

**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, September 3, 2019, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

2. **ROLL CALL BY CHAIR**

Present: Capt. Nick Facer, Torrance FD
Lt. Landon Phillips, Hermosa Beach PD
Chief Scott Hafdell, Manhattan Beach FD
Ofc. Matt Slawson, Torrance PD
Lt. Vincente Osorio, Gardena PD
Sgt. Justin Korte, Redondo Beach PD
Lt. Andy Harrod, Manhattan Beach PD
Capt. Deena Lee, El Segundo FD
Capt. Scott Martinez, El Segundo FD
Capt. Ryan Allee, El Segundo FD

Also Present: Ernest Gallo, City of Torrance
John Krok, SBRPCA
Shannon Kauffman, SBRPCA
Jeff Fukasawa, CommLine
Ron Derderian, Beverly Hills PD / ICI
Nathan Rukasin, Culver City
Adam Orland, Santa Monica PD
Thomas Luce

3. **REPORT OF THE POSTING OF THE AGENDA**

Capt. Facer confirmed the proper posting of the agenda at the City of Hawthorne.

4. **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

5. **REPORTS**

- A. Technical Committee Update – Manhattan Beach Fire, El Segundo Fire, and Manhattan/Hermosa PACS planned to cut over to new P25 system tomorrow (04Sept19). Jeff Fukasawa explained that CommLine will go to all conventional system sites tomorrow morning and disable conventional channels as those frequencies are turned on in the trunked system.

6. **CONSENT CALENDAR**

Ernest Gallo requested a change to the August 3, 2019 INSB Ops Committee Meeting minutes related to the RFP for the antenna design for the Manhattan Beach water tower rehab project. Corrections made, updated minutes posted.

7. **ACTION ITEMS**

- A. El Segundo Fire and Manhattan Beach Fire going live tomorrow (04Sept2019) at 0900 hours. 2 channels will be added to trunked system after CommLine turns the conventional repeaters off. Motorola will be remotely adding those 2 frequencies to the system. There will be an approximate 3 hour window during which 4 agencies will be live on INSB before 2 additional channels are added into the system (only 3 voice channels will be available) therefore users might experience bonks/busies. CommLine is going to do their best to have the 2 channels turned on in the system as soon as possible to minimize possible complications.
- B. Group reviewed and approved the “Go Live” proposed schedule for PD agencies:
- a. El Segundo PD - Oct 2
 - b. Torrance PD - Oct 8
 - c. Redondo Beach PD – Oct 10
 - d. Gardena PD – Oct 15
 - e. Hawthorne PD – Oct 22
 - f. Manhattan & Hermosa Beach PDs – Oct 29
- C. Options discussed for Manhattan Beach water tower future temporary solution during rehab project. Possible temporary solutions briefly discussed were:
- a. COW (cell on wheels)
 - b. Set up temporary site at Manhattan Beach Fire tower
 - c. Move some or all of equipment at current water tower site to Manhattan Beach Fire tower
- D. Feedback provided from Torrance and Redondo Beach Fire agencies related to their use of the system from late August to present date. Reported great coverage and no issues. Only issue was related to a legacy analog conventional channel during a fire fighting incident. P25 system showed increased coverage and clear communications.

8. **BOARD MEMBER / STAFF COMMENTS**

Lt. Phillips requested that if an RFP is obtained that it would be helpful if shared with the group for individual city projects moving forward.

9. **ADJOURNMENT**

The meeting was adjourned at approximately 11 AM.