

INTEROPERABILITY NETWORK of the SOUTH BAY
JOINT POWERS AUTHORITY
MINUTES OF THE FINANCE COMMITTEE MEETING OF
February 1, 2021
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:
 - Hermosa Beach – Xochitl Tipan
 - Hawthorne – Eric Lane
 - Gardena – Ray Beeman
 - El Segundo – Vicky Cao
 - Torrance – Sheila Poisson
 - Redondo Beach – Andrea Delap
 - Manhattan Beach - Libby Bretthauer
 - Meeting Host – Ernest Gallo
3. Posting of the Agenda - Gardena posted meeting notice
4. Approval of the Minutes of January 4, 2021 - Motion to approve the minutes with a 2nd from Redondo passed: 7 yes, 0 no.
5. Action/Discussion Items for February 1, 2021:
 - a) Group discussed revised Cost Allocation Model
 - Move forward with revised model provided. Motion to approve revised cost allocation model as presented. Call for election. Yes = 7 No = 0
 - b) Group discussed revised replacement plan. Proposed for each city to calculate based on model presented. Agreed to carry over further discussion to a future meeting.
 - c) Group reviewed and discussed Prime Site Support agreement. Prepaid maintenance set to expire in 2022 and extension quote provided that will extend to 2024. No action to be taken at this time.
 - d) Group discussed draft FY 2021/2022 Budget Package.
6. Adjournment – meeting adjourned at 2:48.

Next meeting tentatively scheduled for April 5, 2021.