b>478,817</b>	<b>432,485</b>	<b>90%</b>	<b>427,117</b>	<b>5,368</b>
<b>Excess (Deficiency) of Revenues Over (Under) Expenditures</b>	<b>20,609</b>	<b>108,175</b>		<b>89,177</b>	<b>18,998</b>
<b>Retained Earnings</b>		456,037.50			
<b>Net Revenue</b>		108,175			
<b>Cash on hand at the end of the period</b>		<b>564,212.25</b>			

Approved By: PL 5/5/2026  
Acting Accounting Manager - Pauline Ly

Approved By: Rose Tam 5/6/2026  
Director of Finance/Comnet Treasurer - Rose Tam

Approved By: Robert A. Lopez 5/6/2026  
Police Chief Robert A. Lopez

East San Gabriel Valley Regional Communications Network Governance Board

Cash on hand, Period Ending 03.31.2026

RECONCILIATION REPORT

Reconciled on: 04.14.2026

Reconciled by: Anthony Ceballos

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance	565,886.97
Interest earned	71.99
Checks and payments cleared (2)	-1,746.71
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>564,212.25</u>

Register balance as of 03.31.2026 564,212.25

Details

Checks and payments cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
03.16.2026	Expense	p265R9PRS7	Frontier Communications	-608.55
03.16.2026	Expense	p264NH3KRJ	Frontier Communications	-1,138.16
Total				-1,746.71



P.O. Box 131207  
 Carlsbad, CA 92013-1207  
 Return Service Requested

EAST SAN GABRIEL VALLEY REGIONAL  
 COMMUNICATIONS NETWORK GOVERNANCE BOARD  
 14403 PACIFIC AVE  
 BALDWIN PARK CA 91706

Last statement: February 28, 2026  
 This statement: March 31, 2026  
 Total days in statement period: 31

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Direct inquiries to:  
 877-770-2262

Banc Of California  
 510 S Grand Ave  
 Glendora CA 91741

### Small Business Int Checking

Account number	XXXXXX8193	Beginning balance	\$565,886.97
Low balance	\$564,140.26	Total additions	71.99
Average balance	\$565,098.13	Total subtractions	1,746.71
Avg collected balance	\$565,098	Ending balance	\$564,212.25
Interest paid year to date	\$208.50		

#### DEBITS

Date	Description	Subtractions
03-18	' ACH Debit FRONTIER COMMUNI BILL PAY 260318 14676984861	608.55
03-18	' ACH Debit FRONTIER COMMUNI BILL PAY 260318 10400612361	1,138.16

#### CREDITS

Date	Description	Additions
03-31	' Interest Credit	71.99

#### DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
02-28	565,886.97	03-18	564,140.26	03-31	564,212.25



P.O. Box 131207  
 Carlsbad, CA 92013-1207

EAST SAN GABRIEL VALLEY REGIONAL  
 March 31, 2026

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**INTEREST INFORMATION**

Annual percentage yield earned	0.15%
Interest-bearing days	31
Average balance for APY	\$565,098.13
Interest earned	\$71.99

**OVERDRAFT/RETURN ITEM FEES**

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

*Thank you for banking with Banc Of California*

## IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

In Case of Errors or Questions About Your Electronic Transfers: Call us at 877-770-BANC (2262) or write to us at Banc of California, 3 MacArthur Place, Santa Ana, CA 92707 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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## IMPORTANT DISCLOSURES TO OUR BUSINESS AND NON-PERSONAL ACCOUNTS

The above provisions do not apply to business or other non-personal accounts. You must send us a written notice of the problem within a reasonable time, not to exceed 14 days from the date of discovery or your receipt of the first statement or notice reflecting the problem, whichever occurs first.

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## CONSUMER CREDIT REPORTING

We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

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## DORMANT ACCOUNTS

Checking and Savings accounts that have had no activity for twenty-four (24) months, unless the depositor has been contacted, will be classified as Dormant Accounts. By law these accounts will be transferred to the appropriate state within the timeframe specified by applicable law. You may reclaim any funds we have remitted by contacting the appropriate state. Please refer to your Deposit Account Agreement for additional information.

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For purposes of these disclosures, our business days are Monday through Friday, excluding holidays.



