

**INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY FINANCE COMMITTEE
SPECIAL MEETING
THURSDAY, APRIL 14, 2022 – 2:00 P.M.**

Pursuant to Assembly Bill 361, the INSB Finance Committee and staff may participate in this meeting via teleconference or other electronic means.

MEMBERS OF THE PUBLIC MAY PARTICIPATE BEFORE THE MEETING by emailing KCovarrubias@TorranceCA.gov by 2:00 p.m. on Wednesday, April 13, 2022. Please write “Public Comment” in the subject line; in the body of the email, include your comments.

MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THE MEETING via Zoom by using the following link:

<https://us02web.zoom.us/j/4511278153>

**FINANCE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL

3. REPORT ON POSTING OF THE AGENDA

4. CONSENT CALENDAR

4A. Approve Regular Meeting Minutes of February 7, 2022

5. ORAL COMMUNICATIONS

This portion of the meeting is reserved for comment on items not on the agenda and topics of general interest to the public that are within the subject matter jurisdiction of the INSB Finance Committee. Under the Ralph M. Brown Act, the INSB Finance Committee cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

6. ITEMS FOR DISCUSSION

6A. Manhattan Beach Water Tank Site

Discuss financial options should Governance Board approve a Manhattan Beach water tank site solution exceeding the FY22/23 budget allocation of \$100,000.

6B. ICI Systems Invoice

Confirm FY22/23 budget to pay ICI Systems invoice for Motorola Subscription Agreement and Single Use Account Services in the amount of \$329,967.

6C. Federal Grant Appropriation for TDMA Upgrades

Discuss potential impacts of appropriating \$4 million in federal grant funding for TDMA upgrades as requested by ICI Systems (first of \$13 million in total).

6D. FY22/23 Governance Board Executive Director

Discuss financial options should Governance Board approve to contract the position of Executive Director for FY22/23.

6E. Return to In-Person Meetings

Discuss potential to return to in-person Finance Committee meetings.

7. ADJOURNMENT

Adjournment of the meeting to Monday, May 2, 2022, at 2:00 p.m.

4A.

**ACTION MINUTES
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY FINANCE COMMITTEE
REGULAR MEETING
FEBRUARY 7, 2022
VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

1. CALL MEETING TO ORDER

Meeting called to order at 2:01 PM.

2. ROLL CALL

Present: City of Gardena (Raymond Beeman)
City of Hawthorne (Captain Eric Lane)
City of Manhattan Beach (Steve Charelian)
City of Redondo Beach (Andrea Delap)
City of Torrance (Sheila Poisson)

Absent: City of El Segundo
City of Hermosa Beach

Also Present: City of Manhattan Beach (Erick Lee)
City of Torrance (Ernest Gallo)

3. REPORT ON THE POSTING OF THE AGENDA

The agenda was posted by Gardena on Friday, February 4, 2022.

4. CONSENT CALENDAR

4A. Approve Finance Committee Regular Meeting Minutes of January 10, 2022

Motion: Moved by Gardena, seconded by Hawthorne

Vote: Motion carried 5-0.

5. ORAL COMMUNICATIONS

None.

6. ITEMS FOR DISCUSSION

For February 7, 2022:

6A. INSB FY22/23 BUDGET PACKAGE

7. ADJOURNMENT

At 2:38 p.m., the Finance Committee adjourned to the Regular Meeting at 2:00 p.m. on Monday, April 4, 2022.

Motion: Moved by Redondo Beach, seconded by Manhattan Beach

Vote: Motion carried 5-0.