

**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, April 2, 2019, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present: Capt. Nick Facer, Torrance FD
Ofc. Matt Slawson, Torrance PD
Lt. Vince Osorio, Gardena PD
Lt. Hugo Perez, El Segundo PD
Lt. Andy Harrod, Manhattan Beach PD
Capt. Ben Bellante, Redondo Beach FD
Sgt. Justin Korte, Redondo Beach PD
Lt. Landon Phillips, Hermosa Beach PD
Sgt. Chris Wiley, Hawthorne PD
Bat. Chief. Scott Hafdell, Manhattan Beach FD
Chief Carl Besanceney, Torrance FD

Also Present: Jerry Edwards, City of Torrance
Dennis Faro, City of Torrance
Christine Tuth, BearComm

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

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

3. **REPORTS**

- A. Jerry Edwards updated the group on the status of the 6 INSB repeater sites. All sites are now fully up and running. Water damage was fixed and new equipment was installed at El Segundo water tower site.
- B. Motorola is now conducting their system and coverage testing. They ask that no agencies use the INSB system channels for the next several weeks while their testing is taking place. They plan to complete the coverage testing in 4 to 5 working days utilizing 2 vehicles driving to all the pre-planned test locations throughout the South Bay
- C. The Manhattan Beach water tower renovation project will take place. Will likely take close to 8 months to complete. INSB plans to turn off Manhattan Beach site and test the system coverage with the site turned off, to see if the effect is so minimal that the equipment can stay down/off during

the renovation work. Otherwise, if equipment is needed to be up, other solutions will be considered to have the site powered up in a temporary fashion.

- D. The fiber link which is planned to be installed between the Torrance Prime Site and Glendale is likely to be installed and ready for use in late May. This will be the primary link between INSB and ICI, making the microwave connection secondary/redundancy. Go live date now pushed off to early June for INSB fire agencies due to late install of fiber connection.

4. **ACTION ITEMS**

- A. During testing, it was noted that when the portable radios go into an area of poor coverage, so much that the radio will not key up on a talkgroup, the radio is not displaying "Out of Range". It would be preferred for the radio to display out of range immediately upon entering the poor reception area so the operator knows its not going to work
- B. Status update on each INSB agency radio distribution:
 - a. Torrance PD – all radios are out and programmed with transitional codeplug
 - b. Torrance FD – all radios are out and programmed with transitional codeplug
 - c. Redondo FD – all radios are out, no transitional codeplug loaded yet
 - d. Redondo PD – delayed due to dispatch remodel, currently distributing portables
 - e. Manhattan PD – not yet distributed radios
 - f. Manhattan FD – not yet distributed radios
 - g. El Segundo FD – mobiles installed, portables programmed, ready to distribute
 - h. El Segundo PD – portables are issued, no transitional codeplug yet
 - i. Hawthorne PD – mobiles are installed, portables not yet distributed
 - j. Gardena PD – all radios are out, working on programming
 - k. Hermosa PD – portables are going out

5. **STAFF COMMENTS**

- A. Lt. Phillips advised that the Governance Board approved the Ops Committee to make the decision to go live without the Gov Board approval, if the Ops Committee feels ready to go live in June

6. **ADJOURNMENT**

The meeting was adjourned at approximately 10:45 AM.