

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 20, 2018 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 16, 2018 meeting
7. Action Items
  - a. Nominate and elect JPA Board Vice Chair
  - b. Seek comments on draft Facility Access Agreements
  - c. Discuss examples of insurance coverage and costs
  - d. Resolution: Approving a updated Cost Allocation Model
    - i. Motion Adopting Resolution 18-1
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 20, 2018 at 10:00AM