

INTEROPERABILITY NETWORK of the SOUTH BAY
JOINT POWERS AUTHORITY
MINUTES OF THE FINANCE COMMITTEE MEETING OF
October 5, 2020
MEETING HELD VIA ZOOM LINK TO COMPLY WITH GOVERNOR NEWSOM'S EXECUTIVE
ORDER N-29-20, DURING COVID-19 PANDEMIC

1. Meeting called to order at 2:01 PM
2. Roll Call – Members in Attendance:
 - Manhattan Beach – Steve Charelian
 - Redondo Beach – Andrea Delap
 - Hermosa Beach – Xochitl Tipan
 - Hawthorne – Eric Lane
 - Gardena – Khoi Quach
 - El Segundo – Vicky Cao
 - Torrance – Sheila Poisson
 - Meeting Host – Ernest Gallo
3. Posting of the Agenda - Gardena posted meeting notice
4. Approval of the Minutes of August 3rd, 2020 - Motion to approve the minutes with a 2nd from Manhattan Beach. Motion passed: 7 yes, 0 no.
5. Action/Discussion Items for October 5, 2020:
 - a) Call for temporary meeting chair. Andrea Delap self-nominated. Elected unanimously.
 - Call for permanent committee chair election. No nominations received. Group discussed roles of Chair. Retry election at next meeting.
 - b) Group discussed role of secretary. Deferred to next meeting as part of Chair election.
 - c) Group discussed future criteria and appointment of Treasurer. Deferred pending Torrance permanent hire and committee discussion.
 - d) Group discussed revised Cost allocation Model. Gallo provided background to first and second cost model revisions. Motioned to carry over item to next meeting for further discussion; Charelian motioned; Lane second; 7 yes 0 no
Discuss and outline basic JPA Investment Policy (draft).
 - e) Group discussed revised Replacement Plan. Gallo provided background for plan and potential funding approaches. Motioned to carry over item to next meeting for further discussion; Tipan motioned; Charelian second; 7 yes 0 no
 - f) Group discussed revised Subscriber Plan Model. Gallo provided background for subscribers and potential revenue approaches. Motioned to carry over item to next meeting for further discussion; Lane motioned; Poisson second; 7 yes 0 no
 - g) Gallo explained purpose and status of grant asset transfer agreement being prepared by legal staff. Information only item.
6. Adjournment – meeting adjourned at 3:02.

Next meeting tentatively scheduled for November 2, 2020.