

Interoperability Network of the South Bay
Joint Powers Authority
Meeting of the Governance Board

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
April 18, 2023 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 Operations Committee
 - c. Update from Technical Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the February 21, 2023 online meeting
 - b. Approve minutes from the March 21, 2023 special meeting
7. Action Items
 - a. Approve Chevron Refinery's request to add 24 more Subscriber radios to the INSB system. (\$7,560/year + \$120 one-time)
 - b. Approve Palos Verdes Estates Police Department's request to add 54 new Affiliate radios to the INSB system. (\$270 one-time)
 - c. Discuss disposition of pending SHGP \$400,000 grant to improve/replace microwave connectivity
 - d. Discuss status of restoring 6th radio site at Chevron Refinery
 - e. Discuss retaining INSBJPA.COM Internet domain name
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
June 20, 2023 at 10:00AM