

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 23, 2016  
10:00AM

1. Call meeting to order
2. Roll Call
3. Report of the Secretary on the posting of the agenda
4. Oral Communications
5. Reports
  - a. Status of current and future grants
6. Consent Calendar
  - a. Approve minutes from the July 19, 2016 meeting
  - b. Admit the City of Manhattan Beach to the INSB JPA as of September 1, 2016
    - i. Motion Adopting Resolution 16-2
  - c. Admit the City of Hermosa Beach to the INSB JPA as of September 1, 2016
    - i. Motion Adopting Resolution 16-3
  - d. Admit the City of Redondo Beach to the INSB JPA as of September 1, 2016
    - i. Motion Adopting Resolution 16-4
7. Action Items
  - a. Discuss appointment of JPA legal counsel
  - b. Discuss committee deliverables, members, etc.
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 20, 2016 at 10:00AM