

INTEROPERABILITY NETWORK of the SOUTH BAY
JOINT POWERS AUTHORITY
MINUTES OF THE FINANCE COMMITTEE MEETING OF
March 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 February 1, 2021 - Motion to approve the minutes with a 2nd from Redondo passed: 6 yes, 0 no.
5. Action/Discussion Items for February 1, 2021:
 - a) Group discussion and recommendation for FY 2021/22
 - Board expecting budget package at next meeting. No changes at this time. Motion to approve budget package, 2nd from El Segundo passed: Yes = 6 No = 0
 - b) Group discussed replacement funding model. No changes to proposal. Motion to approve replacement fund model for FY 2022/23, 2nd from El Segundo passed: Yes =7 No = 0
6. Adjournment – meeting adjourned at 2:26.

Next meeting tentatively scheduled for April 5, 2021.