



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105
633 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

MARCH 5, 2020 AT 1:00 PM - AGENDA

1. BUSINESS AGENDA

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the March 5, 2020 Governance Board Meeting was posted on February 27, 2020 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 Efforts of the T-Band Task Force & Status of Legislation

d. Report on the Status of the Motorola Solutions 7.18 SUA Project

e. Report on the Status of Scheduling Washington DC Delegation – May 11 to 14, 2020

f. Report on Committee Participation and Request for Appointees (Legislative & Operations)

4. CONSENT ITEMS

a. Approval of the Minutes for the February 6, 2020 Meeting

5. ACTION ITEMS

(None)

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Regular Meeting: will be held Thursday, April 2, 2020 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206