

**MEETING OF THE INTEROPERABILITY NETWORK OF THE SOUTH BAY  
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE  
TUESDAY, FEBRUARY 8, 2022, 10:00 AM  
CONDUCTED VIA TELECONFERENCE**

LINK: <https://us02web.zoom.us/j/89272750145?pwd=anNwdFF3SVp2MWloTkF3NGd1MXhNUT09>

Meeting ID: 892 7275 0145

Passcode: 243029

- 1. CALL TO ORDER**
- 2. ROLL CALL - TECHNICAL COMMITTEE**

- El Segundo
- Gardena
- Hawthorne
- Hermosa Beach
- Manhattan Beach
- Redondo Beach
- Torrance

**3. PUBLIC COMMENT**

In the interest of maintaining appropriate social distancing, members of the INSB and staff will participate in this meeting via teleconference. The Authority encourages the public to participate by using one of the following options for public comments:

- Email your public comment to [schedule@rcc911.org](mailto:schedule@rcc911.org) by 7:30 AM, the day of the meeting and have your comment available to INSB and the public.
- Call (310) 973-1802 ext.100 and leave a message by 7:30 AM, the day of the meeting.

**4. APPROVAL OF MINUTES**

- a. Approval of Technical Committee Minutes – January 11, 2022

**5. GENERAL BUSINESS FOR TECHNICAL COMMITTEE**

- a. INSB Baldwin Hills Firewalls
- b. MHB site/relocation
- c. ICI-S Technical Update
- e. Technical Issues

**6. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS**

**7. COMMENTS FROM STAFF**

**8. ADJOURNMENT**

**MINUTES JOINT MEETING OF THE  
INTEROPERABILITY NETWORK OF THE SOUTH BAY  
JOINT POWERS AUTHORITY TECHNICAL AND OPERATIONS COMMITTEES**

**JANUARY 11, 2022**

**1. CALL TO ORDER**

The Interoperability Network of the South Bay (INSB) Operations and Technical Committees convened in a joint meeting at 10:02AM on Tuesday, January 11, 2022 by teleconference.

**2. ROLL CALL - OPERATIONS COMMITTEE**

Present: Captain Hugo Perez, El Segundo Police Department  
Captain Ryan Allee, El Segundo Fire Department  
Captain Gary Tomatani, Hawthorne Police Department  
Captain Nick Facer, Torrance Fire Department  
Officer Matt Slawson, Torrance Police Department  
Sergeant Justin Korte, Redondo Beach Police Department  
Detective J.R. Smith, Hermosa Beach Police Department  
Lieutenant Andy Harrod, Manhattan Beach Police Department

Absent: City of Gardena

**3. ROLL CALL - TECHNICAL COMMITTEE**

Present: Dennis Faro, City of Torrance  
Josh Armstrong, City of Hawthorne  
Captain Gary Tomatani, Hawthorne Police Department  
Captain Ryan Allee, El Segundo Fire Department  
Detective J.R. Smith, Hermosa Beach Police Department  
Lieutenant Andy Harrod, Manhattan Beach Police Department  
CFO Ray Beeman, City of Gardena

Also Present: Executive Director Ernest Gallo, City of Torrance  
Jeff Fukasawa, Comcline  
John Malin, BearCom  
Fire Chief Mike Druschel, Chevron  
Battalion Chief Leroy Diekmann, Chevron  
Gordon Arnold  
Battalion Chief Evan Siefke, El Segundo Fire Department  
Nathan Rukasin, Culver City Fire Department  
Joe Dalguntas, City of Torrance  
Detective J.R. Smith, Hermosa Beach Police Department  
Executive Director Ross Klun  
Battalion Chief David Shenbaum Manhattan Beach Fire Department

**4. PUBLIC COMMENT**

None.

**5. APPROVAL OF MINUTES**

- a. Approval of Operations Committee Minutes – October 12, 2021  
Motion: Captain Facer moved to approve the Operations Committee minutes from October 12, 2021. The motion was seconded by Lt. Harrod and passed by voice vote.
- b. Approval of Technical Committee Minutes – October 12, 2021  
Motion: Mr. Armstrong moved to approve the Technical Committee minutes from October 12, 2021. The motion was seconded by Mr. Beeman and passed by voice vote.

## **6. GENERAL BUSINESS FOR OPERATIONS COMMITTEE**

- a. LA-RICS Interoperability  
Officer Slawson shared information on radio operations at SoFi Stadium.
- b. Motorola Wave Application  
The application on a smart device allows connection to the talk groups. Per subscriber, there was a fee of \$468 per subscriber per year for 3 years in 2021.
- c. PVEPD - Affiliate Request  
There was no official request from PVEPD and the Operations Committee will wait until then.
- d. ECC PD-Subscriber Request  
Intention to fulfill request but on hold right now since the funding is not ready to move forward.
- e. Unified Fire Communication Plan Trial  
Area G meeting discussion will need to include details on access reverse e-trigger feature.

## **7. GENERAL BUSINESS FOR TECHNICAL COMMITTEE**

- a. LA-RICS Interoperability  
Discussed in 6a.
- b. INSB Baldwin Hills Firewalls  
No update from the vendors.
- c. MHB site/relocation  
Subcommittee met in November and contacted Manhattan Beach Public Works. INSB would be allowed to return to the original water tower as a viable option. Chair Faro is working on budget for the different sites and will work on a presentation of the different options to bring back to the committee. Executive Director Gallo reported the financial advantage to return to the water tower site. February 15, 2022 is the next board meeting.
- d. ICI-S Technical Update  
ICI Governance voted for a six year contract with Motorola for upgrade, maintenance, and service agreement. AVEC consoles are not included.
- e. Technical Issues  
Chair Faro reported Channel 7 went down on prime site but is back up.

## **8. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS**

## **9. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS**

Mr. Armstrong reported on the two existing firewalls that were purchased at separate times which created different warranty and service expiration dates. Due this year, one firewall is set to expire on April 4, 2022, and the second will expire on August 6, 2022. The cost for three years is about \$7000. Executive Director Gallo requested that the invoices should be addressed to INSB. Next meeting should add this item of recurring maintenance to the next agenda for Technical committee. Executive Director Gallo authorized the payment for the two firewalls.

## **10. COMMENTS FROM STAFF**

SCHIMO is a contracted member and would like to see attendance from Fire Operations Committee members.

## **11. ADJOURNMENT**

The meeting adjourned 10:36AM.