

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

September 20, 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 \$1M SHGP grant for Prime Site
  - b. Status of \$5M UASI grant for wide-area system repeaters
  - c. Status of committee nominations
  - d. Status of legal counsel appointment
  - e. Status of Brown Act orientation
  - f. Status of State of California filings
6. Consent Calendar
  - a. Approve minutes from the August 23, 2016 meeting
7. Action Items
  - a. Discuss establishing JPA by-laws
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  
October 18, 2016 at 10:00AM