



**Interagency Communications Interoperability System**

Joint Powers Authority

613 East Broadway, Suite 200, Glendale, California 91206-4391

(818) 548-4844 FAX (818) 547-6740

Theresa Goldman  
*Chair*

David S. Keetle  
*Vice Chair*

Don Wright  
*Executive Director*

Dana M. Cordova  
*Secretary*

Bob Elliot  
*Business Manager*

**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY**

**SPECIAL MEETING  
OF THE GOVERNANCE BOARD  
GLENDALE CITY COUNCIL CHAMBERS  
613 E. BROADWAY,  
GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR  
PHONES AND PAGERS

**JUNE 29, 2011**

**MEMBERS**

City of Beverly Hills

City of Burbank

City of Culver City

City of Glendale

City of Montebello

City of Pasadena

City of Pomona

- 1. REGULAR BUSINESS AGENDA – 1:00 p.m.**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the June 29, 2011, Regular Meeting was posted on June 27, 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 2, 2011 Regular Meeting.
- 5. ACTION ITEMS**
  - a. Discussion Regarding SHSGP Grant Funded Site in Pomona.
    1. Motion Authorizing ICIS Chair to Enter into Agreement Regarding Site and Equipment.
  - b. Discussion Regarding Claremont Site
    1. Motion Authorizing ICIS Chair to Enter into Agreement Regarding Site and Equipment.



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- c. Discussion Regarding Contract with Motorola for Master Site Monitoring or Maintenance
  1. Motion to Enter into Contract
- d. Discussion Regarding Contract with Motorola for Hauser Peak Monitoring and Maintenance
  1. Motion to Renew Contract

**6. BOARD MEMBER COMMENTS**

**7. STAFF COMMENTS**

**8. ADJOURNMENT**

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