



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY  
MEETING OF THE GOVERNANCE BOARD  
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

**OCTOBER 4, 2018**

- 1. BUSINESS AGENDA – 1:00 pm**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the October 4, 2018 Governance Board Meeting was posted on October 1, 2018 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 from Technical Committee
  - c. Report on the Status of Grant Funded Projects  
South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
  - d. Report on Status of Motorola Solutions 7.18 System Upgrade Proposal – May 2019
  
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the August 2, 2018 Meeting
  
- 5. ACTION ITEMS**
  - a. Discussion concerning subscribership of the Cities of Alhambra, Arcadia, and El Monte Police Departments.
    1. Motion Authorizing Chair and Staff to formalize Subscriber Agreements and identify apportionment of Host Agencies.
  
- 6. BOARD MEMBER COMMENTS**
  
- 7. STAFF COMMENTS**
  
- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, November 1, 2018 at 1:00 pm  
Glendale City Hall 613 East Broadway, Glendale, CA 91206