

**Interoperability Network of the South Bay
Joint Powers Authority
Regular Meeting of the Finance Committee
Via Teleconference or Other Electronic Means**

**Monday, January 10, 2022
2:00 PM**

Pursuant to Assembly Bill 361, Governor Newsom's Proclamation of a State of Emergency on March, 4, 2020, and the Order of the Health Officer of the County of Los Angeles Department of Public Health (revised January 5, 2022), the Finance Committee may participate in this meeting via teleconference or other electronic means.

MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THE MEETING via Zoom by using the link below:

<https://us02web.zoom.us/j/89938383008?pwd=UFhvNFIMVmYwTGpldFpiU29lUXJHdz09.>

Meeting ID: 899 3838 3008

Passcode: 852511

**FINANCE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. REPORT ON POSTING OF THE AGENDA**
- 4. CONSENT CALENDAR**
 - 4A. APPROVAL OF MINUTES OF SEPTEMBER 7, 2021**
- 5. ORAL COMMUNICATIONS**

This portion of the meeting is reserved for comment on items on the agenda or on topics of general interest to the public that are within the subject matter jurisdiction of the Finance Committee. Under the Ralph M. Brown Act, the Finance Committee cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.
- 6. ACTION/DISCUSSION ITEMS**
 - 6A. MOTOROLA SUA/SA SERVICE AGREEMENT**
 - 6B. INSB FY22/23 BUDGET PACKAGE**
 - 6C. NEW SUBSCRIBER FEES**
 - 6D. GASB84 AND AUDIT**
 - 6E. CA FTR FILING**
- 7. ADJOURNMENT**
 - 7A. Adjournment of the Meeting to Monday, February 7, 2022, at 2:00 p.m.**

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**INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY
MINUTES OF THE FINANCE COMMITTEE MEETING OF
SEPTEMBER 7, 2021
MEETING HELD VIA ZOOM LINK TO COMPLY WITH GOVERNOR NEWSOM'S EXECUTIVE
ORDER N-29-20, DURING COVID-19 PANDEMIC**

1. CALL MEETING TO ORDER

Meeting called to order at 2:04 PM.

Present: Gardena (Khoi Quach); Manhattan Beach (Libby Bretthauer); Redondo Beach (Andrea Delap); Torrance (Sheila Poisson); Torrance (Ernest Gallo).

Absent: El Segundo; Hawthorne; Hermosa Beach.

2. ROLL CALL

: Gardena, Manhattan Beach, Redondo Beach, Torrance.

3. REPORT ON THE POSTING OF THE AGENDA

The agenda was posted by Gardena on Thursday, September 2, 2021.

4. APPROVAL OF THE MINUTES

Approval of the Minutes of June 7, 2021.

Motion: Motion by Gardena, seconded by Redondo Beach.

Vote: Motion carried 4-0.

5. ACTION/DISCUSSION ITEMS

Action/Discussion Items for September 7, 2021:

- a) Gardena Transit & Cost Allocation – Impact of approximately \$4,500 to Gardena (in addition to their current membership) and a reduction ranging from \$300 (for the smallest city) to \$1,400 (for the largest city). Once Gardena Transit has made a final determination as to joining, an item will have to be presented to the Board for approval of the revised cost allocations and will take effect during the subsequent fiscal year.
- b) Manhattan Beach Water Tank – There will be cost implications to INSB. The Technical Committee would need to determine the technical merits and costs of moving to another site. The Finance Committee would need to determine how this will be funded (capital costs distributed equally or under a special allocation model). The ideal situation would be to return to the Manhattan Beach water tank site, but permission to return is pending.
- c) Update from Executive Director on Chevron & Southern CA Industrial Mutual Aid Organization (SCIMAO) – Revenue opportunity has been identified from paying subscribers. However, Chevron will only transact via electronic payments and SCIMAO does not currently have the required minimum insurance coverage.

6. ADJOURNMENT

Adjournment of INSB Finance Committee meeting to Monday, October 4, 2021 at 2:00 PM.

Meeting adjourned at 2:23 PM.

Motion: Motion by Redondo Beach, seconded by Manhattan Beach.

Vote: Motion carried 4-0.