INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105
633 E. BROADWAY, GLENDALE, CA 91206

PLEASE TURN OFF CELLULAR
OCTOBER 1, 2020 AT 1:00 PM – AGENDA

Due to the evolving situation with the COVID-19 novel coronavirus and health recommendations from the LA County Health Department, the ICI System Authority Governance Board meeting will be available to the public electronically via streaming video at GlendaleCa.Gov – Government Tab – GTV6 Tab – Live City Video Tab.

Due to social distancing requirements, the public will not be able to attend the meeting. The public is encouraged to monitor and participate from the safety of their homes to practice social distancing.

The meeting will be physically attended by the Vice-Chair, Executive Director, System Administrator, and Support Staff. Board Members will participate via WebEx.

For Oral Communications and questions during the meeting call (818) 937-8100. Persons desiring to make Oral Communications must notify the Agency of this desire and the subject matter by emailing the information to ICISystemJPA@gmail.com PRIOR to the scheduled start time of the session. (See Item 2. ORAL COMMUNICATIONS)

1.   **BUSINESS AGENDA**
      a. Roll Call
      b. Report of Staff, re: Posting of Agenda. The Agenda for the October 1, 2020 Governance Board Meeting was posted on September 28, 2020 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 Meeting
      b.   Report on Efforts of the T-Band Task Force & Status of Legislation S.2748 & HR.451
      c.   Report on the Status of the Motorola Solutions 7.18 SUA Project
      d.   Report on the status of the ISSI connectivity with LA-RICS

4.   **CONSENT ITEMS**
      a.   Approval of the Minutes for the June 4, 2020 Meeting

5.   **ACTION ITEMS**
      a.   Discussion concerning Motorola Solutions WAVE Technology and Proposed Utilization

1. Motion Approve Utilization of WAVE Technology and Authorize Expenditure of nor more than $90,000 for initial three years of service.

b. Discussion Concerning Distribution of ICI Direct Subscriber Fees (exclusive of Roaming Fees) to Host Agencies as Apportioned by Level of Utilization Estimated by System Administrator

1. Motion to Apportion Fees as Follows:
    - Arcadia $46,200: 60% Glendale/Pasadena $27,720 and 30% Montebello $13,860
    - Bell $8,640: 95% Montebello $8,208
    - El Monte $55,920: Montebello 95% $52,525
    - Sierra Madre $7,910: 60% Montebello $4,746 and 35% Pasadena/Glendale $2,768
        TOTAL: $109,827

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT