



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSEM AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
MEETING OF THE GOVERNANCE BOARD**
Glendale City Hall 613 East Broadway, Glendale, California 91206

APRIL 4, 2024, AT 1:00 PM – AGENDA

1. BUSINESS AGENDA

- a. Roll Call
- b. Report of Staff, re: Posting of Agenda. The Agenda for the April 4, 2024, Governance Board Meeting was posted on April 1, 2024, on the ICI 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 Actions of Technical Committee and Changes in Project Status from Previous Meeting
- b. Report on Federal Funding Requests
- c. Report on Washington DC Delegation May 14 to 17, 2024
- d. Report on Status of Affiliate Agreement between ICI System and LA-RICS for network access
- e. Report on Status of P-25 Phase 2 TDMA Migration
- f. Report on Status of Legislative Ad-Hoc Committee Formation

4. CONSENT ITEMS

- a. Approval of the Minutes for the February 1, 2024, Governance Board Meeting

5. ACTION ITEMS

- a. Discussion Concerning Authorizing a Direct Subscriber Agreement with the City of South Pasadena Police Department to be Effective Upon Execution.
 1. Motion to Approve and Authorize the Chair to Execute Direct Subscriber Agreement.
- b. Discussion Concerning Authorizing Direct Subscriber Agreements with the Following Individual Cities: Bell Gardens Police Department, Downey Police Department, Huntington Park Police Department, South Gate Police Department, Vernon Police Department, and Whittier Police Department, effective July 1, 2024.
 1. Motion to Approve and Authorize the Chair to Execute Direct Subscriber Agreements.
- c. Discussion of Motion by Technical Committee to Require AES Encryption Capability for PII.
 1. Motion to Adopt Motion by Technical Committee Concerning AES Encryption for PII.
- d. Discussion of Revised Annual Budget 2023-2024 Amending Acct 45682 to \$175,932
 1. Motion to Adopt Amended Budget

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT