

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
August 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 June 10, 2026 Governance Board meeting
7. Action Items
 - a. Discuss Executive Director Research sub-committee findings
 - b. Discuss status of Manhattan Beach radio site project
 - c. Discuss status of FY26 COPS Technology and Equipment Program application
 - d. Authorize staff to process and route FY26 TEP grant contract for acceptance
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
October 20, 2026 at 10:00AM