

**Interoperability Network of the South Bay
Joint Powers Authority**

**Minutes of the Finance Committee Meeting of
March 10, 2025**

**Katy Geissert Civic Center Library Community Meeting Room
3301 Torrance Blvd. Torrance, CA 90503**

1. CALL MEETING TO ORDER BY CHAIR

Meeting called to order at 2:04 p.m.

2. ROLL CALL BY EXECUTIVE DIRECTOR:

Present: Gardena (Raymond Beeman); Hermosa Beach (Joanne Loeza); Manhattan Beach (Libby Brethauer); Redondo Beach (Lina Carrillo); Torrance (Ian Dailey); Executive Director (Ernest Gallo).

Absent: Hawthorne and El Segundo.

3. REPORT ON POSTING OF THE AGENDA BY SECRETARY

The agenda was posted to the City of Torrance Public Notice Board on Monday, March 3, 2025.

4. ORAL COMMUNICATIONS

None.

5. ACTION/DISCUSSION ITEMS

5A. Approve Proposed Fiscal Year 2025-26 Budget

Chair Dailey review the newly proposed Fiscal Year 2025-26 Budget by reviewing the changes from the proposed Fiscal Year 2025-26 Budget presented at the previous meeting on February 3, 2025. Each member city's assessment was increased to reach a total of \$500,000. Additionally, Chair Dailey review the revised projected fees for Membership/Training/Travel based on ICI Governance Board actions.

Executive Director Gallo discussed a TDMA technical upgrade of \$1.1 million that could potentially occur in FY25-26 based on Federal approval, which will require a Budget Amendment. Manhattan Beach commented on the discussion and requested additional information be provided, then motioned to approve the Proposed Fiscal Year 2025-26 Budget.

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

Vote: Motion carried 5-0 with El Segundo and Hawthorne absent.

6. COMMITTEE MEMBER COMMENTS

None.

7. ADJOURNMENT

The INSB Finance Committee adjourned at 2:12 p.m. The next regular meeting is scheduled for Monday, April 7, 2025.

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

Vote: Motion carried 5-0 with El Segundo and Hawthorne absent.