

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

City of Torrance - West Annex Commission Meeting Room
3031 Torrance Blvd, Torrance CA 90503
February 18, 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 January 21, 2020 meeting
7. Action Items
 - a. Discuss draft two-year FY 20/21 & FY 21/22 budget proposal [not for approval]
 - b. Discuss status of LA-RICS Site-on-Wheels loan
 - c. Discuss Manhattan Beach Water Tower radio site relocation
 - d. Discuss funding policy for system upgrade projects
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
March 17, 2020 at 10:00AM