

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

MAY 12, 2020

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Technical Committee convened in a regular meeting at 10:01AM on Tuesday, May 12, 2020 through teleconference.

2. ROLL CALL

Present: Chair Erick Lee, City of Gardena
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: Alternate Member John Krok, City of Gardena
Executive Director Ernest Gallo, City of Torrance
Dennis Faro, City of Torrance
Thomas Luce, Resident

3. POSTING OF THE AGENDA

Chair Lee reported that the agenda was posted on the front window of the Authority's headquarters facility and on the Authority's website and was distributed via email to all committee members and interested parties.

4. PUBLIC COMMENT

Thomas Luce called to go to non-encryption for dispatch channels. This would provide transparency for police departments and to help citizens to respond.

5. CONSENT CALENDAR

- a. Approval of Minutes – March 10, 2020

Motion: Member Armstrong moved to approve the INSB Technical Committee's Minutes of March 10, 2020 as written. The motion was seconded by Member Phillips and passed by unanimous voice vote.

6. GENERAL BUSINESS

- a. Discussion of System Technical Issues

The committee discussed recent technical issues as outlined below:

- I. Vice-Chair Edwards reported law red channel programmed on dispatch consoles and are now encrypted. Programming may need to occur.
- II. Vice-Chair Edwards also reported no complaints from Torrance.
- III. Member Kochheim reported issues with form for reporting and will work with Member Krok offline.
- IV. Member Phillips reported that Manhattan Beach Police Department's Sabosky indicated radios have worsened since automatic gain control has been turned off and the need to update all radios. The Authority will reach out to Manhattan Beach Police Department to ensure work is completed.

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

It was reported that quotes were received from Airwave and Sun Wireless. Manhattan Beach Public Works is handling insurance requirements and will need quotes reissued to INSB from Compline. For the work to be scheduled in July, purchase order would need to take place this month. The water tower needs to be rehabbed starting August 1, 2020.

Executive Director Gallo provided overview of the INSB's portion of this project. Vice-Chair Edwards reported no temporary RF coverage during the remodel period. Member Phillips made a request for documentation about need for this project. Member Kochheim indicated Redondo Beach's coverage was sufficient during the testing.

7. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS AND STAFF

Member Armstrong mentioned Area G Command Trailer still not able to operate on the INSB network. The approximate cost is \$50,000. Member Phillips indicated the INSB Operations Committee has discussed this issue and he will follow up on what needs to be done. Member Armstrong related that Hawthorne had taken steps to ensure the South Bay Bearcat has radio communications utilizing one of its radios

Also, Member Lee announced upcoming resignation.

8. ADJOURNMENT

The meeting adjourned at 10:28AM.