



**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

OCTOBER 6, 2016

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the October 6, 2016 Governance Board Meeting was posted on October 3, 2016 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. Status of Operations Committee – Meeting October 13th
 - d. Status of P-25 Migration Project
 - e. Grant Update Report

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the September 1, 2016 Regular Meeting

- 5. ACTION ITEMS**
 - a. Technical Committee Motion to Appropriate \$5,000 per annum for Fiber Connectivity
 1. Motion to receive and file Technical Committee Motion for future budget
 - b. Technical Committee Motion to Authorize Los Angeles County Probation as Affiliate
 1. Motion to Authorize Chair to enter into Affiliate Agreement with Los Angeles County Department of Probation for Mutual Aid Purposes

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

Next Regular Meeting: will be held
Thursday, November 3, 2016 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206