**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

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

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MARCH 6, 2014

1. **BUSINESS AGENDA – 1:00 pm**
   a. Roll Call
   b. Report of Staff, re: Posting of Agenda. The Agenda for the March 6, 2014 Governance Board Meeting was posted on March 3, 2014, on the ICIS 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 Legislative Committee
   d. Report from Operations Committee
   e. Report Regarding LA RICS
   f. Report Regarding San Gabriel Valley JPA
   g. Report Regarding Draft Technical Committee Responsibilities & Function
   h. Report Regarding Draft Operations Committee Responsibilities & Function

4. **CONSENT ITEMS**
   a. Approval of the Minutes for the February 6, 2014 Meeting

5. **ACTION ITEMS**
   a. Nomination and Appointment of Technical Committee Chairperson
      1. Motion to Appoint Chair
   b. Affiliation of San Gabriel Police Department
      1. Motion to Approve Affiliation and Authorize Chair to Execute Agreement
   c. Affiliation of Monrovia Police Department
      1. Motion to Approve Affiliation and Authorize Chair to Execute Agreement
   d. Affiliation of California State University Los Angeles Police Department
      1. Motion to Approve Affiliation and Authorize Chair to Execute Agreement
   e. Integration and/or Interface with LARICS and Proposed LARICS LMR System
      1. Motion Authorizing Chair and Executive Director to Engage in Dialogue with LARICS at Technical, Policy, and Governance Levels with respect to potential Partnerships, Collaboration, and Regional Interoperability.

6. **BOARD MEMBER COMMENTS**

7. **STAFF COMMENTS**

8. **ADJOURNMENT**

Next Regular Meeting will be held
Thursday, April 3, 2014 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206