

**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 6, 2018, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present: Asst. Chief Steve Treskes, 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  
Lt. Landon Phillips, Hermosa Beach PD  
BC Mark Winter, Redondo Beach FD

Also Present: Shannon Kauffman, RCC  
Megan Miles, RCC  
John Krok, RCC  
Victor Bowers, CommLine  
Jeff Fukagawa, CommLine  
Robert Mendoza, Manhattan Beach PD  
Jerry Edwards, City of Torrance  
Dennis Faro, City of Torrance  
Ernest Gallo, City of Torrance

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

Acting chairman Phillips confirmed the proper posting of the agenda at the City of Hawthorne and City of Torrance by Cpt. Ishii.

3. **REPORTS**

Jerry Edwards reported the El Segundo water tower installation project is continuing and seems to be on track as well as the planned installation of the combiners and batteries at the additional 5 INSB sites.

Jerry Edwards stated they have conference call scheduled with Motorola following today's meeting to discuss expansion of the shed/shelter at El Segundo site to incorporate an additional rack inside and AC unit.

Installation of all remaining components is on track to be completed in November at which time Motorola will conduct the system testing and acceptance testing.

Discussion regarding radios and hardware inside South Bay Bearcat and South Bay Mobile Command center need to be updated to support INSB transition. These assets are the responsibility of Area G, not INSB. Quotes are being generated for the 6 radios in the command vehicle and the 1 radio in the Bearcat which will be provided to Area G for purchase.

4. **CONSENT CALENDAR**

None

5. **ACTION ITEMS**

Proposed INSB talkgroups were discussed. CommLine reported updated legacy channels for RCC. Each of the 5 RCC PDs will have their own dedicated access channel which will be legacy, repeated, conventional channels.

Additionally, changes to the INSB LAW TAC talkgroups will now be INSB Mutual Aid talkgroups to allow fire to use the TGs as well (not solely PD). RCC tacs talkgroups may now be named SBAY Tac 1 – SBAY Tac 6. Each of the INSB PDs will have at the least a “PD1” and “PD2”. Previously whereas RCC would assign a dispatcher and move an incident over to one of the RCC Tac channels, the respective agency’s “PD2” will now take place of the old RCC tac in this manner. RCC Tacs will be reserved more for pre-planned events such as community events, DUI checkpoints, etc.

Victor Bowers from CommLine is drafting the latest copy of the proposed INSB talkgroups and will share with the group.

6. **STAFF COMMENTS**

None

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:45 AM.