

INTEROPERABILITY NETWORK of the SOUTH BAY  
JOINT POWERS AUTHORITY  
MINUTES OF THE FINANCE COMMITTEE MEETING OF  
August 3, 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 2:03 PM
2. Roll Call – Members in Attendance:
  - El Segundo - absent
  - Gardena – present (Beeman)
  - Hawthorne – absent
  - Hermosa Beach – present (Tipan)
  - Manhattan Beach – present (Charelian)
  - Redondo Beach – present (Delap)
  - Torrance – present (Tsao)
3. Posting of the Agenda - Gardena posted meeting notice
4. Approval of the Minutes of July 6, 2020 - Motion to approve the minutes with a 2<sup>nd</sup> from Manhattan Beach. Motion passed: 5 yes, 0 no.
5. Action/Discussion Items for August 3, 2020:
  - a) Revised cost allocation model.
    - Ernest Gallo mentioned that nothing changed from the last time he presented the model. Group was asked their opinion. Acceptable as is?
    - Discussion centered on the estimated numbers as placeholders. After further discussion, it was suggested the model be as clean as possible, especially the push to talk and number of units.
    - Ernest mentioned that there wouldn't be a full capture of the push to talk for another 6-8 months. The intent was to use the approved model/format in the budget prep cycle in Nov/Dec. He would explain to the Board that any number now is just a placeholder. Ernest again stated that his primary goal was the model and not the true numbers at this time.
    - Suggestion was made and noted to put estimated in the model being presented to the Board. A motion was made to approve the model with a 2<sup>nd</sup> from Redondo Beach. Motion passed: 5 yes, 0 no.
  - b) Discuss a replacement plan target amount - draft Subscriber Rate and Agreement.
    - Ernest mentioned that this was the subscriber item that the Committee has discussed in previous meetings. The draft Subscriber Agreement was presented. Replacement costs were discussed and statement was made that the current members should not pay more than the subscribers. Item will be placed on the agenda for September 7 for further discussion.
  - c) Discuss draft Replacement Funding Plan.
    - Ernest explained the different replacement scenarios in the chart. He was recommending hardware only replacement with SUA. After discussion, the Committee agreed to defer any replacements for 2 years because of the current pandemic.

- d) Discuss and outline basic JPA Investment Policy (draft).
  - Ernest went over the categories/accounts. After discussion, Ernest will revise section VII. Joint Member Share by collapsing A & B into one and revising C. from Three+Members to Majority of Members. The Policy will then be brought back to Committee for final approval.
- e) Propose a subscriber rate to the Board (draft Access and Lease agreements).
  - Ernest stated that he drafted two versions of agreements: one with no fees and another with fees for tenancy on property. Questions were raised on securing rights to the equipment on the property. Ernest will meet with the attorney and get back to the Committee at a later date.

6. Adjournment – meeting adjourned at 2:50.

**Next meeting tentatively scheduled for September 7, 2020.**