

INTEROPERABILITY NETWORK of the SOUTH BAY
JOINT POWERS AUTHORITY
MINUTES OF THE FINANCE COMMITTEE MEETING
JUNE 3, 2019
City Hall
Council Chambers
1700 W 162nd Street, Gardena, CA 90247

Members in Attendance:

- Clint Osorio - City of Gardena
- Eric Tsao - City of Torrance
- Ernest Gallo - City of Torrance
- Libby Bretthauer - City of Manhattan Beach
- Xochitl Escutia - City of Hermosa Beach

Action Item(s):

- JPA Allocation Models
 - JPA Cost Allocation Models will change based on self reporting CAD events. There is no rule or policy in place that says we must assess our cost in a particular way.
- Possible Indexes:
 - Property Value
 - Census Populations
 - System Subscribers (members only)
 - System Usage (i.e. push to talk quantities, elapsed usage time)
 - CAD Events
 - Affiliate and Subscriber Memberships
- One possibility is we count the number of radios that each group has and that's your proportion; however, it should be considered that some agencies may consume more airtime than others. We would need to determine who would consume the most energy.
- There are many JPA's that may be looked at for various allocation models.
- There should be a usage charge, a fixed cost for whether they use the system or not, and factoring in the non-equity members into the system. Should we charge them full variable cost or replacement costs for the equipment?
- Different groupings would be based on law enforcement and non-law enforcement.
- Equity members would get a deal on subscriber costs. There will be costs associated with being an affiliate. Our cost should be based on what's driving to cost the system.
- An affiliate is currently being defined as a public safety user that wants to share existing talk groups. An example of that would be the El Camino College police force. They pay a one-time fee of \$5.00 per radio. Affiliates are typically not daily users of the system.
- A subscriber would receive all the same privileges as an affiliate, plus they get a couple of talk groups of their own. They would have second tier access. \$20-25 is the market rate for subscribers.
- Member costs seem to be substantially lower than a subscriber and an affiliate. Radio costs for a member would be approximately \$10.00. Members would not own any radio structures.
- Currently there are six sites, with twelve channels. INSB will pay for the cost of upkeep and maintenance of the channels. Adding subscribers will not affect the overall cost.
- We have been qualified for the grants based on improving interoperability. It should be determined how the affiliates and subscribers are affecting those costs.

Discussion Item(s):

- The audit was filed with the State of California. It's never too early to think about strategies for next year.

Next meeting tentatively scheduled for September 3, 2019.