

**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, March 6, 2018, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present: Capt. Nick Facer, Torrance FD
Officer Matt Slawson, Torrance PD
Capt. Ben Bellante, Redondo Beach FD
Sgt. Justin Korte, Redondo Beach PD
Bat Cheif Breck Slover, El Segundo FD
Lt. Raymond Garcia, El Segundo PD
Lt. Landin Phillips, Hermosa Beach PD
Capt. Michael Ishii, Hawthorne PD
Lt. Vicente Osorio, Gardena PD
Lt. Andy Harrod, Manhattan Beach PD

Also Present: Jerry Edwards, City of Torrance
Dennis Faro, City of Torrance
Ernest Gallo, INSB JPA
Eng. James Craig, Manhattan Beach FD
Robert Mendoza, Manhattan Beach PD
Mark Winter, Redondo Beach
Shannon Kauffman, South Bay Regional Public-Safety Communication Authority
John Krok, South Bay Regional Public-Safety Communication Authority
Victor Bowers, CommLine Inc.

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

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

3. **REPORTS - NONE**

4. **CONSENT CALENDAR**

Member Osorio moved to approve the February 2017 meeting minutes. All seven members voted to approve.

5. **ACTION ITEMS**

Jerry Edwards provided an update from the Technical Committee. Chevron refinery will not be the 6th repeater site. Instead, the El Segundo water tower will serve as the location. Coordination/planning is taking place for the build at the El Segundo site now. Coverage should be the same at the El Segundo site as Chevron location would have provided.

Chairman Facer reminded the group to find out which legacy channels will remain during the transition period and which will be lost and to plan/train accordingly.

Discussion regarding when each agency should be receiving their inventory of radios to be used on the current legacy system in order to get the radios in the hands of users so they become aware of their operation.

Determine fail-over protocols and prepare for training on fail-over procedures

PD and Fire broke into separate groups to discuss talkgroups. PD talkgroups are complete however additional channels will likely be added to the lineup once the remaining legacy channels are determined from RCC.

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 10:30 AM.