



**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY**

**MINUTES of the  
SPECIAL MEETING  
of the GOVERNANCE BOARD**

**July 10, 2008**

- 1. REGULAR BUSINESS AGENDA - 1:00 p.m.**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the July 10, 2008, regular meeting was posted on July 7, 2008 on 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 5 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 Regarding LA IMPACT
- 4. CONSENT ITEMS**
  - a. Approval of Minutes for June 5, 2008, Regular Meeting.
- 5. ACTION ITEMS**
  - a. Election of Chair and Vice Chair of the ICIS Governance Board
    1. Motions to Elect Chair and Vice Chair of the ICIS Governance Board
  - b. Selection of Secretary of ICIS Governance Board
    1. Motion to Appoint ICIS Secretary
  - c. Discussion Regarding Affiliation with LA RICS
    1. Motion Approving Membership
  - d. Discussion Regarding Membership of Pasadena
    1. Motion Approving Membership of Pasadena
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**