



**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

APRIL 5, 2018

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the April 5, 2018 Governance Board Meeting was posted on April 2, 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 Grant Funding and Status of Grant Funded Projects
 - d. Report on 2018 Washington, D.C., Delegation, April 16-19, 2018
 - e. Report on Status of ICI System JPA Board Secretary Position
 - f. Report on Status of System Projects

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the February 1, 2018 Meeting
 - b. Approval of the Minutes for the March 1, 2018 Special Meeting

- 5. ACTION ITEMS**
 - a. Discussion Regarding Proposed 10-Year SUA Agreement with Motorola Solutions
 1. Motion Authorizing Chair to Further Negotiate Agreement
 - b. Discussion Regarding Resolution 18-1 Establishing Roaming Fees of \$5.00 per Radio per Month for ICI System Subscribers
 1. Motion Adopting Resolution 18-1 Amending Resolution 17-1, Section 4.F.
 - c. Discussion Regarding Revised Budget, Increasing Travel Allocation in Account 43110
 1. Motion to Adopt Revised Budget increasing Account 43110 by \$5,000 for RAE Consulting
 - d. Discussion Regarding Designation of Chair for Operations Committee
 1. Motion Appointing Chair of Operations Committee
 - e. Discussion Regarding Board Secretary Vacancy
 1. Motion Appointing Raymond Edey Interim Board Secretary Pending Replacement

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

NEXT MEETING:

The next Governance Board Meeting will be held Thursday, May 3, 2018 at 1:00 pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206