



**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 3, 2019

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the October 3, 2019 Governance Board Meeting was posted on September 26, 2019 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. Report on Efforts of the T-Band Task Force & Status of Legislation
 - d. Report on Status of ISSI Interface with the LARICS Radio System
 - e. Report on the Status of the Motorola Solutions 7.18 SUA Project
 - f. Report on Status of Mutual Aid Affiliate Members: CHP and Inglewood PD

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the August 1 Meeting

- 5. ACTION ITEMS**
 - a. Discussion on Grant Application for \$2.35 million for two Repeater Sites & KMF
 1. Motion to Authorize Staff to apply for UASI and SHSGP Grant Funding

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, November 7, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206