



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

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

PLEASE TURN OFF CELLULAR

March 5, 2015

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the March 5, 2015 Governance Board Meeting was posted on March 2, 2015, 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 on Technical Committee Shovel Ready Projects
 - g. Grant Status Report
 - h. Shovel Ready Projects List
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the February 5, 2015 Meeting
- 5. ACTION ITEMS**
 - a. Discussion on Seeking Alternative Spectrum or Additional UHF Spectrum
Motion to Authorize Executive Director and Technical Committee to Seek Spectrum
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting will be held:
Thursday, April 2, 2015 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206