

**INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY
MEETING OF THE TECHNICAL COMMITTEE
TUESDAY, JUNE 13, 2017, 10:00 AM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **POSTING OF THE AGENDA**
4. **CONSENT CALENDAR**
- 4a. Approval of Minutes – April 11, 2017*
5. **ACTION ITEMS**
- 5a. Chevron Site Review
- 5b. Make Funding Recommendations to Finance Committee
- 5c. Motorola Five Site Project Update
6. **REPORTS**
7. **ORAL COMMUNICATIONS**
8. **ADJOURNMENT**