

**INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY**

**MINUTES OF THE TECHNICAL & OPERATIONS
COMMITTEE MEETING OF**

August 12th, 2025

1. CALL MEETING TO ORDER

Meeting called to order at 10:05 A.M.

2. ROLL CALL – OPERATIONS COMMITTEE:

Present: El Segundo (Luke Muir); Gardena (John Frances); Hawthorne (Chris Wiley, Kenny Craig); Hermosa Beach (Mark Chafe, Joe Poelstra); Manhattan Beach (Kevin Tiscareno); Torrance (Nick Facer, Matt Slawson)

3. ROLL CALL – TECHNICAL COMMITTEE:

Present: El Segundo (Luke Muir); Gardena (Alex Pinto); Hawthorne (Josh Armstrong); Hermosa Beach (Mark Chafe, Joe Poelstra); Manhattan Beach (Kevin Tiscareno); Torrance (Nick Facer, Matt Slawson); Ernest Gallo (INSB); RCC (David Lopez)

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

INSB Tech/Ops meeting April 15th, 2025: Pending

6. GENERAL BUSINESS FOR OPERATIONS COMMITTEE

- May 2nd Inglewood shooting discussion
 - Requested mutual aid from many INSB agencies but we were unable to get their channel. Agencies ended up going to the CP and relaying information over Hawthorne PD 1.
 - Discussion of other options to solve this issue. Discussed documents needed to complete agreement with LA-RICS.
- Discussion of programming ISSI mutual aid talk groups, ISSI expanding from 16 to 32 groups
 - Need to get list of radio details for MOU agreement with LA-RICS.

7. GENERAL BUSINESS FOR TECHNICAL COMMITTEE

- Any site system upgrades planned or needed?
 - Replace network firewalls and switches
 - Add radio site monitoring system to multiple sites
 - Add generator to El Segundo site

8. COMMENTS FROM OPERATIONS COMMITTEE

None.

9. COMMENTS FROM TECHNICAL COMMITTEE

None.

10. COMMENTS FROM STAFF

- Gallo – Do we need other sites? No, per Motorola, we don't need another site, we just need to complete Manhattan Beach site and maintain and upgrade current sites.

11. ADJOURNMENT

The INSB Technical & Operations Committee adjourned at 11:21 a.m. to the next regularly scheduled meeting on Tuesday, October 14th, 2025.