



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

PLEASE TURN OFF CELLULAR

APRIL 2, 2015

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the April 2, 2015 Governance Board Meeting was posted on March 30, 2015, on the ICIS 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 from Legislative Committee
 - d. Report from Operations Committee
 - e. Report Regarding LA RICS
 - f. Report by Chair and Executive Director on 2015 UASI Grant Process
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the March 5, 2015 Meeting
- 5. ACTION ITEMS**
 - a. Discussion concerning ICIS JPA Secretary
 1. Motion to Appoint JPA Secretary Effective April 3, 2015
 - b. Discussion regarding Subscribership of Los Angeles Metropolitan Police Apprehension Crime Task Force (LA-IMPACT) JPA
 1. Resolution Authorizing Chair to enter into a Direct Subscriber Agreement with LA-IMPACT for regional law enforcement communications
 - c. Discussion regarding renewal of David Turch & Associates Services Agreement
 1. Motion to renew David Turch & Associates Agreement for 2015-2016
 - d. Discussion regarding renewal of Motorola Solutions Services Agreement
 1. Motion to renew Motorola Solutions Services Agreement for 2015-2016
 - e. Discussion concerning Motorola Solutions Proposal for a System Upgrade Agreement
 1. Motion to Accept Terms of Motorola System Upgrade Agreement to O.S. 7.14
 2. Motion to Approve Sole Source to Motorola Solutions for Procurement of a System Upgrade based upon the project consisting of Proprietary Technologies and Operating Systems
 - f. Discussion regarding apportionment of Motorola Solutions SUA Costs to Member Agencies
 1. Resolution setting forth Apportionment of SUA Costs to Member Agencies
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting will be held:
Thursday, May 7, 2015 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206