



**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

JUNE 2, 2016

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the June 2, 2016 Governance Board Meeting was posted on May 27, 2016 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
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the May 5, 2016 Regular Meeting
- 5. ACTION ITEMS**
 - a. Election of Chair for 2016-2017 Fiscal Year
 1. Motion to Elect Chair
 - b. Election of Vice Chair for 2016-2017 Fiscal Year
 1. Motion to Elect Vice Chair
 - c. Election of Secretary for 2016-2017 Fiscal Year
 1. Motion to Elect Secretary
 - d. Discussion on ICI System Big Loop Microwave Issues
 1. Motion Authorizing Expense of up to \$5000 for Consulting Services with Comsec, Inc.
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting: will be held
Thursday, August 4, 2016 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206