

**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, June 4, 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  
Capt. Ben Bellante, Redondo Beach FD  
Lt. Landon Phillips, Hermosa Beach PD  
Sgt. Chris Wiley, Hawthorne PD  
Sgt. Justin Korte, Redondo Beach PD  
BC Mike Boyd, Manhattan Beach FD  
Lt. Hugo Perez, El Segundo PD  
BC Shawn Bonfield, El Segundo FD  
Capt. Ryan Allee, El Segundo FD  
Lt. Andy Harrod, Manhattan Beach PD

Also Present: Jerry Edwards, City of Torrance  
Dennis Faro, City of Torrance  
Ernest Gallo, City of Torrance  
Christine Toth, BearComm  
Matt Atkins, BearComm  
Victor Bowers, CommLine  
Gordon Arnold, Glendale/ICI  
Adam Orland, Santa Monica PD  
Julissa Chavez, El Segundo PD  
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. It was determined that the Manhattan Beach water tower site is experiencing RF issues. The cause of the issue is still being determined and investigated by Motorola. This issue has likely been part of the issues experienced by Manhattan Beach and Hermosa Beach agencies during testing on the system.
- B. All 4 INSB fire agencies conducted several drills involving numerous fire fighters and personnel. During the tests, they constantly experienced “holes” in the audio where transmissions would drop out on the receiving radios. This would also occur when several receiving radios were sitting directly next to each other and some of the radios would receive and others would experience the dropped audio issues. This issue is also currently being investigated by Motorola technicians
- C. A third issue which had been identified as a “display spread” issue at the El Segundo site was corrected by the control channel being changed.
- D. After the above listed items have been corrected by Motorola, additional large scale training sessions must take place to ensure the system is ready to handle the load and the issues have been corrected.

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 issued/programmed, additional training/testing needed
  - c. Redondo FD – all radios are out, dispatch console programming required
  - d. Redondo PD – mobiles being installed, 90% portables out, need training and programming
  - e. Manhattan PD – radios need programming, training and testing required
  - f. Manhattan FD – radios out, training required
  - g. El Segundo FD – radios are issued/programmed, additional training required
  - h. El Segundo PD – radios are issued however need programming, also need training
  - i. Hawthorne PD – radios almost completely distributed, waiting for portable accessories
  - j. Gardena PD – 99% of radios issued, additional training/testing required
  - k. Hermosa PD – radios are issued/programmed, additional training required
- B. Establish RCC as the “clearing house” for INSB agencies to utilize/reserve Tac channels (SBay tac channels and INSB LAW / FIRE MA talkgroups)

5. **STAFF COMMENTS**

Due to the following Ops Committee meeting scheduled on July 2, 2019 and being so close to the 4<sup>th</sup> of July holiday events, staff suggested discussion at the Tech Committee meeting the following week to inquire if the July Ops meeting can be combined with the Tech Committee meeting on July 9, 2019.

6. **ADJOURNMENT**

The meeting was adjourned at approximately 10:30 AM.