

**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 7, 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
Capt. Ben Bellante, Redondo Beach FD
Lt. Landon Phillips, Hermosa Beach PD
Sgt. Chris Wiley, Hawthorne PD

Also Present: Jerry Edwards, City of Torrance
Dennis Faro, City of Torrance
Christine Toth, BearComm
Victor Bowers, CommLine
Ron Derderian, Beverly Hills PD
Adam Orland, Santa Monica PD
Mark Atkins
Thomas Luce

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

Sgt. Wiley confirmed the proper posting of the agenda at the City of Hawthorne and City of Torrance.

3. **ORAL COMMUNICATION**

Manhattan Beach resident Thomas Luce requested INSB PD agencies remain operating in the clear and not to encrypt communications for the scanner enthusiasts

4. **REPORTS**

- A. Jerry Edwards updated the group on the status of the 6 INSB repeater sites. All sites are now fully up and running. Motorola completed their field testing and has officially handed the system over to INSB
- B. Motorola conducted their field testing during a full week and hit 767 different test locations throughout the South Bay. 760 sites passed out of 767 which was 99%, threshold was 97%

- C. Fiber link between Torrance Prime Site and Master Site in Glendale will be installed on 5/8/19
- D. CommLine is going to test the affect of INSB coverage in the Manhattan Beach area this week with the Manhattan Beach tower is turned off and report back to the committee to determine if INSB can go live with the Manhattan Beach site being down

4. **ACTION ITEMS**

A. 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 – radios programmed and issued, conducting testing
- 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 – radios are out however waiting for codeplug programming

5. **STAFF COMMENTS**

none

6. **ADJOURNMENT**

The meeting was adjourned at approximately 10:30 AM.