

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
August 21, 2018 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
 - e. Update from Secretary
6. Consent Calendar
 - a. Approve minutes from the regular June 19, 2018 meeting
7. Action Items
 - a. Resolution: Approve a variety of corrections and changes to the INSB Bylaws [no funding required]
 - i. Motion Adopting Resolution 18-5
 - b. Resolution: Adopt revised Conflict of Interest policy as approved by Los Angeles County Board of Supervisors [no funding required]
 - i. Motion Adopting Resolution 18-6
 - c. Approve Motorola proposal for additional El Segundo Water Tower work in the amount of \$15,252.02 [funded by INSB Capital Reserves]
 - d. Approve Motorola proposal to increase the room size of the El Segundo Water Tower equipment room from 8'x12' to 8'x15'9" [funded by INSB Capital Reserves]
 - e. Determine the funding source and approve the purchase of a gate access control system for the El Segundo Water Tower radio site
 - i. Approve JMG Security Systems proposal for gate access system in the amount of \$4,788.00 [source to be determined]
 - ii. Approve estimated \$1,500.00 costs to install necessary electrical conduits with contractor to be determined [source to be determined]
 - f. Conduct required annual Brown Act Training
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
September 18, 2018 at 10:00AM