

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