



**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

DECEMBER 1, 2016

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the December 1, 2016 Governance Board Meeting was posted on November 28, 2016 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 Status of P-25 Migration Project
 - d. Grant Update Report
 - e. Report on Pasadena/Glendale System Project
 - f. Report on Status of LA-RICS
 - g. Report on Status of Annual Strategic Planning Session
 - h. Report on Status of Legislative Committee and Request for Representatives
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the November 3, 2016 Regular Meeting
- 5. ACTION ITEMS**
 - a. Discussion on Issue of Big Loop Microwave Network
 1. Motion Directing Staff to Produce Budget & Apportionment Recommendation
 - b. Discussion of 2017 Calendar
 1. Motion to Cancel January 5 Meeting
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting: will be held
Thursday, February 2, 2017 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206