

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 19, 2025 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 17, 2025 Governance Board meeting
7. Action Items
 - a. Confirm acceptance and election of Chief Phillips as Governance Board Vice Chair
 - b. Resolution: Approving revised INSB Bylaws document
Motion Adopting Resolution 25-1
 - c. Resolution: Approving destruction of obsolete INSB records
Motion Adopting Resolution 25-2
 - d. Approve professional services agreement Amendment 2 for Executive Director services
 - e. Discuss Manhattan Beach Fire Station project updates and action items
 - f. Discuss Special Meeting Written Notice Waiver option
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
October 21, 2025 at 10:00AM