



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
MEETING OF THE GOVERNANCE BOARD**
Glendale City Hall 613 East Broadway, Glendale, California 91206

APRIL 3, 2025, AT 1:00 PM – AGENDA

1. BUSINESS AGENDA

- a. Roll Call
- b. Report of Staff, re: Posting of Agenda. The Agenda for the April 3, 2025, Governance Board Meeting was posted on March 31, 2025, on the ICI 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. Reports Regarding Actions of Technical Committee and Changes in Project Status from Previous Meeting
- b. Report on Grants & 2025 Federal Funding Requests. (attachment)
- c. Report on Washington DC Delegation June 9-12 and Federal 2026 Budget Requests.
- d. Report on Status of Visiting License and Talk Group Sharing with LA-RICS for Interoperability.
- e. Report on Status of Advanced Services and System Upgrade Agreement with MSI. (attachment)

4. CONSENT ITEMS

- a. Approval of the Minutes for December 5, 2024, Governance Board Meeting.

5. ACTION ITEMS

- a. Discussion Concerning Appropriation of 2024 Subscriber Fees Based on Loading as per Attached Report.
 - ESGV/ComNet JPA \$34,058.90
 - INSB JPA \$7,792.03
 - Glendale \$87,129.29
 - Montebello \$334,474.89
 - Pasadena \$58,084.86
 - Pomona \$293.76
- b. Motion to Approve Appropriation and Payment of Funds.

- 6.** Discussion Concerning Amended Budget for FY 2024-2025 as per Attached Amended Budget.
 1. Motion to Approve and Adopt Amended Budget.

- 7.** Discussion Concerning Proposed Budget for FY 2025-2026 as per Attached Proposed Budget.
 1. Motion to Approve and Adopt FY2025-2026 Budget.

- 8.** Discussion Concerning Amended Agreement with David Turch & Associates for a period of 1 year.
 1. Motion to Approve Amended Agreement as budgeted.

APRIL 3, 2025 AGENDA - CONTINUED

- e. Discussion Concerning Amended Agreement with Clifton Larsen Allen, LLP, Auditors, for a period of 1 year.
 - 1. Motion to Approve Amended Agreement as budgeted.

- f. Discussion Concerning Amended Agreement with RAE Consulting, Inc., for a period of 3 years.
 - 1. Motion to Approve Amended Agreement as budgeted.

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Meeting: June 5, 2025 at 1:00pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206