



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR

MAY 4, 2017

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the May 4, 2017 Governance Board Meeting was posted on May 1, 2017 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 Washington DC Delegation May 15-17
 - d. Report on the Status of the Big Loop & Fiber Connectivity Issues
 - e. Grant Status Report

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the April 6 Meeting

- 5. ACTION ITEMS**
 - a. Discussion Regarding Proposed Fee Schedule Effective July 1, 2018
 1. Motion Adopting Resolution 17-01 Establishing Annual Member Fees

- 6. CLOSED SESSION**
 - a. Public Employee/Independent Contractor Performance and Duties

- 7. BOARD MEMBER COMMENTS**

- 8. STAFF COMMENTS**

- 9. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, June 1, 2017 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206