

**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 5, 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  
Chief Mark Winters, Redondo Beach FD  
Lt. Vincete Osorio, Gardena PD  
Lt. Andy Harrod, Manhattan Beach PD  
Sgt. Justin Korte, Redondo Beach PD  
Sgt. Vince Martinez, El Segundo PD  
Lt. Ray Garcia, El Segundo PD  
Lt. Landon Phillips, Hermosa Beach PD

Also Present: Jerry Edwards, City of Torrance  
Ernest Gallo, City of Torrance  
Dennis Faro, City of Torrance  
Sandra Farley, RCC  
Victor Bowers, CommLine

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 by Cpt. Ishii.

3. **REPORTS**

Jerry Edwards provided an update on the power rectifiers required for the repeater sites. INSB is still waiting for the purchase approval for the rectifiers. The approval is expected to come at the upcoming June Governance Board meeting on 6/19/18

Chairman Facer suggested/asking for at least 1 to 2 months of field testing on the new system prior to making the “go live” switch. This will ensure both that the system is working correctly with adequate coverage in the opinion of the Ops Committee, and that personnel are sufficiently trained up and knowledgeable on how to use the system.

Members inquired on the status of new mobile radio installs for RCC agencies. It was unknown however Victor from CommLine will inquire and report back.

Victor from CommLine related that the remaining legacy channels for RCC will be determined this week.

Members explained that during a recent training event between El Segundo Fire, Manhattan Beach Fire, and LA County Fire, several of the PL tones of the LA County Fire frequencies were incorrect in the El Segundo and Manhattan radios. The issue has since been corrected so interoperability can occur.

The July 3 Ops Committee meeting was cancelled due to 4<sup>th</sup> of July vacations and events in the South Bay.

4. **CONSENT CALENDAR**

None

5. **ACTION ITEMS**

Concerns about interoperability between ICI/INSB and LA-RICS was discussed. ISSI solution was brought up. The Ops Committee plans to consult and meet with representatives from LA-RICS to coordinate interoperability issues after INSB is live.

6. **STAFF COMMENTS**

None

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:30 AM.