

Interoperability Network of the South Bay
Joint Powers Authority
Meeting of the Operations Committee

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

January 9, 2018
9:30AM

1. Call meeting to order by Chair
2. Roll call by Chair
3. Report the posting of the agenda by Chair
4. Oral Communications
5. Reports
6. Consent Calendar
 - a. Approval of minutes from December 5, 2017 meeting
7. Action Items
 - a. Matt Slawson to report findings from Police group.
 - b. James Craig to report findings from Fire group
 - c. Compline Staff to share and explain Technical planning sheet with proposed talkgroups, radio ID's, etc.
 - d. Police and Fire groups to divide as necessary for discussion.
8. Board Member/Staff Comments
9. Adjournment

Next Regular Meeting

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
February 6, 2018 at 9:30AM