

# SPECIAL MEETING NOTICE

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

City of Hawthorne - Police Department Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250

September 12, 2017  
2:00PM

*Per the Brown Act, a Special Meeting may be held provided that a notice is properly distributed and posted 24 hours before the meeting and that the agenda is limited to the business requiring the special meeting.*

1. Call meeting to order by Chair
2. Roll Call by Executive Director
3. Action Items
  - a. Consider a contract award to Motorola Inc. to build a 6-site/12-channel remote radio system. Proposed award amount is \$4,430,993.00. Brief presentation by Technical Committee.
4. Adjournment

## Next Regular Meeting

City of Hawthorne - Police Department Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250  
September 19, 2017 at 10:00AM