

**SPECIAL JOINT MEETING OF THE  
INTEROPERABILITY NETWORK OF THE SOUTH BAY  
JOINT POWERS AUTHORITY TECHNICAL AND OPERATIONS COMMITTEES**

**NOVEMBER 10, 2020**

**1. CALL TO ORDER**

The Interoperability Network of the South Bay (INSB) Operations and Technical Committees convened in a special meeting at 10:05AM on Tuesday, November 10, 2020 by teleconference.

**2. ROLL CALL - OPERATIONS COMMITTEE**

**Present:** Captain Ryan Allee, El Segundo Fire Department  
Lieutenant Landon Phillips, Hermosa Beach Police Department  
Sergeant J. Korte, Redondo Beach Police Department  
Lieutenant David Brock, Gardena Police Department  
Sergeant Matt Slawson, Torrance Police Department

**Absent:** City of Hawthorne  
City of Manhattan Beach

**3. ROLL CALL - TECHNICAL COMMITTEE**

**Present:** Captain Ryan Allee, El Segundo Fire Department  
CFO Ray Beeman, City of Gardena  
Lieutenant Landon Phillips, City of Hermosa Beach  
Debra Kochheim, City of Redondo Beach  
Dennis Faro, City of Torrance

**Absent:** City of Manhattan Beach  
City of Hawthorne

**Also Present:** Jeff Fukasawa, Commline  
Victor Bowers, Commline  
Chevron Fire Department  
Executive Director Ernest Gallo, City of Torrance  
Jerry Edwards, City of Torrance  
John Krok, Acting Executive Director of SBRPCA  
Captain Paul Bellante, Santa Monica Fire Department

**4. POSTING OF THE AGENDA**

Executive Assistant Choi confirmed posting of the agenda on the front window of the Authority's headquarters facility, website, and was distributed by email.

**5. PUBLIC COMMENT**

None.

**6. APPROVAL OF MINUTES**

6a. Approval of Operations Committee Minutes – October 13, 2020

MOTION: Sergeant Korte moved to approve the minutes from October 13, 2020. The motion was seconded by Captain Allee and passed by voice vote.

6b. Approval of Technical Committee Minutes – October 13, 2020

MOTION: Member Kochheim moved to approve the minutes from October 13, 2020. The motion was seconded by Member Beeman and passed by voice vote.

**7. GENERAL BUSINESS OF OPERATIONS COMMITTEE**

a. CLETS Encryption Requirement

Lt. Phillips reported the State requirement to encrypt Personal Identifiable information. Executive Director Gallo indicated that AES Encryption is fully compliant beyond minimum requirements. The committee wasn't certain if this extended to Fire.

b. Portable/Vehicle Mounted Repeaters vs. BDA's

Mr. Bowers reported that depending on the scenarios and different applications for both, he would need Captain Facer to confirm what is the end goal. Mr. Fukasawa specified the BDA placement has typically low signals. Vehicle Repeaters have different application than BDAs. The committee decided to add this item back to the agenda at the next month.

c. SCHIMO Drill in December

The committee was approached for interest in hosting a drill in December possibly. Executive Director Chief Racowschi should reach out to Chief Donovan for more details.

## **8. GENERAL BUSINESS OF TECHNICAL COMMITTEE**

a. Installation of Firewalls for INSB Wireless Ring

This item would be tabled until the next meeting.

b. Wireless INSB Ring

After speaking with Gordon, ICI Administrator, there are many ways to get back to DSR. Having a straight shot from Prime to Montebello provides a direct link without relying on other backups. Cost is not in the current budget for Montebello. If we seriously considered, INSB would need to front the cost. The difference is 18 miles Montebello to Prime site compared to 26 miles. El Segundo has 1 connection and having another microwave path would create redundancy for El Segundo. INSB microwave links were deployed in 2014, build out microwave 100 mb, reaching 7 years which is out of warranty. Executive Director Gallo wanted to find out what is the cost for replacement plans. Chair Faro will gather information on inventory and cost and put together documents for review. Jeff Fukasawa will forward some build information to Chair Faro.

c. ICI-S Technical Update

ICI are doing updates for consoles into site trunking. Aside from normal maintenance, no reported updates for this month.

d. Technical Issues

ESPD had one issue. The online reporting feature emailed out and notified Chair Faro. The issue was the trunking ID wasn't on, was able to transmit out and ended up swapping out antenna. Manhattan Beach's issues were gaps in the area that were already defined and identified due to site down. The information was shared with Lt. Harrod.

## **9. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS**

Any of the discussed issues with radios are at least under warranty.

## **10. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS**

Chair Faro created a dropbox to share with the members. The next INSB Technical meeting is scheduled for January 12, 2021.

Executive Director Gallo indicated no agenda for November Board Meeting and probably no meeting in December. No governance board meeting.

## **11. ADJOURNMENT**

The meeting adjourned at 10:53AM.