

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

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

October 14th, 2025

1. CALL MEETING TO ORDER

Meeting called to order at 10:08 A.M.

2. ROLL CALL – OPERATIONS COMMITTEE:

Present: El Segundo (Luke Muir); Gardena (John Frances); Hawthorne (Chris Wiley); Hermosa Beach (Mark Chafe); Manhattan Beach (Kevin Tiscareno); Torrance (Matt Slawson)

3. ROLL CALL – TECHNICAL COMMITTEE:

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

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

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

INSB Tech/Ops meeting August 12th, 2025: Pending

6. GENERAL BUSINESS FOR OPERATIONS COMMITTEE

- El Segundo Chevron refinery fire – Radio Issues?
 - Discussion of the cause of fire, response efforts and duration. No radio issues reported. All communications worked appropriately.
- Radio replacement – Schedule “lunch and learn”
 - Per Tech committee members, current portable radios have approximately 2 years of life left before no more support or upgrades are offered.
 - Jeff (Commline) and Matt (Torrance PD) volunteer to coordinate with vendors for “lunch and learn”

- Luke Muir – El Segundo, makes motion to assign Jeff (Commline) and Matt (Torrance PD) to committee to coordinate with vendors and schedule the "lunch and learn" meeting on January 15, 2026, at 10 AM. Mark Chafe – Hermosa Beach, seconds.
- Hawthorne Police Community Room will be the hosting location.

7. GENERAL BUSINESS FOR TECHNICAL COMMITTEE

- Replace network firewalls and switches (create list and estimate costs)
 - Quotes exist for replacing network firewalls, but ownership hang-up remains
- Add radio site monitoring system (identify products, needs and costs)
 - Need to identify monitoring products for INSB sites.
 - El Segundo, Torrance, and Manhattan Beach sites are currently unmonitored.
 - HVAC failure at some sites and monitoring system upgrade for multiple sites.
 - Costs for watchdog and environmental monitoring vary depending on installation and vendor.
 - Vendor compatibility and consistency across sites are important for alerts and budget.
- Add generator to El Segundo site (identify spec. and costs)
 - Discussion - Building Maintenance Group is open to the idea and will send a proposal for approval.
- Any other system upgrades planned or needed?
 - Replacing aging broadcasting equipment.
 - Discussed critical mass reached for replacing aging satellite gear, need for agreements between INSB, RCC, and other owners.
 - Discussion of asset management and replacement for various entities in El Segundo, Manhattan Beach, and Torrance.
 - Antennas installed in 2015 need a study to validate their functionality, and some may need replacement.
 - Improving radio volume equalization in the field.
 - Officer experiences varying volume levels on radios, potentially due to user error or configuration issues.
 - Update contact information for all site personnel and emergency call out numbers.

8. COMMENTS FROM OPERATIONS COMMITTEE

- Slawson – LA-RICS are in the radios now and few incidents occurred with good comms. One in Lawndale with Sheriffs and Inglewood PD with good comms.

9. COMMENTS FROM TECHNICAL COMMITTEE

- Armstrong - David Lopez will attend the ICI tech meeting. El Camino is still interested in joining the ISNB and they will be doing a system upgrade. Need a clear radio count to draft an agreement for joining INSB.

10. COMMENTS FROM STAFF

- Gallo – spoke with Motorola and we were approved for TDMA funding for about half the sites. Motorola wants to do site visits to determine what needs to be upgraded or replaced. They have a long supply chain timeframe and the performance period for this grant is 2 years. March 2025 is possible date of funding with completion in 2027. Attempt to get more funding for other sites in 2026. Need to ID who is the point of contact for El Segundo water tank site?

11. ADJOURNMENT

The INSB Technical & Operations Committee adjourned at 10:53 a.m. to the next regularly scheduled meeting on Tuesday, December 10th, 2024.