



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
CALIFORNIA JOINT POWERS AUTHORITY AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
Glendale Municipal Services Building MS105
633 East Broadway
Glendale, California 91206
JUNE 1, 2023, AT 1:00 PM - AGENDA**

1. BUSINESS AGENDA

- a. Roll Call
- b. Report of Staff, re: Posting of Agenda. The Agenda for the June 1, 2023 Governance Board Meeting was posted on May 29, 2023 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. Report from Technical Committee & Member Cell Updates
- b. Report on Washington DC Delegation Dates September 11-14
- c. Report on Status of Grant Projects & Federal Funding Requests
- d. Report on Status of Network Migration to TDMA P-25 Phase II
- e. Report on Status of LARICS/ICI ISSI

4. CONSENT ITEMS

- a. Approval of the Minutes for the February 2, 2023 Governance Board Meeting

5. ACTION ITEMS

- a. Presentation of Proposed Budget for the FY 2023-2024
 - 1. Motion to Approve and File FY 2023-2024 Budget
- b. Presentation of FY 21-22 Audit Report and Findings
 - 1. Motion to Accept and File FY 21-22 Audit Report and Findings
- c. Discussion concerning 2023 COPS Technology Grant in the sum of \$2.5 million.
 - 1. Motion Authorizing Chair and Staff to process application and necessary documents for receipt of funds and approving Sole Source Procurement of Proprietary Motorola Solutions Technologies for TDMA Migration, Licensing, and Related Connectivity of the ICI System.
- d. Discussion Concerning Amendment to David Turch & Associates Agreement
 - 1. Motion Authorizing Amendment Extending Contract into 2023-24 FY
- e. Discussion Concerning Amendment to CLA LLC Auditors Agreement
 - 1. Motion Authorizing Amendment to CLA LLC Contract into 2023-2024 FY
- f. Election of Officers for Fiscal Year 2023-2024 Chair
 - 1. Motion to Elect Chair
- g. Election of Officers for Fiscal Year 2023-2024 Vice Chair
 - 1. Motion to Elect Vice Chair
- h. Election of Officers for Fiscal Year 2023-2024 Secretary
 - 1. Motion to Elect Secretary

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Meeting: August 4, 2022 at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206