REGULAR MEETING OF THE
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE
TUESDAY, MARCH 12, 2019, 10:00 AM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

   - El Segundo
   - Gardena
   - Hawthorne
   - Hermosa Beach
   - Manhattan Beach
   - Redondo Beach
   - Torrance

3. **POSTING OF THE AGENDA**

4. **PUBLIC COMMENT**

   Members of the public will be given the opportunity to directly address the Technical Committee on any item listed on the agenda.

5. **CONSENT CALENDAR**

   4a. Approval of Minutes – February 13, 2019

6. **REPORTS**

   6a. Report on El Segundo Water Intrusion Issue

   6a. Update on Acceptance Testing Plan

   6b. Status Update on Backup Link to ICI System

   6c. Report Confirming Installation of Grant Funded Equipment at 6 Sites

   6d. Grant Close Out Report from the SBRPCA's Executive Director

7. ACTION ITEMS

   7a. Reporting Problems and Tracking/Notifying End Users of Maintenance

   7b. Alias Names

   7c. Recommendation to Governance Board Regarding ICI System
   Technical Committee Representation

8. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS AND STAFF

9. ADJOURNMENT

MINUTES OF A SPECIAL MEETING OF THE February 13, 2019
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE

1. **CALL TO ORDER**
The Interoperability Network of the South Bay (INSB) Technical Committee convened in a special meeting at 10:02AM on Wednesday, February 13, 2019, in the second floor conference room at the South Bay Regional Public Communications Authority, 4440 West Broadway, Hawthorne, CA.

2. **ROLL CALL**
Present: Chairman Erick B. Lee, City of Gardena
Vice Chair Jerry Edwards, City of Torrance
Member Shawn Bonfield, City of El Segundo (arrived at 10:04AM)
Member Landon Phillips, City of Hermosa Beach
Member Milton McKinnon, City of Hermosa Beach
Member Josh Armstrong, City of Hawthorne
Member Andy Harrod, City of Manhattan Beach (arrived at 10:16AM)

Absent: None

Also Present: Alternate Member Dennis Faro, City of Torrance
Alternate Member John Krok, City of Gardena
Executive Director Ernest Gallo, INSB Governance Board
Jeff Fukasawa, Commline,
Victor Bowers, Commline
Office Matt Slawson, City of Torrance

3. **POSTING OF THE AGENDA**
Executive Assistant Choi confirmed that the agenda for this meeting was posted per Brown Act requirements.

4. **CONSENT CALENDAR**

   5a. Approval of Minutes – January 8, 2019

   MOTION: Member Armstrong moved to approve the INSB Technical and Operations Committees' minutes of January 8, 2019. The motion was seconded by Member McKinnon and passed by unanimous voice vote.

5. **REPORTS**

   6a. Status Update on Installation at 6 Sites

   All 6 sites installations were completed and are waiting on the repair of El Segundo Water Tower Roof in the upcoming weeks. Chairman Lee reported the extension of the grant with the City of Los Angeles until the end of March.

   6b. Status Update on Backup Link to ICI System

Executive Director Gallo reported the issuance of the order to be completed by March 25, 2019.

6. **ACTION ITEMS**

7a. Acceptance Testing

Vice Chair Edwards reported the performance coverage acceptance testing in two weeks will involve two vehicles from Torrance and RCC personnel paired with Motorola driving to over a thousand stopping points. It is emphasized to conduct additional testing aside from the Motorola testing to help identify other issues. Once all 6 sites are live, it is encouraged to do their own testing at known trouble spots that are below grade, underground, and within buildings. This will distinguish between the Motorola coverage and the city.

7b. Manhattan Beach Water Tower – Decision

Options are de-installation of equipment and reinstall after the 6-9 months or move installation to the scaffolding. Executive Director Gallo reported on the worksheet of the flowcharts of costs assessment and options. Discussion with Manhattan Beach, the JPA, and RCC will take place for funding source. Once the 6 sites are up and tested, bring down Manhattan Beach and reassess if the 5 sites provide enough coverage to help determine the next course of action.

7c. INSB Nomination/ Discussion for ICI System Technical Committee Representation

Executive Director Gallo reported the start of discussion for primary alternate for ICI Governance, Operations, and Technical committees. ICI approved the membership and is waiting for INSB to go live.

7. **INFORMATION ONLY**
Transition with PACS and Fire at the same time to P25 trunking. There is no adverse operational impact. Police agencies are AES encryption. Fire departments will be mixed into the application of it. Every cities will have its own decision to turn it on or off.

8. **ORAL COMMUNICATIONS**

None.

9. **ADJOURNMENT**

Meeting adjourned at 11:43AM.