

**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
REGULAR MEETING
OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY,
GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR
PHONES AND PAGERS

APRIL 7, 2011

- 1. REGULAR BUSINESS AGENDA – 1:00 p.m.**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the April 7, 2011, Regular Meeting was posted on April 4, 2011 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 regarding LA RICS

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the March 3, 2011 Regular Meeting.

- 5. ACTION ITEMS**
 - a. Discussion Regarding Proposed Site for SHSGP Grant Funded Site in San Gabriel Valley.
 1. Motion Directing Staff

 - b. Discussion Regarding Interstitial Channels
 1. Motion Directing Staff

 - c. Report on Financial Status of ICIS
 1. Motion to File Report

 - d. Discussion on Upcoming Funding Strategies for ICIS
 1. Motion to Establish A Financial Review Ad Hoc Committee

- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**