



**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 1, 2018

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the November 1, 2018 Governance Board Meeting was posted on October 29, 2018 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 Grant Funded Projects
South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger
 - d. Report on Status of Motorola Solutions 7.18 System Upgrade Proposal – May 2019
 - e. Report on Exploratory Discussions at Technical Level regarding Phase 2 Migration
 - f. Report on FirstNet Presentation of November 8, 2018

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the October 4, 2018 Meeting

- 5. ACTION ITEMS**
 - a. Discussion concerning Funding of Internet Access for Master Site Services in the sum not to exceed \$500 per month payable to City of Glendale.
 1. Motion to Approve Funding in the sum not to exceed \$500 per month payable to City of Glendale and to amend 2018-19 Budget to reflect said funding allocation.

 - b. Discussion regarding Resolution 18-2 pertaining to Agreement with Motorola Solutions for Upgrade of ICI System to Operating System 7.18 and setting forth Funding Apportionment to Membership and Allocation of ICI JPA Funds.
 1. Motion to Adopt Resolution 18-2 and amend 2018-19 Budget to reflect said procurement

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, December 6, 2018 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206