

Amended  
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  
April 17, 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 February 20, 2018 meeting
7. Action Items
  - a. Award purchase of Site 6 radio site construction to Airwave in the amount of \$95,000 [\$42,000 grant contingency + \$53,000 JPA budget].
  - b. Award purchase of radio site power rectifiers/batteries to Sun Wireless in the amount of \$192,764.38 [JPA budget]
  - c. Resolution: Approving the FY 2018-19 Operating Budget Package
    - i. Motion Adopting Resolution 18-2
  - d. Resolution: Approving Conflict of Interest Code changes
    - i. Motion Adopting Resolution 18-3
  - e. Resolution: Approving JPA By-Laws changes
    - i. Motion Adopting Resolution 18-4
  - f. Review Special Liability Insurance Program quote
  - g. Discuss changes to Fair Political Practices Commission Form 700 filings
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  
May 15, 2018 at 10:00AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 310-618-2885. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].