

INTEROPERABILITY NETWORK of the SOUTH BAY
JOINT POWERS AUTHORITY
MINUTES OF THE FINANCE COMMITTEE MEETING
November 9, 2016

City Hall
Council Chambers
1700 W 162nd Street, Gardena, CA 90247

Members in Attendance:

- Libby Bretthauer – Manhattan Beach
- Julian Catano - Hawthorne
- Brian Evanski - El Segundo
- Ernest Gallo - Torrance
- Clint Osorio - Gardena
- Jesse Reyes - Redondo Beach
- Eric Tsao - Torrance

Discussion and Action Items:

- Concurrence of board to approve finance and accounting system recommendation and add to agenda for the next board meeting
- Role of Committee
 - Items will flow from the Board to the Committee as they are discussed
 - Redondo Beach is taking the lead to complete grant
- Grant Status/Process
 - Employee ID numbers and DUNS number
 - Require a Social Security number as employee number to apply and can possibly use City ID number
 - Will use City of Torrance for contact information and City ID

Recommendations to the Board:

- SBRPCA membership dues/duties vs. INSB
 - Need RCC member to attend in order to get further insight
 - Recommend not get involved with details and leave to members of the So. Bay group to figure out contributions
 - Will defer until the next meeting in order to get a better idea and further information
- Next meeting was not scheduled pending status of the board meeting for December