



**NOTICE AND CALL  
OF A SPECIAL MEETING  
OF THE  
EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS  
NETWORK JOINT POWERS AUTHORITY  
GOVERNANCE BOARD**

Serving the Communities of  
AZUSA – BALDWIN PARK - COVINA - GLENDORA – IRWINDALE  
LA VERNE - WEST COVINA

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**TO THE MEMBERS OF THE EAST SAN GABRIEL VALLEY REGIONAL  
COMMUNICATIONS NETWORK JOINT POWERS AUTHORITY GOVERNANCE BOARD  
AND TO THE CITY CLERK:**

**NOTICE IS HEREBY GIVEN** that the East San Gabriel Valley Regional Communications Network Joint Powers Authority Governance Board will conduct a special meeting at 10:00 a.m. on Tuesday, May 26, 2026 in Baldwin Park City Hall Council Chamber, 14403 E. Pacific Ave., Baldwin Park, CA 91706.

Said Special Meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

**NOTICE IS FURTHER GIVEN** that the public will be given the opportunity to speak only on those matters listed in this notice.

**NO OTHER BUSINESS WILL BE DISCUSSED**

Dated this 21<sup>th</sup> day of May 2026.

Shirley Quiñones  
ComNet Board Secretary

**CERTIFICATION AND AFFIDAVIT OF POSTING**

I, Shirley Quiñones, Board Secretary of the East San Gabriel Valley Regional Communications Network JPA, certify that I caused the Notice and Call of a Special Meeting of the East San Gabriel Valley Regional Communications Network Joint Powers Authority Governance Board to be held Tuesday, May 26, 2026, at 10:00 a.m., in the Baldwin Park City Hall Council Chamber, 14403 E. Pacific Ave., Baldwin Park, CA 91706. to be delivered via email to each board member and that I posted said notice on the posting board, Baldwin Park City Hall, as required by law on this 21st day of May, 2026

Shirley Quiñones  
COM-Net Board Secretary



## **SPECIAL MEETING AGENDA**

**of the**

### **EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS NETWORK JOINT POWERS AUTHORITY GOVERNANCE BOARD**

Serving the Communities of  
AZUSA – BALDWIN PARK - COVINA - GLENDORA – IRWINDALE  
LA VERNE - WEST COVINA

**SPECIAL MEETING 10:00 A.M**

**TUESDAY, MAY 26, 2026**

**BALDWIN PARK CITY HALL COUNCIL CHAMBER  
14403 E. PACIFIC AVE., BALDWIN PARK, CA**

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*Please note that, in the event of a technical issue causing a disruption in the call-in option or internet-based option, the meeting will continue unless otherwise required by law. **Electronic devices are to be turned off while meetings are in session.***

#### **Public Comment**

The public is encouraged to address the Board on any matter posted on the agenda. If you wish to address the Board you may do so during the PUBLIC COMMENT period noted on the agenda. There is a three (3) minutes speaking time limit per person.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Board may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

#### **Reasonable Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (626) 960-4011 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing via Baldwin Park City website at [www.baldwinpark.com](http://www.baldwinpark.com) and inspection at Baldwin Park City Hall, during regular business hours. For further information, please contact the office of the City Clerk at (626) 960-4011, or via e-mail at [squinones@baldwinparkca.gov](mailto:squinones@baldwinparkca.gov).

# AGENDA

## CALL TO ORDER

## ROLL CALL

## NEW BUSINESS

1. COM-Net JPA Reorganization and Appointment of Chair and Vice-Chair

Recommendation: Conduct the annual reorganization of the COM-Net Board and appoint representatives from Baldwin Park to serve as Chair and a representative from Covina to serve as Vice-Chair.

2. ICI Tech/LARIS Updates

Recommendation: Receive updates

3. Consideration of a Resolution adopting the Fiscal year 2026-27 Budget for COM-NET.

Recommendation: It is recommended that the Board approve and adopt COM-NET Resolution No.2026-01, adopting the Fiscal year budget for 2026-27.

## CONSENT CALENDER

1. Financial Activity Report

Recommendation: It is recommended that the Board receive and file the Financial Report.

2. Approval of COM-NET Meeting Minutes

Recommendation: It is recommended that the Board receive and file the June 11, 2024 Special Meeting Minutes.

## BOARD MEMBER COMMENTS

## ADJOURNMENT

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I, Shirley Quiñones, COM-Net Board Secretary hereby certify that, under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Baldwin Park City Hall bulletin board not less than 24 hours prior to the meeting.

Dated this 21<sup>st</sup> day of May 2026.

Reminder to All JPA Participants:

Meeting Notice/Agenda must be posted 24 hours in advance of the meeting date by all JPA cities.