

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
June 18, 2019 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 May 21, 2019 meeting
7. - Action Items
 - a. - Resolution: Approve addition of membership categories to INSB Bylaws [no funding required]
 - i. Motion Adopting Resolution 19-1
 - b. - Approve Affiliate membership status for Chevron Products Company and Southern California Industrial Mutual Aid Organization [no funding required]
 - c. - Approve and authorize staff to pay Derra Designs proposal in the amount of \$23,000 to provide architectural and engineering services related to the permanent reinstallation of antennas onto the Manhattan Beach Water Tower [funds available in FY19/20 budget]
 - d. - Approve and authorize staff to pay annual ICI Systems membership dues in the amount of \$70,000 [funds available in FY19/20 budget]
 - e. - Consider member agency readiness and initial “go-live” date [no funding required]
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 16, 2019 at 10:00AM