



**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 7, 2019**

- 1. BUSINESS AGENDA – 1:00 pm**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the March 7, 2019 Governance Board Meeting was posted on February 28, 2019 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 the Status of Grant Funded Projects  
South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
  - d. Report on Status of Washington, DC, Delegation April 8 through 11, 2019
  - e. End of Life of Legacy Gold Elite Consoles
  - f. Update on Subscriber Member Agencies
  
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the February 7, 2019 Meeting
  
- 5. ACTION ITEMS**

None
  
- 6. BOARD MEMBER COMMENTS**
  
- 7. STAFF COMMENTS**
  
- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, April 4, 2019 at 1:00 pm  
Glendale City Hall 613 East Broadway, Glendale, CA 91206