

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

June 16, 2020 at 10:00 AM -

In compliance with Governor Newsom's Executive Order N-29-20, which suspends portions of the Brown Act, members of the INSB Governance Board and staff will participate in this meeting telephonically or otherwise electronically since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the video conference link provided.

**The public may join the meeting at:
<https://us02web.zoom.us/j/82081157186?pwd=RjF5M042cWYvMFhiTHBnb2FIUEZlUT09>**

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 18, 2020 meeting
 - b. - Approve minutes from the special April 21, 2020 virtual meeting
 - c. - Approve minutes from the special May 5, 2020 virtual meeting
7. - Action Items
 - a. - Accept and file FY 2018/2019 Financial Audit Report
 - b. - Discuss Manhattan Beach Water Tower radio site restoration or relocation and funding sources
 - c. - Approve Finance Committee's recommended Plan B reimbursement option for Manhattan Beach Water Tower radio site antenna removals
 - d. - Discuss Palos Verdes Estates PD participation as membership, subscriber or affiliate
 - e. - Accept and file Operation Committee's Red Channel Procedure
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
July 21, 2020 at 10:00AM