**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

MARCH 3, 2016

1. **BUSINESS AGENDA – 1:00 pm**
   a. Roll Call
   b. Report of Staff, re: Posting of Agenda. The Agenda for the March 3, 2016 Governance Board Meeting was posted on February 26, 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. Report from Operations Committee
   d. Grant Status Report
   e. Report Regarding the LA/LB UASI Technical Committee
   f. Report on Status of Santa Monica System Cell
   g. Report on Status of Torrance/South Bay/Area G System Cell
   h. Report on Washington, D.C., Delegation for 2016

4. **CONSENT ITEMS**
   a. Approval of the Minutes for the January 7, 2016 Regular Meeting

5. **ACTION ITEMS**
   a. Discussion of Contractor Services – Comsec Associates, Inc.
      1. Motion to Accept and File Contractual Billing
   b. Discussion of Operations Committee Chair and Committee Functions
      1. Motion to Reappoint Chair and Adopt Amended Functions

6. **BOARD MEMBER COMMENTS**

7. **STAFF COMMENTS**

8. **ADJOURNMENT**

Next Regular Meeting: will be held
Thursday, April 7, 2016 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206