

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

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
July 16, 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 June 18, 2019 meeting
7. - Action Items
 - a. - Approve Affiliate membership status for El Camino College Police Department, Torrance Refining Comp[any, and McCormick Ambulance [no funding required]
 - b. - Consider successful system repairs, pending coverage retesting, member agency readiness and projected fire agencies "go-live" date [no funding required]
8. - Board Member Comments
9. - Staff Comments
10. Adjournment

Next Regular Meeting

City of Torrance - West Annex Commission Meeting Room
3031 Torrance Blvd, Torrance CA 90503
August 20, 2019 at 10:00AM