



Interagency Communications Interoperability System

Joint Powers Authority

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Executive Director

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Secretary

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**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
REGULAR MEETING
OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY,
GLENDALE, CA 91206**

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PHONES AND PAGERS

August 4, 2011

- 1. REGULAR BUSINESS AGENDA – 1:00 p.m.**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the August 4, 2011, Regular Meeting was posted on July 29, 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.
- 3. REPORTS - INFORMATION**
 - a. Reports Regarding Changes in Project Status from Previous Month
 - b. Report from Technical Committee
 - c. Report from Legislative Committee
 - d. Report regarding LA RICS
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the June 29, 2011 Special Meeting.
- 5. ACTION ITEMS**
 - a. Discussion Regarding UASI Funds
 1. Motion Approving Letter Requesting Funds and Frequencies to Improve the ICIS System Using UASI Funds
 - b. Discussion Regarding Funding for ICIS Insurance
 1. Motion Approving Funding for ICIS Insurance
 - c. Discussion Regarding Audit Services by McGladrey & Pullen, LLP
 1. Motion Approving Agreement for Audit Services with McGladrey & Pullen, LLP
 - d. Discussion Regarding Agreement with Claremont for Use of Radio Site Space
 1. Motion Authorizing the Executive Director to Enter into An Agreement With Claremont for Use of Radio Site Space
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

MEMBERS

City of Beverly Hills

City of Burbank

City of Culver City

City of Glendale

City of Montebello

City of Pasadena

City of Pomona