



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
VIA VIRTUAL TELECONFERENCE ONLY**

**Pasadena Police Department
Community Relations Conference Room
207 North Garfield Avenue
Pasadena, California 91101**

MAY 6, 2021 AT 1:00 PM – AGENDA

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

Persons desiring to make Oral Communications must notify the Agency of this desire and the subject matter by emailing the information to LMR@icisystem.org PRIOR to the scheduled start time of the session. (See Item 2. ORAL COMMUNICATIONS)

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-493-7443,,79500326#](tel:+1213493744379500326) United States, Los Angeles

Phone Conference ID: 795 003 26#

[Find a local number](#) | [Reset PIN](#)

1. BUSINESS AGENDA

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the May 6, 2021 Governance Board Meeting was posted on April 29, 2021 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 the Status of the ISSI connectivity with LA-RICS

c. Report on the status of the Motorola WAVE Project

- d. Report on the Status of the Key Management Facility (KMF) Project
- d. Report on the Status of Homeland Security Grants and Grant Applications
- e. Report on the Status of System Members and Subscribers (Attachment)

4. CONSENT ITEMS

- a. Approval of the Minutes for the March 4, 2021 Governance Board Meeting

5. ACTION ITEMS

- a. Discussion concerning the Approval of Subscriber Agreements
 - 1. Motion Approving and Authorizing the Chair to Execute Subscriber Agreements with the City of San Gabriel and the El Rancho Unified School District Police for ICI System Authority Direct Subscriber Access.
- b. Discussion Concerning Amendment to Auditor Agreement Pertaining to Name Change
 - 1. Motion Approving Amendment to Agreement with WNDE changing name to Clifton Larson Allen, LLP.
- c. Discussion Concerning Proposed Budget for FY 2021-2022
 - 1. Motion Approving and Adopting Budget for FY 2021-2022

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Meeting: June 3, 2021 – Via Teleconference Only