



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY  
A CALIFORNIA JOINT POWERS AGENCY  
SPECIAL MEETING OF THE GOVERNANCE BOARD  
VIA VIRTUAL TELECONFERENCE ONLY  
Pasadena Police Department  
Community Relations Conference Room  
207 North Garfield Avenue  
Pasadena, California 91101**

**MARCH 4, 2021 AT 1:00 PM – AGENDA**

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

Persons desiring to make Oral Communications must notify the Agency of this desire and the subject matter by emailing the information to [ICISystemJPA@gmail.com](mailto:ICISystemJPA@gmail.com) PRIOR to the scheduled start time of the session. (See Item 2. ORAL COMMUNICATIONS)

**1. BUSINESS AGENDA**

- a. Roll Call
- b. Report of Staff, re: Posting of Agenda. The Agenda for the March 4, 2021 Governance Board Meeting was posted on March 1, 2021 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 Meeting
- b. Report on the Repeal of the T-Band Auction Law
- c. Report on the Status of the Motorola Solutions WAVE Project
- d. Report on the Status of the ISSI connectivity with LA-RICS
- e. Report on the Status of Redundant Master Site (DSR) Relocation
- f. Report on the Status of Homeland Security Grants and Grant Applications
- g. Report on the Status of System Members and Subscribers

**4. CONSENT ITEMS**

- a. Approval of the Minutes for the October 1, 2020 Governance Board Meeting

**5. ACTION ITEMS**

- a. Discussion concerning the Assignment of System Talk Groups

1. Motion Directing that the Assignment of any and all ICI System Talk Groups are the responsibility of and under the authority of the System Administrator and Technical Committee only. The assignment of up to five Talk Groups may be approved by the System Administrator. The approval of six or more Talk Groups to any one member or subscribing entity will be undertaken only with additional approval of the Technical Committee.
  - b. Discussion Concerning Eligibility of Voting Members of Technical Committee
    1. Motion Directing that only employees of member public safety agencies may sit as a voting member of the ICI System Technical Committee. Private sector personnel under direct contract to a member entity as their communications technician of record may substitute for an agency representative but will not have voting privileges.
6. **BOARD MEMBER COMMENTS**
  7. **STAFF COMMENTS**
  8. **ADJOURNMENT**

Next Meeting: April 1, 2021 – Via Teleconference Only

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