

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 19, 2019 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 15, 2019 meeting
7. Action Items
  - a. Discuss Manhattan Beach radio site timeline and budget [no funding required]
  - b. Discuss press release about system launch and encryption [no funding required]
  - c. Discuss member cost allocation changes [no funding required]
  - d. Discuss nominations for ICI Systems JPA appointments [no funding required]
  - e. Discuss “go-live” milestones and release protocol [no funding required]
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 19, 2019 at 10:00AM