



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

PLEASE TURN OFF CELLULAR

DECEMBER 6, 2018

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the November 1, 2018 Governance Board Meeting was posted on December 3, 2018 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.
- 2. ORAL COMMUNICATIONS**

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.
- 3. REPORTS - INFORMATION**
 - a. Reports Regarding Changes in Project Status from Previous Month
 - b. Report from Technical Committee
 - c. Report on the Status of Grant Funded Projects
South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
 - d. Report on Status of Motorola Solutions 7.18 System Upgrade Agreement – May 2019
 - e. Report on Exploratory Discussions at Technical Level regarding Phase 2 Migration
 - f. Report on SHSGP Grant Application for Key Management Facility System
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the November 1, 2018 Meeting
- 5. ACTION ITEMS**
 - a. Discussion concerning adopting “Recommended Subscriber Rate” of \$25.00 per Month per Radio for Public Safety, including a \$5.00 Roaming Fee to ICI.
 1. Motion to Approve Revised “Recommended Subscriber Rate” of \$25.00 per Month per Radio for Public Safety, including a \$5.00 Roaming Fee to ICI.
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, February 7, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206