

**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 09:30 AM on Tuesday, February 6, 2018, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present: Capt. Nick Facer, Torrance PD  
Officer Matt Slawson, Torrance PD  
Chief Breck Slover, El Segundo Fire  
Lt. Vince Martinez, El Segundo PD  
Lt. Landin Phillips, Hermosa Beach PD  
Lt. Andy Harrod, Manhattan Beach PD  
Capt. Ben Bellante, Redondo Beach Fire

Also Present: Capt. Ryan Allee, El Segundo Fire  
Jerry Edwards, City of Torrance  
Dennis Faro, City of Torrance  
Shannon Kaufman, South Bay Regional Public-Safety Communication Authority  
Victor Bowers, CommLine Inc.  
Ernest Gallo, INSB JPA  
Eng. James Craig, Manhattan Beach Fire  
Carl Jacobson, El Segundo  
Ray Garcia, El Segundo PD  
Robert Mendoza, Manhattan Beach PD

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

Chairman Facer confirmed the proper posting of the agenda through Cpt. Ishii at the City of Hawthorne and City of Torrance.

3. **REPORTS - NONE**

4. **CONSENT CALENDAR**

Chairman Facer moved to approve the January 9, 2018 meeting minutes. All seven members voted to approve.

5. **ACTION ITEMS**

Jerry Edwards from the City of Torrance provided an update after a meeting with Motorola regarding building the new system.

Experienced a delay with obtaining the last LOC (Letter of Concurrence) to finalize frequency coordination between other agencies in the area and with the FCC. However we should receive that final LOC this week. Once the LOC is in hand, that will trigger the final purchase of equipment from Motorola for the INSB system build.

This now pushes the initial Fire-Go-Live date from August 2018 to September 2018 which provides additional time for the Ops committee to determine final talkgroups. Radio Technicians also need to know which talkgroups need to be programmed into the dispatch consoles for dispatch communications.

City of Torrance has began installations of new mobile radios in the fire trucks. Field personnel are testing new portable radios and being trained on how to use them.

Chairman Facer encouraged each agency to get the new portables and mobiles up and running as soon as possible on the current system. Additionally, train field personnel on how to use the new radios so all agencies are ready to go live on the respective "go-live" date.

The Ops Committee broke up into 2 groups – PD and Fire. Each group discussed their respective talkgroup proposals. PD is close to final draft for PD talkgroups. Fire still working towards a final draft.

GPS capability was discussed and inquiry as to how it works and if we will incorporate the GPS functions on the INSB system. Jerry Edwards will research and get back to the group.

Emergency Trigger programming and integration was discussed. Fire would like E-trigger to activate to the dispatch center whose channel they are on. For example, if Manhattan Beach Fire was working a mutual aid fire in Torrance, and was on any Torrance Fire talkgroup, if the Manhattan Beach Fire personnel hits the E-trigger, it would trigger in Torrance Dispatch, not RCC, since they are physically on the Torrance talkgroup. This would be the same plan for across all cities/talkgroups.

6. **STAFF COMMENTS**

Chairman Facer expressed that the sooner the group can establish and approve final talkgroups the better as the Technical Committee needs the information asap and can begin programming the codeplugs in the new radios.

7. **ADJOURNMENT**

The meeting was adjourned at approximately 11:00 AM.