



**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

SEPTEMBER 3, 2015

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the September 3, 2015 Governance Board Meeting was posted on September 1, 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 on Status of LA/LB UASI LARICS/ICIS MOU
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the August 6, 2015 Regular Meeting
- 5. ACTION ITEMS**
 - a. Discussion Concerning T-Band and Public Law 112-96
Motion Authorizing Chair to Seek Legislative Relief from T-Band Auction
 - b. Discussion Concerning System Interference Issues and Need for Technical Assessment
Motion Authorizing Contract Services of Pegasus Group Not to Exceed \$30,000.00 Utilizing Contract Services Funds Earmarked for Systems Administrator
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting will be held:
Thursday, October 8, 2015 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206