



Theresa Goldman
Chair

David S. Keetle
Vice Chair

Don Wright
Executive Director

Dana M. Cordova
Secretary

Bob Elliot
Business Manager

**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
REGULAR MINUTES
OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY,
GLENDALE, CA 91206**

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June 2, 2011

MEMBERS

City of Beverly Hills

City of Burbank

City of Culver City

City of Glendale

City of Montebello

City of Pasadena

City of Pomona

1. **REGULAR BUSINESS AGENDA – 1:00 p.m.**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the June 2, 2011, Regular Meeting was posted on May 27, 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 of the Regular Meeting of April 7, 2011.
 1. Motion to approve the Minutes of the Regular Meeting of April 7, 2011.
 - b. Approval of the Minutes of the Regular Meeting of May 5, 2011
 1. Motion to approve the Minutes of the Regular Meeting of May 5, 2011.
5. **ACTION ITEMS**
 - a. Election of Chair of the ICIS Governance Board
 1. Motion to Elect Chair of the ICIS Governance Board
 - b. Election of Vice Chair of the ICIS Governance Board
 1. Motion to Elect Vice Chair of the ICIS Governance Board



Interagency Communications Interoperability System

Joint Powers Authority

613 East Broadway, Suite 200, Glendale, California 91206-4391

(818) 548-4844 FAX (818) 547-6740

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- c. Election of Secretary of the ICIS Governance Board
 - 1. Motion to Elect Secretary of the ICIS Governance Board
- d. Discussion Regarding Proposed Site for SHSGP Grant Funded Site in San Gabriel Valley.
 - 1. Motion Directing Staff
- e. Discussion Regarding Draft Business Plan Outline
 - 1. Motion Directing Staff
- f. Presentation of Fiscal Year 2011/2012 Budget
 - 1. Motion Approving Fiscal Year 2011/2012 Budget

- 6. **BOARD MEMBER COMMENTS**
- 7. **STAFF COMMENTS**
- 8. **ADJOURNMENT**

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NEXT REGULAR MEETING
Thursday, July 7, 2011
City of Glendale,
613 E. Broadway, Council Chambers