

**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, August 7, 2018, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present: Capt. Nick Facer, Torrance FD
Eng. Gary Bowman, Torrance FD
Capt. Ryan Allee, El Segundo FD
Ofc. Matt Slawson, Torrance PD
Lt. Vincete Osorio, Gardena PD
Cpt. Michael Ishii, Hawthorne PD
Lt. Andy Harrod, Manhattan Beach PD
Sgt. Justin Korte, Redondo Beach PD
Lt. Landon Phillips, Hermosa Beach PD

Also Present: Sandra Farley, RCC
Victor Bowers, CommLine
Robert Mendoza, Manhattan Beach PD

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**

Victor Bowers reported the El Segundo water tower installation project is continuing and seems to be on track.

Portable and mobile radios have been deployed and are being used on the current analog systems by the agencies.

4. **CONSENT CALENDAR**

None

5. **ACTION ITEMS**

Discussion regarding possible changes/additions to proposed talkgroup names for fire for increased clarity. For example, "SB Dispatch" is proposed for South Bay Fire Dispatch, however this causes confusion and ambiguity due to the question of whether it's a PD or Fire channel. Suggestions included to add "Fire" in the name. Ofc. Slawson will re-work the proposed talkgroup names and resubmit to the group for consideration.

Comments brought up regarding the number of INSB tac channels with the "RCC Tac" plus "INSB MA" channels. These seem to serve the same purpose and there may be too many. Talkgroups will be re-worked for future consideration.

6. **STAFF COMMENTS**

Victor Bowers suggested that members from their agencies begin to consider how they'd prefer the buttons/switch configuration to be programmed on the portable and mobile radios. Ofc. Slawson will be sending out a PowerPoint via email covering the radio nomenclature as programmed by Torrance PD for other agencies to consider.

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:30 AM.