

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

1. **CALL MEETING TO ORDER**

The Operations Committee of the Interoperability Network of the South Bay (INSB) Joint Powers Authority convened at 9:30AM on Tuesday, February 5, 2019, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present: Capt. Nick Facer, Torrance FD
 Asst. Chief Carl Besanceney, Torrance FD
 Capt. Ben Bellante, Redondo Beach FD
 Bat. Chief Breck Slover, El Segundo FD
 Sgt. Justin Korte, Redondo Beach PD
 Ofc. Matt Slawson, Torrance PD
 Lt. Landon Phillips, Hermosa Beach PD
 Eng. James Craig, Manhattan Beach FD
 Bat. Chief Scott Hafdell, Manhattan Beach FD
 Div. Chief Mark Winter, Redondo Beach FD
 Lt. Vincent Osorio, Gardena PD
 Sgt. Chris Wiley, Hawthorne PD

Also Present: Jerry Edwards, City of Torrance Communications Division
 Dennis Faro, City of Torrance Communications Division
 Ernest Gallo, City of Torrance Communications Division
 Victor Bowers, CommLine Service Manager
 Gary Blankenship, BearComm Service Manager
 Christine Roth, BearComm Account Manager
 Lena Roman, SBRPCA Supervisor
 Thomas Luce, Citizen of Manhattan Beach

2. **REPORT OF THE POSTING OF THE AGENDA**

Sgt. Wiley confirmed the proper posting of the agenda at the City of Hawthorne and City of Torrance.

3. **REPORTS**

Jerry Edwards provided an update from the Technical Committee:

- (4) INSB sites (Punta Place, Gardena, RCC, & Torrance Prime Site) are up and running live on the system

- El Segundo and Manhattan Beach sites should be fully installed and up/running by the end of February 2019. Antennas at El Segundo are installed however site not powered up yet. Manhattan Beach site has partial antenna install complete.

- Motorola acceptance testing will take place at the end of February into early March once all 6 sites are fully operational. System acceptance testing will include driving 2 vehicles to 900 to 1000 points throughout the South Bay and take transmit/receive measurements. Will take approximately 2 weeks to complete.

- After the tech committee signs off on the system with Motorola having completed the acceptance testing, it will be up to the Operations Committee to determine when to officially make the switch and go live after adequate training has been done with field personnel and all subscriber units have been installed/issued.

- Suggested for the 11 agencies to coordinate with each other during their testing/training on the system as to not overload the system. The INSB system will be running on only 4 channels prior to the "go live" date, therefore coordination will be required to prevent busies on the trunked system

4. **CONSENT CALENDAR**

None

5. **ACTION ITEMS**

Target date of going live for INSB fire agencies is April 16, 2019. This date may change due to final installation complications and/or required training for personnel.

Additional delay may be caused by installation of fiber link between INSB prime site and Glendale. This fiber link is to become the primary link for the system and make the microwave connection the secondary/backup. The microwave link is the only current link between INSB and ICI. It is suggested that INSB wait for the fiber link with microwave redundancy to be completed prior to going live. Fiber scheduled to be completed by late March or early April.

Redondo Beach PD and Fire dispatch center is currently being renovated. Should be completed prior to April 16th however this also may cause delay for go live date if renovation is not completed.

PD and Fire grounds split into their own respective groups to discuss particulars about their radio programming such as emergency trigger settings, scan settings, comm plans, etc.

6. **STAFF COMMENTS**

None

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:45 AM.