

**INTEROPERABILITY NETWORK OF THE SOUTH BAY  
JOINT POWERS AUTHORITY  
MINUTES OF THE FINANCE COMMITTEE MEETING OF  
JANUARY 10, 2021  
MEETING HELD VIA ZOOM LINK TO COMPLY WITH GOVERNOR NEWSOM'S EXECUTIVE  
ORDER N-29-20, DURING COVID-19 PANDEMIC**

**1. CALL MEETING TO ORDER**

Meeting called to order at 2:03 PM.

**2. ROLL CALL**

Present: Gardena (Raymond Beeman); Hawthorne (Captain Eric Lane); Manhattan Beach (Steve Charelian); Manhattan Beach (Erick Lee); Redondo Beach (Andrea Delap); Torrance (Sheila Poisson); Torrance (Ernest Gallo).

Absent: El Segundo; Hermosa Beach.

**3. REPORT ON THE POSTING OF THE AGENDA**

The agenda was posted by Gardena on Friday, January 7, 2022.

**4. APPROVAL OF THE MINUTES**

Approval of the Minutes of September 7, 2021.

Motion: Motion by Hawthorne, seconded by Torrance.

Vote: Motion carried 5-0.

**5. ORAL COMMUNICATIONS**

None.

**6. ACTION/DISCUSSION ITEMS**

For January 10, 2021:

A. MOTOROLA SUA/SA SERVICE AGREEMENT  
\$354,000

B. INSB FY22/23 BUDGET PACKAGE

C. NEW SUBSCRIBER FEES  
SCIMO and Chevron for a total of \$37,800

D. GASB84 AND AUDIT  
Budget line item in the ICI budget for

E. CA FTR FILING  
Filed on 1/3/22

**7. ADJOURNMENT**

Adjournment of INSB Finance Committee meeting to Monday, February 7, 2022 at 2:00 PM.

Meeting adjourned at 2:40 PM.

Motion: Motion by Redondo Beach, seconded by Manhattan Beach.

Vote: Motion carried 5-0.