

**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, May 1, 2018, 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  
Capt. Ryan Allee, El Segundo FD  
Chief Mark Winter, Redondo Beach FD  
Lt. Vincete Osorio, Gardena PD  
Eng. James Craig, Manhattan Beach FD  
Lt. Andy Harrod, Manhattan Beach PD  
Ofc. Robert Mendoza, Manhattan Beach PD

Also Present: Jerry Edwards, City of Torrance  
Ernest Gallo, City of Torrance  
Dennis Faro, City of Torrance

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 Cpt. Ishii.

3. **REPORTS**

None

4. **CONSENT CALENDAR**

None

5. **ACTION ITEMS**

Jerry Edwards provided an update from the Technical Committee. The construction of the 6<sup>th</sup> repeater site is planned to begin within the next few weeks. The city permits for El Segundo are being reviewed now prior to breaking ground.

Original plan was for the INSB system to go live prior to the 6<sup>th</sup> site being functional. However, Motorola advised they would need the 6<sup>th</sup> site to be live along with the rest of the system in order for

them to conduct proper acceptance testing for the system. This now means no INSB agency will go live until the 6<sup>th</sup> site is completed and the acceptance testing has taken place and is approved. This may delay the go live date for fire past September, but unsure at this point.

Jerry Edwards expressed he is waiting on the proposed fire INSB talkgroups so he can begin programming.

PD and Fire groups split up to discuss individual codeplug and programming plans.

6. **STAFF COMMENTS**

Chairman Facer reminded all to begin planning for the training of all personnel at their respective agencies. Staff was reminded that training of personnel will be the responsibility of the Ops Committee.

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:30 AM.