



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

DECEMBER 4, 2025, AT 1:00 PM – AGENDA

1. BUSINESS AGENDA

- a. Roll Call
- b. Report of Staff, re: Posting of Agenda. The Agenda for the December 4, 2025, Governance Board Meeting was posted on November 28, 2025, 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 MSI Cyber Security Program
- c. Report on Federal Funding Requests for Federal FY 2026 (attachment)
- d. Report on Status of P-25 Phase 2 TDMA Migration – Santa Monica 2024 UASI Grant
- e. Report on Status of 2026 UASI Grant Process

4. CONSENT ITEMS

- a. Approval of the Minutes for the August 7, 2025, Governance Board Meeting

5. ACTION ITEMS

- a. Discussion Concerning Annual Audit Report for FY 2024
 - 1. Motion to Approve and Adopt Annual Audit Report for FY 2024
- b. Discussion Concerning Distribution of FY 24-25 Subscriber Fees Based upon Member Cell Loading of 5% or More by Subscriber Members (report attached).
 - 1. Motion to Approve Distribution of Subscriber Fees as follows:
 - a. Montebello \$352,278.00
 - b. Pasadena \$53,977.40
 - c. Glendale \$80,966.10
 - d. Com-Net \$40,971.00

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT