

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 21, 2017
10:00AM

1. Call meeting to order by Chair
2. Roll Call by Secretary
3. Report of the posting of the agenda by Secretary
4. Oral Communications
5. Reports
 - a. Updates from Finance Committee
 - b. Updates from Technical Committee
 - c. Update on Prime Site construction
6. Consent Calendar
 - a. Approve minutes from the January 17, 2017 meeting
7. Action Items
 - a. Explain filings with Los Angeles County Local Agency Formation Commission
 - b. Clarify Fair Political Practices Commission Form 700 filing requirements
 - c. Update status and target date for proposed INSB operating budget
 - d. Discuss practice of alternating Board and committee meeting locations
 - e. Discuss requirement to have Ethics Training Certification
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 21, 2017 at 10:00AM