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
AUGUST 2, 2018

1. **BUSINESS AGENDA – 1:00 pm**
   a. Roll Call
   b. Report of Staff, re: Posting of Agenda. The Agenda for the August 2, 2018 Governance Board Meeting was posted on July 30, 2018 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 LA/LB UASI Communications Meeting
   e. Report on Status of Motorola Solutions System Upgrade Proposal

4. **CONSENT ITEMS**
   a. Approval of the Minutes for the June 7, 2018 Meeting

5. **ACTION ITEMS**
   a. Discussion concerning procurement of a Carrier Grade Transit Router for $35,000 and Zone Watch Streaming Video Distribution Network $7,000 from Motorola Solutions as per Master Agreement.
      1. Motion Authorizing Procurement of Router and Video Network Equipment at cost not to exceed $42,000 from Motorola Solutions and approving Sole Source Procurement of same as per Master Agreement. Staff to revise 2018-2019 Budget to accommodate procurement.

6. **BOARD MEMBER COMMENTS**

7. **STAFF COMMENTS**

8. **ADJOURNMENT**

Next Regular Meeting: will be held Thursday, October 4, 2018 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206