

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

City Hall  
Council Chambers  
1700 W 162<sup>nd</sup> 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