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=M3hPU3IVeU9GYi96Qk0yZ1d0ci91UT09

Meeting ID: 892 7536 5877 Passcode: 161266

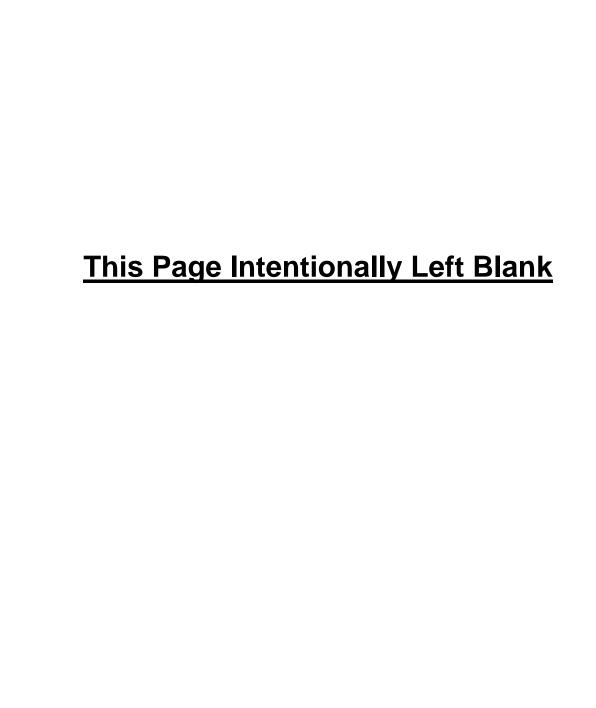
FINANCE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

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.



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.