



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

PLEASE TURN OFF CELLULAR

MAY 1, 2014

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the May 1, 2014 Governance Board Meeting was posted on April 28, 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. Fiscal Report Year to Date
 - g. Report on Preliminary Draft 2014-15 Budget
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the April 3, 2014 Meeting
- 5. CLOSED SESSION**
 - a. Public Employee/Independent Contractor Duties and Performance
- 6. ACTION ITEMS**
 - a. Discussion of Amended Agreement with RAE Consulting effective June 1, 2014
 1. Motion to Approve Amended Agreement
 - b. Discussion of Renewal of Contract with David Turch & Associates
 1. Motion to Approve Renewal of Contract for FY 2014-2015
 - c. Discussion of Expense to Improve Microwave Link Between Claremont and Mt. Thom
 1. Motion to Approve Expense not to Exceed \$15,000
- 7. BOARD MEMBER COMMENTS**
- 8. STAFF COMMENTS**
- 9. ADJOURNMENT**

Next Regular Meeting will be held
Thursday, June 5, 2014 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206