

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

March 28, 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 February 21, 2017 meeting
 - b. Approve minutes from the February 14, 2017 Joint Technical & Financial Committee meeting
 - c. Resolution: Adopting a Conflict of Interest Code for the Governance Board of INSB JPA
 - i. Motion Adopting Resolution 17-1
7. Action Items
 - a. Review draft operating and capital budget projections for next 10 years
 - b. Discuss draft By Laws change to clarify committee voting and add Ethics Training
 - c. Discuss award process for \$5M Area G project
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
April 18, 2017 at 10:00AM