

**REGULAR MEETING OF THE  
INTEROPERABILITY NETWORK OF THE SOUTH BAY  
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE  
TUESDAY, NOVEMBER 13, 2018, 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 – October 9, 2018

**5. REPORTS**

5a. Update on Project

**6. ACTION ITEMS**

6a. Recommendation from Ad Hoc Subcommittee Re: Backup Link to ICI System

6b. Options Re: Upcoming Rehabilitation of Manhattan Beach Water Tower

**7. INFORMATION ONLY**

**8. ORAL COMMUNICATIONS**

**9. ADJOURNMENT**