

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

November 15, 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. Presentation by Finance Committee
 - b. Presentation by Technical Committee
 - c. Presentation by Executive Director
6. Consent Calendar
 - a. Approve minutes from the October 25, 2016 meeting
 - b. Adopt the 2017 governance board meeting calendar
7. Action Items
 - a. Resolution: Adopting the INSB JPA By Laws as of December 1, 2016
 - i. Motion Adopting Resolution 16-5
 - b. Discussion of Finance Committee's recommendations
 - i. Designate that the finance and accounting records will reside on the JPA Treasurer's member city financial accounting system
 - ii. Designate that the JPA's outside audit form will be the same as that used by the member city where the financial and accounting records are maintained
 - c. Discussion of Technical Committee's recommendations
 - i. Approve release of proposed changes to Motorola for the regional 5-site system scope of work
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
December 20, 2016 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].