



b. Discussion Regarding 2008 Strategic Plan

The Goals & Objectives have been revised to show a list of completed ongoing projects from the original handout at the December 2008 meeting.

Consensus from the Governance Board to make sure that elected officials know that ICIS is supportive of LA RICS but also that ICIS continues forward with their efforts. Talking points were requested of staff for the upcoming trip to Washington DC.

Motion to approve the 2008 Strategic Plan as revised and presented by staff.

Motion – Montebello

Second – Glendale

4-0-0 (Culver City & Pomona absent)

c. Discussion Regarding Affiliation with LA RICS

Executive Director Wright informed the Governance Board that the LA RICS JPA has moved from the conceptual basis to now drafting a formal document.

Mike Thayer of Delta WRX stated regarding the LA RICS draft JPA, the stakeholders are helping draft and once the final draft plan is presented to LA RICS, the board has 60 days to review and adopt. There will be a 45-day window after adoption of the JPA for agencies to sign on at no cost. When the financial plan has been adopted and is in place, no one can drop out and cities will be charged monies.

No Motion

d. Report from Legislative Committee

Ms. McGinley will start to schedule the next trip to Sacramento; agency cities should inform her if they are interested in participating.

There are new bills coming out in February that might put the OES in charge of homeland security. Ms. McGinley will be researching and inform the Governance Board at the April 2008 meeting.

Please send your flight information and current cell phone number to Ms. McGinley so that she may consolidate the trip information for everyone. She will send out the talking points via email shortly.

No Motion

**6. BOARD MEMBER COMMENTS**

None

**7. STAFF COMMENTS**

Place on April 2008 agenda the Federal Lobbyist contract for April to June 2008.

**8. ADJOURNMENT**

Meeting adjourned at 2:00 p.m.