



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM AUTHORITY  
MEETING OF THE GOVERNANCE BOARD**

**Glendale City Hall  
613 East Broadway  
Glendale, California 91206  
FEBRUARY 2, 2023 AT 1:00 PM**

**AGENDA**

**1. BUSINESS AGENDA**

- a. Roll Call
- b. Report of Staff, re: Posting of Agenda. The Agenda for the February 2, 2023 Governance Board Meeting was posted on January 30, 2023 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. Report from Technical Committee & Member System Comments
- b. Report on Proposed Special Presentation for June 1, 2023 Governance Board Meeting at a Member Hosted Site "ICI System Overview, Network Status, and Operations" formerly known as the ICI Strategic Planning Session
- c. Report on Congressional Funding Requests for 2024 Federal Budget Cycle
- d. Report on Scheduling for Washington DC Delegation Visit
- e. Report on Proposed Goals/Objectives & System User's Guide

**4. CONSENT ITEMS**

- a. Approval of the Minutes for the December 1, 2022 Governance Board Meeting

**5. ACTION ITEMS**

- a. Discussion Concerning Subscriber Membership of the Downey Fire Department for Purposes of Dispatch Console Connectivity to the ICI Cores
  - 1. Motion to Approve and Authorize Chair to Execute Agreement
- b. Discussion Concerning Subscriber Membership of the Monrovia Police Department
  - 1. Motion to Approve and Authorize Chair to Complete and Execute Agreement
- c. Discussion Concerning Subscriber Memberships of the Alhambra, Arcadia, Monrovia, Monterey Park, San Gabriel, San Marino, Sierra Madre, and South Pasadena Fire Departments
  - 1. Motion to Approve and Authorize Chair to Complete and Execute Agreements

**6. BOARD MEMBER COMMENTS**

**7. STAFF COMMENTS**

**8. ADJOURNMENT**

**Next Meeting: April 6, 2023 at 1:00pm  
Glendale City Hall, 613 East Broadway, Glendale, CA 91206**