



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105
633 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

FEBRUARY 6, 2020 AT 1:00 PM - AGENDA

1. BUSINESS AGENDA

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the February 6, 2020 Governance Board Meeting was posted on January 27, 2020 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. Reports Regarding Changes in Project Status from Previous Month
- b. Report from Technical Committee
- c. Report on Efforts of the T-Band Task Force & Status of Legislation S.2748 & HR.451
- d. Report on Status of ISSI Interface with the LARICS Radio System
- e. Report on the Status of the Motorola Solutions 7.18 SUA Project
- f. Report on the Status of 2020 UASI Grant Requests & New IJ1 Restrictions for M&O
- g. Report on the Status of Scheduling Washington DC Delegation – May 11 to 14, 2020
- h. Report on City of Glendale Master Site Records Retention
- i. Report on Committee Participation and Request for Appointees (Legislative & Operations)

4. CONSENT ITEMS

- a. Approval of the Minutes for the December 5, 2019 Meeting

5. ACTION ITEMS

- a. Discussion on Eide Bailly Audit Report for FY 2018-2019
 - 1. Motion to Receive and File Annual Audit Report
- b. Discussion on Redundant Master Site (DSR) Relocation and Funding & Revised FY Budget
 - 1. Motion Authorizing Sole Source Expense of \$55,000 with Motorola Solutions as per Master Agreement and Amendment to 2019-2020 FY Budget
- c. Discussion on July 1 to December 31, 2019 Budget Status
 - 1. Motion to Receive and File Budget Report

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Regular Meeting: will be held Thursday, March 5, 2020 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206