

Interoperability Network of the South Bay  
Joint Powers Authority  
Meeting of the Governance Board

Hawthorne PD Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250  
February 18 at 10:00AM

1. Call meeting to order by Chair
2. Roll Call by Executive Director
3. Report of the posting of the agenda by Secretary
4. Oral Communications
5. Reports
  - a. Finance Committee
  - b. Technical Committee
  - c. Operations Committee
  - d. Executive Director
6. Consent Calendar
  - a. Approve minutes from the October 15, 2024 Governance Board meeting
7. Action Items
  - a. Election of Governance Board Chair and Vice Chair
  - b. Discuss 2025 Federal appropriation approval of \$1,184,000 and pending issuance
  - c. Discuss draft Fiscal Year 2025-2026 Operating Budget
  - d. Discuss Manhattan Beach Fire Station project updates and action items
  - e. Authorize \$150,000 reserves allocation and expenditure for radio site battery replacements (\$75,000), Prime Site generator (\$50,000) and MB project design services (\$30,000).
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting  
Hawthorne PD Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250  
April 15, 2025 at 10:00AM