



**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

OCTOBER 5, 2017

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the October 5, 2017 Governance Board Meeting was posted on October 2, 2017 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 Grant Funding and Status of Grant Funded Projects
 - d. Report on LACPCA/LARICS joint Meeting with Motorola Solutions, Chicago, IL
 - e. Report on IACP Conference Breakout Session on TBand, Philadelphia, PA
 - f. Report on attendance at LACPCA Strategic Planning Session

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the August 3, 2017 Meeting

- 5. ACTION ITEMS**
 - a. Discussion Regarding Motorola SUA Proposal and Technical Committee Report
 1. Motion to Authorize Chair and Staff to Negotiate SUA Costs with Motorola Solutions

- 6. CLOSED SESSION**
 - a. Public Employee/Independent Contractor Performance and Duties

- 7. BOARD MEMBER COMMENTS**

- 8. STAFF COMMENTS**

- 9. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, November 2, 2017 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206