

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 21, 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
 - b. Approve minutes from the August 19, 2025 Governance Board meeting
7. Action Items
 - a. Discuss **changes** and status of Manhattan Beach radio site project location, municipal approvals and projected costs
 - b. Discuss and provide direction regarding the hiring of a part-time Secretary in place of appointing a member's employee
 - c. Review Motorola's TDMA **project** proposals, seek direction on project's projected costs and funding, and authorize a second Federal appropriation request.
 - d. Approve INSB 2026 **Meeting** Calendar
8. Board Member Comments
9. **Staff** Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
December 16, 2025 at 10:00AM