

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

**Monday, February 7, 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/89275365877?pwd=M3hPU3lVeU9GYi96Qk0yZ1d0ci91UT09>

**Meeting ID: 892 7536 5877**

**Passcode: 161266**

**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 JANUARY 10, 2022**
- 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. INSB FY22/23 BUDGET PACKAGE**
- 7. ADJOURNMENT**
  - 7A. Adjournment of the Meeting to Monday, April 4, 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  
JANUARY 10, 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 2:03 PM.

**2. ROLL CALL**

Present: Gardena (Raymond Beeman); Hawthorne (Captain Eric Lane); Manhattan Beach (Steve Charelian); Manhattan Beach (Erick Lee); Redondo Beach (Andrea Delap); Torrance (Sheila Poisson); Torrance (Ernest Gallo).

Absent: El Segundo; Hermosa Beach.

**3. REPORT ON THE POSTING OF THE AGENDA**

The agenda was posted by Gardena on Friday, January 7, 2022.

**4. APPROVAL OF THE MINUTES**

Approval of the Minutes of September 7, 2021.

Motion: Motion by Hawthorne, seconded by Torrance.

Vote: Motion carried 5-0.

**5. ORAL COMMUNICATIONS**

None.

**6. ACTION/DISCUSSION ITEMS**

For January 10, 2021:

A. MOTOROLA SUA/SA SERVICE AGREEMENT  
\$354,000

B. INSB FY22/23 BUDGET PACKAGE

C. NEW SUBSCRIBER FEES  
SCIMO and Chevron for a total of \$37,800

D. GASB84 AND AUDIT  
Budget line item in the ICI budget for

E. CA FTR FILING  
Filed on 1/3/22

**7. ADJOURNMENT**

Adjournment of INSB Finance Committee meeting to Monday, February 7, 2022 at 2:00 PM.

Meeting adjourned at 2:40 PM.

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

Vote: Motion carried 5-0.