



**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 7, 2016

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the April 7, 2016 Governance Board Meeting was posted on April 4, 2016 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. Grant Status Report
 - d. Report Regarding the LA/LB UASI Technical Committee
 - e. Report on Status of Torrance/South Bay/Area G System Cell
 - f. Report on Washington, D.C., Delegation for 2016

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the March 3, 2016 Regular Meeting

- 5. ACTION ITEMS**
 - a. Resolution Admitting the City of Santa Monica to the ICI JPA as of May 1, 2016
 1. Motion Adopting Resolution 16-2
 - b. Discussion Concerning Com-Net System Status and Membership Fees
 1. Motion to Assess Com-Net Base Membership Fees for FY 2016-17
 - c. Mid-Year Financial Report and 2015-16 Budget Update
 1. Motion Accepting and Filing 2015-16 Budget Update

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

Next Regular Meeting: will be held
Thursday, May 5, 2016 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206