

**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

November 3, 2011

- 1. REGULAR BUSINESS AGENDA – 1:00 p.m.**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the November 3, 2011, Regular Meeting was posted on October 31, 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 Regular meeting of October 6, 2011.

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