**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**REGULAR MEETING
OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY,
GLENDALE, CA 91206**

December 6, 2012

1.   REGULAR BUSINESS AGENDA – 1:00 p.m.
a. Roll Call
b. Report of Staff, re: Posting of Agenda. The Agenda for the December 6, 2012, Regular Meeting was posted on December 3, 2012, on 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 Legislative Committee
d. Report from Operations Committee
e. Report regarding LA RICS
f.   Report regarding ICIS owned equipment

4.   CONSENT ITEMS
a. Approval of the Minutes for the October 4, 2012 Regular Meeting.

5.   ACTION ITEMS
a. Discussion Regarding Draft 2013 Goals and Objectives
        1. Motion Directing Staff

b. Discussion Regarding ICIS Grants Management
        1. Motion Directing Staff

c. Discussion regarding microwave upgrade
        1. Motion directing staff

6.   CLOSED SESSION
         a. Public Employee / Independent Contractor duties and performance

7.   BOARD MEMBER COMMENTS
8.   STAFF COMMENTS
9.   ADJOURNMENT

Next Regular Meeting will be held
Thursday, January 3, 2013 at 1:00 p.m.
Council Chambers, City Hall, 613 E. Broadway, Glendale