

INTEROPERABILITY NETWORK of the SOUTH BAY  
JOINT POWERS AUTHORITY  
MINUTES OF THE FINANCE COMMITTEE MEETING OF  
January 4, 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
  - Meeting Host – Ernest Gallo
3. Posting of the Agenda - Gardena posted meeting notice
4. Approval of the Minutes of November 2, 2020 - Motion to approve the minutes with a 2<sup>nd</sup> from Gardena Motion passed: 6 yes, 0 no.
5. Action/Discussion Items for January 4, 2021:
  - a) Call for discussion for meeting chair.
    - Sheila self-nominated for Chair position. No other nominations for chair or vice chair. Call for election. Yes = 6 No = 0
  - b) No self-nominations for secretary. Ray volunteered to continue to assist.
  - c) Group reviewed and discussed original and revised versions. Agreed to wait for 1 year of actual push-to-talk data to populate sheet.
  - d) Group discussed revised replacement plan version. Agreed to carry over further discussion to February meeting.
  - e) Group discussed revised subscriber plan model. Motion to approve Eric. Seconded by Ray. Yes = 6 No = 0
6. Adjournment – meeting adjourned at 2:42.

**Next meeting tentatively scheduled for March 1, 2021.**