

**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, March 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
 Eng. James Craig, Manhattan Beach FD
 Bat. Chief Scott Hafdell, Manhattan Beach FD
 Lt. Vincent Osorio, Gardena PD
 Lt. Andy Harrod, Manhattan Beach PD

Also Present: Jerry Edwards, City of Torrance Communications Division
 Dennis Faro, City of Torrance Communications Division
 Ernest Gallo, City of Torrance Communications Division
 John Krok, SBRPCA
 Lena Maria Ramos, SBRPCA
 Thomas Luce, Citizen of Manhattan Beach

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

Proper posting of the agenda at the City of Hawthorne and City of Torrance was confirmed.

3. **PUBLIC COMMENTS**

Thomas Luce shared his request with the group regarding INSB not encrypting the PD radio communications. He explained that scanning South Bay PDs for the hobbyists will now be coming to end and also ham radio operators will not be able to monitor the police radio channels in times of crisis while providing relief/support efforts.

4. **REPORTS**

Jerry Edwards provided an update from the Technical Committee:

- The secondary link (fiber) project connecting the INSB Prime Site to Glendale is underway. Initial preparation for trenching/installation has begun. Trenching will need to occur to make final fiber connection from the current endpoint to the Prime Site
- Fiber link project should be complete by end of March
- 5 sites are now up and running (Prime, Punta, Gardena, Manhattan Beach, RCC). Water damage occurred to power supplies in El Segundo site during recent rains
- Equipment is in the process of being repaired/replaced. El Segundo site should be up in 2 to 3 weeks at which time Motorola acceptance testing can begin with all 6 sites up

5. **CONSENT CALENDAR**

None

6. **ACTION ITEMS**

- Suggested that as agencies begin testing the system, number of talkgroups used during initial testing should be at a minimum since there are only 4 channels currently live on the system before the cut over date
- In order to avoid complications during training/testing, Ops group agreed to coordinate when each agency plans to conduct training on the system. A "WhatsApp" group was created including representatives from all 11 agencies. Representatives from each agency will notify the group with a message to allow all users to know who is using the system and when
- Discussed potential nominations for INSB Ops committee member(s) to attend ICI Ops Committee, Tech Committee, and Governance Board meetings

7. **STAFF COMMENTS**

None

8. **ADJOURNMENT**

The meeting was adjourned at approximately 10:15 AM.