



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
SPECIAL MEETING
OF THE GOVERNANCE BOARD
PASADENA CONVENTION CENTER
300 EAST GREEN STREET, PASADENA, CA 91101**

PLEASE TURN OFF CELLULAR

DECEMBER 3, 2015

- 1. BUSINESS AGENDA – 12:00 NOON**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the December 3, 2015 Special Governance Board Meeting was posted on November 30, 2015, on the ICIS 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 from Operations Committee
 - d. Report Regarding LA-RICS
 - e. Report on Status of LA/LB UASI LARICS/ICIS MOU
 - f. Report on Status of 2015 Strategic Planning Session of December 3rd
 - g. Report on Status Grant Funding and Projects
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the November 5, 2015 Regular Meeting
- 5. ACTION ITEMS**
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Meeting:
Thursday, January 7, 2016 at 12 Noon
Glendale City Hall
613 East Broadway, Glendale, CA 91206