



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105
633 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

JUNE 4, 2020 AT 1:00 PM – AGENDA

Due to the evolving situation with the COVID-19 novel coronavirus and health recommendations from the LA County Health Department, the ICI System Authority Governance Board meeting will be available to the public electronically in audio via teleconference call-in.

Due to social distancing requirements, the public will not be able to attend the meeting. The public is encouraged to monitor and participate from the safety of their homes to practice social distancing.

The meeting will be physically attended by the Vice-Chair and Executive Director and support staff. Board Members will participate via teleconference.

For Oral Communications and questions during the meeting call (818) 937-8100. 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 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 June 4, 2020 Governance Board Meeting was posted on June 1, 2020 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 on Efforts of the T-Band Task Force & Status of Legislation S.2748 & HR.451
- c. Report on the Status of the Motorola Solutions 7.18 SUA Project
- d. Report on the Status of Scheduling Washington DC Delegation – September 14-17, 2020

4. CONSENT ITEMS

- a. Approval of the Minutes for the February 6, 2020 Meeting
- b. Approval of the Minutes for the March 5, 2020 Meeting

5. ACTION ITEMS

- a. Election of Officers for FY 2020-21 – Chairperson

1. Motion to Elect Chair
- b. Election of Officers for FY 2020-21 – Vice Chairperson
 1. Motion to Elect Vice Chair
- c. Appointment of Officers for FY 2020-21 – Secretary
 1. Motion to Appoint Secretary
- d. Discussion on proposed 2020-2021 ICI Authority Budget
 1. Motion to Adopt proposed Budget
- e. Discussion on Amendment to David Turch & Associates Agreement for 2020-23
 1. Motion Authorizing Amendment to Agreement for 2020-2023 as budgeted
- f. Discussion on Agreement to engage WNDE, LLP for Auditing Services 2020-2021
 1. Motion Authorizing Agreement as budgeted
- g. Discussion on Amendment to RAE Consulting, Inc. Agreement for 2020-23
 1. Motion Authorizing Amendment to Agreement for 2020-2023 as budgeted

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Regular Meeting: will be held Thursday, August 6, 2020 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206