

**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, December 4, 2018, in the City of Hawthorne – Police Department Community Room, 12501 Hawthorne Blvd, Hawthorne, CA 90250.

Present: Capt. Nick Facer, Torrance FD
 Ofc. Matt Slawson, Torrance PD
 Bat. Chief Mark Winter, Redondo Beach FD
 Capt. Ben Bellante, Redondo Beach FD
 Sgt. Justin Korte, Redondo Beach PD
 Lt. Landon Phillips, Hermosa Beach PD
 Sgt. Chris Wiley, Hawthorne PD
 Eng. James Craig, Manhattan Beach FD
 Bat. Chief. Scott Hafdell, Manhattan Beach FD
 Capt. Ryan Allee, El Segundo FD
 FF. Evan West, El Segundo FD

Also Present: Jerry Edwards, City of Torrance
 Victor Bowers, CommLine

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.

3. **REPORTS**

- A. Jerry Edwards updated the group on the technical committee status. Installations at the 6 INSB sites are moving along well. All racks of equipment should be installed and finalized by 12/5/18 at the El Segundo site. Punta Place site being programmed 12/4/18 and turned on for testing. All 6 sites should be fully turned on for testing by the end of December 2018.
- B. Manhattan Beach water tower is going to undergo renovations beginning possibly as early as April 2019. This will require INSB repeater equipment to be removed. Ad-Hoc committee being established within INSB to address potential solutions during this time due to coverage being affected with this site down. In building coverage in the Manhattan Beach area is of concern. Tower work is planned to take 6 to 9 months. Motorola system and acceptance testing will still take place with all equipment in place. After acceptance testing is complete the equipment will be taken down for renovation.

4. **CONSENT CALENDAR**

- A. Members Phillips and Winter approved the minutes from the November 6th Ops Committee Meeting
- B. Next Ops Committee meeting falls on New Years Day 1/1/19, meeting is cancelled for this date, Ops Committee and Tech Committee meeting will be combined and held on 1/8/19 at 10AM. Location is still to be determined whether it will be held in the Community Room at Hawthorne PD or in the RCC meeting room.

5. **ACTION ITEMS**

- A. Member Phillips conducted status check of all cities/agencies installation and portable issuance status:

Torrance PD – all portables out and being used in the field, only 7 of the 150 PD vehicles still need install, phase 1 of new radio training conducted, phase 2 will be provided once closer to go live date

Torrance FD – all portables out being used in field, all FD vehicle installs completed, phase 1 of new radio training conducted, phase 2 will be provided once closer to go live date

Gardena PD – some portables are out in the field, waiting for radio holsters to arrive at which point all portables will be issued. All vehicles but 2 have new radios

Hawthorne PD – PD has received portables however none are issued in the field yet. No vehicle installs yet. Hawthorne PD is planned to be last agency to have vehicle installs completed.

Manhattan Beach FD – vehicles will be completed with installs by end of December. Already existing APX portables are in the field

Manhattan Beach PD – unknown at this time (not in attendance)

Redondo Beach PD – All portables are out, vehicle installs taking place now. Portables have had receive issues. Looking into problem.

Redondo Beach FD – All portables and mobiles are out and installed

El Segundo Fire – Half way through mobile installs, have portables however waiting for codeplug before being issued

El Segundo PD – All portables issued to department, unsure if issued yet. Vehicle installs are completed.

Hermosa PD – Vehicle installs are complete and all portables are out in field

- B. CommLine is in the process of working with FCC and application process to obtain additional simplex channels for INSB Fire. If no word from FCC by mid January other options will be considered such as requesting use of certain LA County Fire simplex channels.

6. **STAFF COMMENTS**

Member Slawson provided Torrance PD channel line up for codeplug covering both the transition period from legacy to trunked, and final INSB line up. Zones 2-13 in all INSB PD radios will match.

7. **ADJOURNMENT**

The meeting was adjourned at approximately 10:45 AM.