



**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

FEBRUARY 7, 2019

1. BUSINESS AGENDA – 1:00 pm

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the February 7, 2019 Governance Board Meeting was posted on January 30, 2019 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 the Status of Grant Funded Projects

South Bay/INSB, ComNet Expansion, Montebello Migration/Expansion, PasaGlen Merger

d. Report on Status of Washington, DC, Delegation April 8 through 11, 2019

e. Potential State Communications Funding and Suggested Outreach

f. T-Band Legislation and Suggested Outreach

4. CONSENT ITEMS

a. Approval of the Minutes for the December 6, 2018 Meeting

5. ACTION ITEMS

a. Discussion concerning Audit Report for Fiscal Year 2017-2018

1. Motion to Receive and File Audit Report

b. Discussion on Resolution 19-1 Pertaining to Admitting the INSB JPA for Membership

1. Motion to Approve Resolution 19-1 and Membership of the INSB JPA

c. Discussion regarding establishing master agreements with fiber providers

1. Motion authorizing Chair to establish non-exclusive agreement(s) with fiber providers establishing multi-agency discounts and services to be billed directly to user agencies

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Regular Meeting: will be held Thursday, March 7, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206