

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

August 6, 2019
9:30 AM

1. Call meeting to order by Chair
2. Roll call by Chair
3. Report the posting of the agenda by Chair
4. Oral Communications – Public Input
5. Reports
 - a. Technical Committee update – Motorola and Commline testing results
 - b. Governance Board update
6. Consent Calendar
 - a. Approval of minutes from July 9th, 2018 combined meeting
7. Action Items
 - a. 5 site testing results
 - b. Agency Status Check - Set Date to Go Live
 - c. Affiliate Members – Chevron, SCHIMO, EL Camino PD, McCormick Amb, ToRC
 - d. Questions/Comments/Concerns
8. Board Member/Staff Comments
9. Adjournment

Next Regular Meeting

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
September 3, 2019 at 9:30AM