

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

City of Hawthorne - Police Department Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250  
January 21, 2020 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. Update from Finance Committee
  - b. Update from Technical Committee
  - c. Update from Operations Committee
  - d. Update from Executive Director
6. Consent Calendar
  - a. Approve minutes from the regular December 17, 2019 meeting
7. Action Items
  - a. Discuss status of LA-RICS Site-on-Wheels loan
  - b. Discuss Manhattan Beach Water Tower radio site relocation
  - c. Discuss proposed "RED TalkGroup" patching solution
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

City of Torrance - West Annex Commission Meeting Room  
3031 Torrance Blvd, Torrance CA 90503  
February 18, 2020 at 10:00AM