

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

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PHONES AND PAGERS

**MAY 5, 2011**

- 1. REGULAR BUSINESS AGENDA – 1:00 p.m.**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the May 5, 2011, Regular Meeting was posted on May 3, 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. ACTION ITEMS**
  - a. Discussion Regarding Proposed Site for SHSGP Grant Funded Site in San Gabriel Valley.
    1. Motion Directing Staff
  - b. Discussion Regarding Business Plan Update
    1. Motion Approving the Business Plan
  - c. Report on the Update of 2011 Goals & Objectives
    1. Motion to Approve the 2011 Goals & Objectives
  - d. Discussion Regarding Federal Advocacy
    1. Motion to Approve Continuing David Turch & Associates Contract
  - e. Review of Draft Budget for Fiscal Year 2011/2012
    1. Motion Directing Staff on Revisions
  - f. Renewal of Cal Poly Pomona Roaming Agreement
    1. Motion to Approve Agreement

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