

**REGULAR MEETING OF THE
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE
TUESDAY, OCTOBER 8, 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. Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the Technical Committee, including items on the agenda. While all comments are welcome, the Brown Act does not allow the Technical Committee to take action on any item not on the agenda. Comments will be limited to three (3) minutes per speaker.

5. CONSENT CALENDAR

- a. Approval of Minutes – September 10, 2019

6. GENERAL BUSINESS

- a. Update from Fire Agencies and Parking & Animal Control (“PACS”) Units Live on the System
- b. Discussion of System Technical Issues
 - Pacific Corporate Towers and Fiber Back-up to El Segundo Water Tower
 - Spectrum Link/Microwave Issue and Monitoring by Motorola
 - Microwave Repair at Prime Site
 - Reporting and Tracking of System Issues
- c. Manhattan Beach Water Tower Site & Mitigation Options
- d. Update on Police Department System Testing & Network Transition Plan
- e. Microwave Link Initiatives
- f. Budget Projections of Recurring Costs in Future Years

g. Lessons Learned & Issues to Report to Governance Board

7. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS AND STAFF

8. ADJOURNMENT

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Technical Committee convened in a regular meeting at 10:05AM on Tuesday, September 10, 2019, in the second floor conference room at the South Bay Regional Public Communications Authority, 4440 West Broadway, Hawthorne, CA.

2. ROLL CALL

Present: Vice Chair Jerry Edwards, City of Torrance
Alternate John Krok, City of Gardena
Member Shawn Bonfield, City of El Segundo
Alternate Member Landon Phillips, City of Hermosa Beach
Member Debra Kochheim, City of Redondo Beach (arrived 10:17AM)
Member Josh Armstrong, City of Hawthorne

Also Present: Ernest Gallo, City of Torrance
Dennis Faro, City of Torrance
Fire Chief Michael Druschel, Chevron Fire
Fire Chief Leroy Diekmann, Chevron Fire
Jeff Fukasawa, Commline
Sandy Farley, Communications Supervisor
Leilani Emnance, City of Manhattan Beach (arrived 10:21AM)
Robert Mendoza, City of Manhattan Beach
Nathan Robinson, City of Culver City
Adam Orland, City of Santa Monica

3. POSTING OF THE AGENDA

Executive Assistant Choi reported that the agenda was posted on the Authority's headquarters facility, on the Authority's website, and was distributed via email to all committee members and interested parties.

4. PUBLIC COMMENT

Thomas Luce, resident of Manhattan Beach, addressed the committee on the subject of encryption. He requested to turn off encryption for the South Bay's main dispatching channels.

5. CONSENT CALENDAR

- a. Approval of Minutes – August 13, 2019

Alternate Member Phillips moved to approve the INSB Technical minutes of August 13, 2019 as written. The motion was seconded by Member Kochheim and passed by unanimous voice vote.

6. GENERAL BUSINESS

- a. Update from Fire Agencies and Parking & Animal Control ("PACS") Live on the System

Vice Chair Edwards recommended a reporting platform to discuss how to report back from the fire agencies' feedback before police transition. Item will be added to agenda for the next meeting.

- b. Manhattan Beach Water Tower Site & Mitigation Plans

Executive Director Gallo reported progress with Manhattan Beach Public Works. Chief Abell reached out to them to discuss Plan B. Plan A is to continue with Dare design.

c. Plan for Future Police Department System Testing

Alternate Member Krok reported that Gardena Police will be testing on September 16 and Manhattan Beach on September 30.

d. Network Transition Plan for Police Departments

Memo addressed to the governance board with the transition dates will be shared.

e. Microwave Link Initiatives (Motorola and Joe) Site Access and Reporting Platform (3) ERICK

Executive Director Gallo reported long term vision on shared microwave links with possible work group. Discussion would include recurring costs and maintenance. Item will be added to agenda for the next meeting.

7. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS AND STAFF

Executive Director Gallo verified that necessary personnel have keys and card access to the six sites. Also, future maintenance costs with warranties are expiring and there will be a need for budget projections to forecast reasonable or unreasonable costs.

8. ADJOURNMENT

The meeting adjourned at 11:14AM.