



**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

NOVEMBER 5, 2015

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the November 5, 2015 Governance Board Meeting was posted on November 2, 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
 - g. Report on Status of 2015 Strategic Planning Session of December 3rd
 - h. Report on Status Grant Funding and Projects
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the October 1, 2015 Regular Meeting
- 5. ACTION ITEMS**
 - a. Discussion on Authorizing Allocation of \$43,000 for Motorola Maintenance of ICIS Microwave Loop for 2015-16 FY.
 1. Motion Authorizing Increase to Motorola Contract of \$43,000 for Loop Maintenance
 - b. Discussion Concerning Revised Budget for Fiscal Year 2015-2016
 1. Motion Adopting Revised Budget for 2015-2016
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Meeting:
A Special Meeting will be held
Thursday, December 3, 2015 at 12 Noon
Pasadena Convention Center
300 East Green Street, Pasadena, CA 91101