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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
October 20 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
    b. Approve minutes from the August 18, 2026 Governance Board meeting
7. Action Items
    a. Approve revised INSB Conflict of Interest Code and authorize submittal to County of Los Angeles for final adoption.
    b. Approve the FY26 Community Oriented Policing Services Technology Equipment Program agreement to accept $1,031,000 to upgrade the radio system infrastructure with Time-Division Multiple Access technology
    c. Discuss status of Manhattan Beach Water Tank radio site reinstallation project
    d. Provide update on Executive Director recruitment
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
December 15, 2026 at 10:00AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 424-488-6176 or egallo@speyerconsulting.com. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].