

Interoperability Network of the South Bay
Joint Powers Authority
Meeting of the Governance Board

June 16, 2020 at 10:00 AM

In compliance with Governor Newsom's Executive Order N-29-20, which suspends portions of the Brown Act, members of the INSB Governance Board and staff will participate in this meeting telephonically or otherwise electronically since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the video conference link provided.

The public may join the meeting at:

<https://us02web.zoom.us/j/82081157186?pwd=RjF5M042cWYvMFhiTHBnb2FIUEZlUT09>

1. Call meeting to order by Chair
2. Roll Call by Executive Director
3. Report of the posting of the agenda by Secretary
4. Oral Communications
5. Reports
 - a. Update from Finance Committee
 - b. Update from Technical Committee
 - c. Update from Operations Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the regular February 18, 2020 meeting
 - b. Approve minutes from the special April 21, 2020 virtual meeting
 - c. Approve minutes from the special May 5, 2020 virtual meeting
7. Action Items
 - a. Accept and file FY 2018/2019 Financial Audit Report
 - b. Discuss Manhattan Beach Water Tower radio site restoration or relocation and funding sources
 - c. Approve Finance Committee's recommended Plan B reimbursement option for Manhattan Beach Water Tower radio site antenna removals
 - d. Discuss Palos Verdes Estates PD participation as membership, subscriber or affiliate
 - e. Accept and file Operation Committee's Red Channel Procedure
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

City of Hawthorne - Police Department Community Room

12501 Hawthorne Blvd, Hawthorne, CA 90250

July 21, 2020 at 10:00AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 310-618-2885. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby and on our website not less than 72 hours prior to the meeting. A copy of said Agenda is available on our website at www.CityofGardena.org.

Dated this 12th day of June 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk