

**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 4, 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
Lt. Landin Phillips, Hermosa Beach PD
Capt. Michael Ishii, Hawthorne PD
Ryan Allee, El Segundo FD
Scott Hafdell, Manhattan Beach FD
Mark Winter, Redondo Beach FD

Also Present: Jerry Edwards, City of Torrance
Robert Mendoza, Manhattan Beach PD
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 Phillips moved to approve the March 2018 meeting minutes. All members voted to approve.

5. **ACTION ITEMS**

Jerry Edwards provided an update from the Technical Committee. Stated console programming will commence within the next few weeks which is the first step in completing the programming. He also updated the group in regards to the installation of radios in the Torrance Fire vehicles which is approximately half way completed.

Lt. Phillips presented the finalized list from the PD for proposed talkgroups. He suggested the PD is done making changes to the lineup and stated the channels are ready for CommLine and Torrance to program into the subscriber units.

John Krok and Jerry Edwards spoke about which talkgroups will be recorded locally on the logging recorders.

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**

None

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:30 AM.