

**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 2, 2018, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present:       Capt. Nick Facer, Torrance FD  
                  Capt. Ben Bellante, Redondo Beach FD  
                  Bat Cheif Breck Slover, El Segundo FD  
                  Sgt. Justin Korte, Redondo Beach PD  
                  Ofc. Matt Slawson, Torrance PD  
                  Cpt. Michael Ishii, Hawthorne PD  
                  Lt. Landon Phillips, Hermosa Beach PD  
                  Eng. James Craig, Manhattan Beach FD

Also Present: Jerry Edwards, City of Torrance  
                  Dennis Faro, City of Torrance  
                  Ernest Gallo, City of Torrance

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

Cpt. Facer 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 combiners and rectifiers installation is taking place now at some of the 6 INSB sites and is on schedule. Motorola stated over a conference call that the installs are on schedule to be completed by the end of 2018 and ready for acceptance testing and system use. Grant deadlines are on schedule to be signed off before the end of the year. Fire live date is currently expected to be January 2019 and PD to follow in February of March 2019.

New talkgroups will be programmed into the subscriber units over the next few months although they will not be used on the system until after the go live date. Plan is to have all talkgroups programmed and ready to use before end of year 2018. Jerry Edwards provided updated regarding City of Torrance vehicle installs, currently 90 of the 150 vehicles are completed.

4. **CONSENT CALENDAR**

None

5. **ACTION ITEMS**

Ops Committee reviewed latest copy of INSB talkgroups and channels as a whole for both PD and Fire. Minor adjustments made and several analog channels will need to be confirmed with technical staff who were not present in the meeting. Member Slawson will make corrections to document and send to the group for review with their respective technical staff to confirm analog channels and report back.

6. **STAFF COMMENTS**

Cpt. Facer suggested agencies work with their technical staff responsible for programming to determine status to report back to the Ops Committee

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:45 AM.