

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

July 21, 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/86340118846?pwd=SWpOT3RaVTRnbmsrZXZ1UkVmaFdOdz09>

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 special June 12, 2020 online meeting
7. Action Items
 - a. Resolution: Approve addition of membership categories to INSB Bylaws
 - i. Motion Adopting Resolution 20-1
 - b. Discuss Manhattan Beach radio site long-term outage timeline
 - c. Discuss Manhattan Beach radio site restoration/relocation options and projected costs
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

City of Torrance – West Annex Commission Room
3031 Torrance Blvd, Torrance, CA 90503
August 18, 2020 at 10:00AM