

**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 28, 2016  
10:00AM**

- 1. Call meeting to order**
- 2. Introduction of JPA board members (Gardena, Hawthorne, Torrance)**
- 3. Introduction of JPA Treasurer and Interim JPA Secretary**
- 4. Election of JPA Chair and Vice Chair**
- 5. Report of the Secretary on the posting of the agenda**
- 6. Oral Communications**
- 7. Reports**
  - a. Status of members yet to approve agreement**
  - b. Status of Torrance Prime Site procurement**
  - c. Status of current and future grants**
- 8. Consent Calendar**
  - a. Resolution: Admitting the City of El Segundo to the INSB JPA as of July 1, 2016**
    - i. Motion Adopting Resolution 16-1**
- 9. Action Items**
  - a. Discussion to select a regular meeting schedule and location**
  - b. Discussion to select a permanent Secretary**
  - c. Discussion to designate JPA legal counsel**
  - d. Discussion to make language amendments to JPA**
- 10. Board Member Comments**
- 11. Staff Comments**
- 12. Adjournment**