



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**SPECIAL MEETING
OF THE GOVERNANCE BOARD
GLENDALE CITY HALL – COUNCIL CHAMBERS
613 E. BROADWAY
GLENDALE, CA 91206**

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PHONES AND PAGERS

DECEMBER 28, 2011

- 1. SPECIAL BUSINESS AGENDA – 2:30 p.m.**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the December 28, 2011, Special Meeting was posted on December 27, 2011, on 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.

- 4. ACTION ITEMS**
 - a. Discussion regarding assignment of licenses
 1. Resolution Accepting Licenses; Authorizing the Chair to Execute All Documents to Effectuate the Donation; Allocating Funds up to \$2,500
 2. Motion Authorizing Chair to Enter into Agreement with Outside Counsel

- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**