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

MAY 2, 2019

1. **BUSINESS AGENDA – 1:00 pm**
    a. Roll Call
    b. Report of Staff, re: Posting of Agenda. The Agenda for the May 2, 2019 Governance Board Meeting was posted on April 23, 2019 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. Reports Regarding Changes in Project Status from Previous Month
    b. Report from Technical Committee
    c. Report on the Status of Major System Projects
        South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
    d. Report on Outcome of Washington, DC, Delegation April 8 through 11, 2019
    e. Report on Proposed Letter to Congress on T-Band Issue
    f. Report on Status of Operations Committee – Meeting August 8, 2019

4. **CONSENT ITEMS**
    a. Approval of the Minutes for the March 7, 2019 Meeting

5. **ACTION ITEMS**
    a. Discussion Regarding Proposed 2019-2020 FY Budget
        1. Motion to Adopt FY 2019-2020 Budget
    b. Discussion regarding Projected 5-Year Budget
        1. Motion to accept and file Projected 5-Year Budget
    c. Discussion Regarding Renewal of Motorola Solutions Agreement as budgeted
        1. Motion to Renew Motorola Solutions Service Agreement FY 2018-19
    d. Discussion Regarding Renewal of RAE Consulting, Inc., Agreement as budgeted
        1. Motion to Renew RAE Consulting, Inc. Agreement FY 2018-19
    e. Discussion Regarding Renewal of VTD Auditors Agreement as budgeted
        1. Motion to Renew VTD Auditors Agreement FY 2018-19
    f. Discussion Regarding Renewal of David Turch & Assoc. Agreement as budgeted
        1. Motion to Renew David Turch & Assoc. Agreement FY 2018-19

6. **BOARD MEMBER COMMENTS**

7. **STAFF COMMENTS**

8. **ADJOURNMENT**
    Next Regular Meeting: will be held Thursday, June 6, 2019 at 1:00 pm
    Glendale City Hall 613 East Broadway, Glendale, CA 91206