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

October 17, 2017 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 Executive Director on
 - i. ICI JPA System Upgrade Agreement
 - ii. Operations Committee
- 6. Consent Calendar
 - a. Approve minutes from the special September 12, 2017 meeting
 - b. Approve minutes from the regular September 19, 2017 meeting
- 7. Action Items
 - a. Authorize SBRPCA to make change orders and/or expend the balance of the \$5M grant as necessary and without Board review to complete the 6-site 12-channel system.
 - b. Resolution: Adopting committee meeting dates to include the Operations Committee.
 - i. Motion Adopting Resolution 17-5
- 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 November 21, 2017 at 10:00AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 310-618-2885. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].