

**REGULAR MEETING OF THE INTEROPERABILITY NETWORK OF
THE SOUTH BAY JOINT POWERS AUTHORITY TECHNICAL COMMITTEE
TUESDAY, JULY 14, 2020, 10:00 AM**

CONDUCTED VIA TELECONFERENCE

LINK: <https://global.gotomeeting.com/join/929906069>

PHONE: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 929-906-069

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

In the interest of maintaining appropriate social distancing, members of the Executive Committee and staff will participate in this meeting via teleconference. The Authority encourages the public to participate by using one of the following options for public comments:

- Email your public comment to cchoi@rcc911.org by 7:30 AM, the day of the meeting and have your comment available to Executive Committee and the public.
- Call (310) 973-1802 ext.100 and leave a message by 7:30 AM, the day of the meeting.

5. CONSENT CALENDAR

- a. Approval of Minutes – June 9, 2020

6. GENERAL BUSINESS

- a. Update on Manhattan Beach Water Tower – July 20, 2020
- b. Site Trunking/Legacy Channel during Manhattan Beach Water Tower
- c. Follow up on RCC/Redondo Dispatch Centers and Site Trunking
- d. Firewalls for INSB Wireless Ring
- e. Finalize Red Channel programming for subscriber units/Consoles
- f. Possible merge between INSB Operations and Technical Committees
- g. Selection of new INSB Technical Chair

7. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS AND STAFF

8. ADJOURNMENT

**REGULAR MEETING OF THE
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE**

June 9, 2020

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Technical Committee convened in a regular meeting at 10:03AM on Tuesday, June 9, 2020 by teleconference.

2. ROLL CALL

Present: Vice Chair Jerry Edwards, City of Torrance
Member Debra Kochheim, City of Redondo Beach
Member Josh Armstrong, City of Hawthorne
Alternate Member Landon Phillips, City of Hermosa Beach

Absent: City of El Segundo
City of Manhattan Beach

Also Present: Chief Mike Saffell, Gardena Police Department
Executive Director Ernest Gallo, City of Torrance
Jeff Fukasawa, Commline
Alternate Member John Krok, City of Gardena
Chief Fiscal Officer Ray Beeman, City of Gardena
Dennis Faro, City of Torrance
Thomas Luce, Resident

3. POSTING OF THE AGENDA

Executive Assistant Choi confirmed posting of the agenda online, at the Authority's headquarters, and distributed via email.

4. PUBLIC COMMENT

Resident Mr. Thomas Luce voiced his support for non-encrypted transmissions on the primary dispatch channels.

5. CONSENT CALENDAR

a. Approval of Minutes – May 12, 2020

Motion: Member Phillips moved to approve the INSB Technical Committee's Minutes of May 12, 2020 as written. The motion was seconded by Member Kochheim and passed by unanimous voice vote.

6. GENERAL BUSINESS

a. Discussion of System Technical Issues

The committee discussed technical issues with subscriber units reported by the Ops Committee. Lt. Phillips confirmed that all 900s required update and will follow up with City of Manhattan Beach.

b. Update on Manhattan Beach Water Tower Site & Migration Options

Vice Chair Edwards reported no mitigation is needed during the remodel. Executive Director Gallos confirmed INSB through City of Torrance issued the Purchase Orders with Sun Wireless and Airwaves for antenna removal to be completed by the end of July. Mr. Fukasawa indicated the vendors will require clearance checks and 24-hour advanced notice. Lt. Phillips

brought up the eventual location of the 6th site as it pertains to BDA configuration. Executive Director Gallo confirmed that a decision hasn't been made for Manhattan Beach Water Tower to remain the 6th site or relocate. BDA costs may range between \$50K to \$130K depending on the number of floors. City of Redondo Beach will require a customized BDA for frequencies of 450 as well as 470-500 covered.

c. Red Channel programming for subscriber units/Consoles

Vice Chair Edwards reported INSB Operations Committee received approval to encrypt the Red Channels. RCC and City of Torrance consoles are complete. City of Redondo Beach has not been updated and will work with Commline.

d. Discuss Site Trunking/Legacy Channel during outages/updates

The original discussion mentioned going to Legacy during outages. When go into site trunking, City of Torrance may cause disruption to other communication plans. They would like to revisit about having site trunking available on the consoles. During site trunking, half on legacy channels during incidents. Mr. Fukasawa informed the committee that during site trunking, RCC switches back to local resources which are the mobile radios and there are multi-layered back-up systems. Mr. Krok would like to discuss with Operations Manager Kauffman since it is a procedural discussion.

e. Report Tracking

RCC Supervisor is compiling a monthly report.

f. Find new INSB Technical Chair

At the next meeting, this item will formally be on the agenda for nominations and vote.

7. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS AND STAFF

Member Phillips inquired after clarification on the approval of the Red Channel. Vice Chair Edwards indicated it was an update from the governance that the INSB Operations Committee wanted to change.

8. ADJOURNMENT

The meeting adjourned at 10:43AM.