

**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, November 6, 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. Chief Breck Slover, El Segundo FD  
                  Ofc. Matt Slawson, Torrance PD  
                  Lt. Landon Phillips, Hermosa Beach PD  
                  Lt. Vincente Osorio, Gardena PD  
                  Bat. Chief Mark Winter, Redondo Beach FD

Also Present: Jerry Edwards, City of Torrance  
                  Dennis Faro, 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 updated the group on the technical committee's status. Battery rectifier system is now installed at the following repeater site locations: RCC, Gardena PD, Punta Place. Battery rectifier will be installed at Torrance site by the end of this week and Manhattan Beach site the following week.

Construction at the El Segundo site has started. All 6 INSB sites could be fully installed with all hardware by the end of December 2018.

Frequency transition for City of Torrance – PD3 and PD5 will be given up to Motorola beginning November 19<sup>th</sup> and RCC giving up 2 frequencies for testing/system integration. These 4 channels will be used for the system testing/integration.

New estimated time frame is system/acceptance testing taking place in January 2019, Fire go-live as early as Feb, PD following in March 2019.

4. **CONSENT CALENDAR**

Members Phillips and Osorio approved the minutes from the October Ops Committee Meeting

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.