Special Meeting  
COM-NET Minutes

**Tuesday, June 11, 2024**  
Azusa Council Chamber  
213 E. Foothill Boulevard

## **CALL TO ORDER**

Chair Wenrick called the **SPECIAL MEETING** of the East San Gabriel Valley Regional Communications Network Joint Powers Authority Governance Board serving the communities of Azusa - Baldwin Park - Covina - Glendora - Irwindale - La Verne - West Covina to order at 3:00 p.m.

## **ROLL CALL**

Board Members

Chair Chief Rocky Wenrick, Azusa; Chief Robert Lopez, Baldwin Park; Chief Sam Gonzales, La Verne; Chief Richard Bell, West Covina; Chief Matt Egan, Glendora; and Chief Dave Povero, Covina

Board Members absent: Chief Chris Hofford, Irwindale

Staff Members Present: Attorney D. Wayne Leech and Board Secretary Brenda Hernandez

## **PUBLIC COMMENT**

Chair Wenrick **OPENED** the Public Comment period. There was no one wishing to speak; therefore, Chair Wenrick **CLOSED** the Public Comment period.

## **MEMBER STATEMENT/REPORTS**

Chief Rocky Wenrick, Azusa asked if anyone wished to speak regarding the Tech meeting.

Mike Weatherman introduced himself and provided an update on the IC Tech meetings. he shared that these meetings have been taking place monthly for the past three to four months.

1. Discuss generalizing a template for the entire Com-Net network, with the goal of developing a standardized template/plug that can be applied across the group. This effort aims to create strategies and ensure implementation across all radios.

In addition to this, there have been ongoing discussions with LA Rigs, where ideas are being exchanged, and plans are moving forward from the current system to TDMA technology. The transition to TDMA will double Com-Net's capacity. Motorola is involved in detailed design to ensure the transition is smooth and to address any potential issues. Communication with Motorola confirms that the

project is progressing well. The funding for this initiative comes from the money Ray received through the JPA. As agencies replace their radios with new features, they will begin to see the benefits of this transition.

Chief Wenrick responded, stating that he will schedule a discussion about the project, but it may not take place until the next meeting.

Staff mentioned that the City of Monrovia may potentially join the Com-Net system; however, he currently does not have extensive data on the city or the specific needs for Com-Net coverage there. He has been looking into the Fire Department's requirements but only had one week of data at the time. He suggested providing some talk groups to Captain Covarrubias and her team to test how well Com-Net covers the City of Monrovia.

Chief Wenrick stated that he will work with Ray, and they may discuss the issue further at the next meeting.

Chief Wenrick addressed the budget and audit for the previous year, noting similar to Glendora, they are working with the auditor all issues have been resolved, and annual audits will continue.

Board discussion included the maintenance costs for Com-Net towers. While all cities share operational costs, the city's housing the towers are responsible for maintenance. West Covina is facing over \$100,000 in battery replacement costs, and Glendora has additional expenses. Efforts are underway to find a fair way to distribute these costs among Com-Net, JPA, and the agencies. Chief Wenrick proposed discussing the details at the next meeting, pending availability of the cost information.

Chief Wenrick asked if any board members or staff had additional topics they wished to discuss.

#### **NEW BUSINESS:**

Chief Wenrick proposed adopting **COM-NET** Resolution No. 24-01 for the 2024-25 Com-Net budget. The only change is Irwindale, which will now contribute to the budget due to their new console agreement. All other budgets remain the same.

A motion was made by Chief Richard Bell of West Covina, seconded by Chief Gonzales of La Verne.

The motion carried 6 – 0 as follows: AYES: Wenrick, Lopez, Gonzales, Bell, Egan, Povero; NOES: None; ABSENT: Irwindale; None: ABSTAIN: None.

## **CONSENT CALENDAR**

1. Approval of minutes from November to May for the financial.

A motion was made by Chief Povero of Covina, seconded by Chief Bell of West Covina, to approve Consent Calendar item #1 as presented.

The motion carried 6 – 0 as follows: AYES: Wenrick, Lopez, Gonzales, Bell, Egan, Povero; NOES: None; ABSENT: Irwindale; None: ABSTAIN: None.

## **ADJOURNMENT**

Chair Wenrick adjourned the meeting at 3:13 p.m.

Brenda Hernandez  
Board Secretary