

**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, October 1, 2019, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

2. ROLL CALL BY CHAIR

Present: Lt. Landon Phillips, Hermosa Beach PD
Ofc. Matt Slawson, Torrance PD
Lt. Vincente Osorio, Gardena PD
Sgt. Chris Wiley, Hawthorne PD
Hugo Perez, El Segundo PD
Sgt. Justin Korte, Redondo Beach PD
Capt. Ben Bellante, Redondo Beach FD
BC Scott Martinez, El Segundo FD
BC Scott Hafdell, Manhattan Beach FD
Capt. Ryan Allee, El Segundo FD
Lt. Andy Harrod, Manhattan Beach PD

Also Present: Jerry Edwards, City of Torrance
Ernest Gallo, City of Torrance
John Krok, SBRPCA
Shannon Kauffman, SBRPCA
Victor Bowers, CommLine
Adam Orland, Santa Monica PD
Thomas Luce

3. 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.

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

Jerry Edwards updated the group on the status of the INSB system and agency transition. All 4 INSB Fire agencies have been using the system over the past month with no complaints or issues reported. Coverage showed improvement over conventional system and fire users are comfortable with the new system. Fire departments worked several major incidents such as fires and an aircraft accident and system performed very well.

Manhattan Beach Animal Control and Gardena Public Works have also transitioned over to INSB talkgroups. El Segundo PD to follow and switch over tomorrow (02Oct2019) at 0800 hours.

6. CONSENT CALENDAR

Minutes from the September meeting approved following minor change – Lt. Phillips did not provide an example RFP for BDA to the group, instead requested that if an RFP is obtained that it would be helpful if shared with the group for individual city projects moving forward.

7. ACTION ITEMS

- A. Redondo Beach PD change go live date from October 10 to October 22 along with Hawthorne PD was approved.
- B. Discussion regarding the South Bay Area G Mobile Command Vehicle radios. CommLine will meet with El Segundo PD and conduct a walkthrough of the vehicle to provide input on suggested number of new radios and design. Will be an Area G cost, not INSB
- C. Ops Committee waiting on letter from LA Air Force Base regarding potentially becoming an affiliate member however letter was not received. Matter continued to next month's meeting.
- D. INSB fire members provided input and feedback as learning lessons after making the cut over to the new system in regards to coordinating and communicating without outside agencies such as LA County Fire.

8. STAFF COMMENTS

None

6. ADJOURNMENT

The meeting was adjourned at approximately 10:15 AM.