

**JOINT MEETING OF THE INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE**

**TUESDAY, SEPTEMBER 14, 2021, 10:00 AM
CONDUCTED VIA TELECONFERENCE**

LINK: <https://global.gotomeeting.com/join/929906069>

Audio Only: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 929-906-069

1. CALL TO ORDER

2. ROLL CALL - TECHNICAL COMMITTEE

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

3. PUBLIC COMMENT

In the interest of maintaining appropriate social distancing, members of the INSB Technical and Operations' Committees 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 cchoi@rcc911.org by 7:30 AM, the day of the meeting and have your comment available to the INSB Technical and Operations' Committees 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

6a. Approval of Technical Committee Minutes – July 13, 2021

5. GENERAL BUSINESS OF TECHNICAL COMMITTEE

- a. INSB Baldwin Hills Firewall
- b. MHB site/relocation
- c. LA-RICS Interoperability
- d. INSB Future Projects
- e. ICI-S Technical Update
- f. Technical Issues

6. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

7. COMMENTS FROM STAFF

8. ADJOURNMENT

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

JULY 13, 2021

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Operations and Technical Committees convened in a joint meeting at 10:04AM on Tuesday, July 13, 2021 by teleconference.

2. ROLL CALL - OPERATIONS COMMITTEE

Present: Captain Ryan Allee, El Segundo Fire Department
Captain Nick Facer, Torrance Fire Department
Detective J.R. Smith, Hermosa Beach Police Department
Sergeant Chris Wiley, Hawthorne Police Department
Lieutenant Andy Harrod, Manhattan Beach Police Department

Absent: City of Gardena
City of Redondo Beach

3. ROLL CALL - TECHNICAL COMMITTEE

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

Absent: City of Gardena
City of Redondo Beach

Also Present: Executive Director Ernest Gallo, City of Torrance
Jeff Fukasawa, Commline
Ernie Crespo, Director of Transportation for City of Gardena
Joe Dalguntas, City of Torrance
Minesh Chauhan, Systems Analyst
Executive Director Ross Klun, RCC
Administrative Services Manager John Krok, RCC

4. PUBLIC COMMENT

Resident Thomas Luce of Manhattan Beach reiterated his support for unencrypted radio for dispatching channels for police and fire in real time.

5. APPROVAL OF MINUTES

a. Approval of Operations Committee Minutes – April 13, 2021

Motion: Captain Facer moved to approve the minutes from April 13, 2021. The motion was seconded by Captain Allee and approved by voice vote.

b. Approval of Technical Committee Minutes – May 11, 2021

Motion: Captain Allee moved to approve the minutes from May 11, 2021. The motion was seconded by Mr. Armstrong and passed by voice vote.

6. GENERAL BUSINESS OF OPERATIONS COMMITTEE

a. Operation's Issues and Concerns

Captain Facer reported no current issues that have been presented to the committee. Sergeant Wiley recommended LA-RICS on the committee due to Inglewood and the Sofi Stadium. Mr.

Fukasawa, Compline, has a contact with LA-RICS to issue IDs and will forward information to Chair Faro and Mr. Armstrong.

b. Gardena Transit

Ernie Crespo, Director of Transportation for City of Gardena and Minesh Chauhan, Systems Analyst were introduced for their presentation about the Transit Department. Depending on approval and governance, Gardena transit would go their City Council and look toward September/October 2021 for the equipment and integration before going live. Funding is available and would like to go live before calendar end. The Committee discussed future subscribers and their needs on a case by case basis.

7. GENERAL BUSINESS OF TECHNICAL COMMITTEE

a. Approval of INSB firewall warranty(s)

Renewal of the one firewall at the Torrance Prime site yearly is needed at the moment. First quote outlined what is the warranty coverage and the second summarized the cost.

Motion: Mr. Armstrong moved to approve funding of the warranty. The motion was seconded by Captain Allee and passed by voice vote.

b. INSB Wireless Infrastructure

Chair Faro continues to compile the equipment list.

c. BDA (Bi-Directional Amplifier) List

Chair Faro has a list and will add to drop box folder for the Committee's review.

d. INSB Affiliate Updates

Chair Faro reported that finances are current and up to date.

e. Gardena Transit Transition Presentation

Completed

f. Discuss switching to bi-monthly Technical Committee meetings

When JPA discussed moving to bi-monthly meetings, Chair Faro reached out to the Committee to adopt similar frequency. Executive Director Gallo recommended publishing a monthly schedule with options to cancel.

g. ICI-S Technical Update

Chair Faro reported Low Power TV application to move to channel 22 to channel 20 in Los Angeles. This change might cause interferences for those who deploy that frequency range for channel 20. Another update is the Motorola Wave app that allows listening to talk groups with an activation fee of \$156 plus service fees with 3 year minimum commitment. Chair Faro inquired after the encryption of INSB Fire Agencies' radios. Mr. Fukasawa will provide list of South Bay and Redondo Beach encrypted radios. He also mentioned Motorola discontinued servicing APEX 7000 radios.

h. Technical Issues

None at the moment.

8. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS

None.

9. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

Administrative Services Manager John recommended that Redondo Beach and Torrance consider integrating with LA-RICS. Sofi Stadium is on the system. Discussion will continue. Joel Dalguntas is now the alternative for Torrance representative

10. COMMENTS FROM STAFF

Executive Director Ernest Gallo reported on a few updates including subscriber agreements with Chevron and Schimo. He will add to the next agenda for financing of future projects.

11. ADJOURNMENT

The meeting adjourned at 11:17AM.