



**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY**

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

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PHONES AND PAGERS

**FEBRUARY 3, 2011**

- 1. REGULAR BUSINESS AGENDA – 1:00 p.m.**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the February 3, 2011, Regular Meeting was posted on January 31, 2011, on 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 regarding LA RICS
  
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the January 6, 2011 Regular Meeting.
  
- 5. ACTION ITEMS**
  - a. Discussion Regarding Proposed Site for SHSGP Grant Funded Site in San Gabriel Valley.
    1. Motion Directing Staff.
  - b. Discussion Regarding LAIMPACT Concurrence.
    1. Motion Directing Staff
  - c. Discussion Regarding American Red Cross Request to Modify Agreement.
    1. Motion Amending Agreement with American Red Cross
  - d. Report on Appropriations Request for 2012.
    1. Motion Directing Staff
  
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**