



**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

**AUGUST 1, 2019**

- 1. BUSINESS AGENDA – 1:00 pm**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the August 1, 2019 Governance Board Meeting was posted on July 16, 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. Report welcoming the INSB JPA as the 10<sup>th</sup> Seat on the ICI System Governance Board
  - b. Reports Regarding Changes in Project Status from Previous Month
  - c. Report from Technical Committee
  - d. Report on GAO Findings and Recommendations on T-Band Auction
  - e. Report on Efforts of the T-Band Task Force – Letter to Congress
  - f. Report on Status of ISSI Interface with the LARICS Radio System
  - g. Report on the Status of the Motorola Solutions 7.18 SUA Project
  
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the June 6 Meeting
  
- 5. ACTION ITEMS**
  - a. Discussion on waiving fees (\$12,810) FY 2019-20 for City of Sierra Madre
    1. Motion to Waive Fees to Resume FY 2020-21
  - b. Discussion on Subscriber Membership for Federal Reserve Bank Police (Los Angeles)
    1. Motion to Approve Subscriber Membership (48 Radios @ \$30 per month with Roaming)
  
- 6. BOARD MEMBER COMMENTS**
  
- 7. STAFF COMMENTS**
  
- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, October 3, 2019 at 1:00 pm  
Glendale City Hall 613 East Broadway, Glendale, CA 91206