

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
March 18, 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 (none)
6. Consent Calendar (none)
7. Action Items
 - a. Approve Fiscal Year 2025/2026 budget proposal to include member assessments.
 - b. Authorize a \$155,000 reserves allocation and expenditure for Prime Site battery replacements (\$75,000), Prime Site diesel generator (\$50,000) and Manhattan Beach radio project design services (\$30,000).
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
April 15, 2025 at 10:00AM