

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

JANUARY 12, 2021

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Operations and Technical Committees convened in a regular joint meeting at 10:05AM on Tuesday, January 12, 2021 by teleconference.

2. ROLL CALL - OPERATIONS COMMITTEE

Present: Lt. Landon Phillips, Hermosa Beach Police Department
Sergeant J. Korte, Redondo Beach Police Department
Lt. Hugo Perez, El Segundo Police Department
Lt. David Brock, Gardena Police Department
Ofc. Matt Slawson, Torrance Police Department

Absent: City of Manhattan Beach
City of Hawthorne

3. ROLL CALL - TECHNICAL COMMITTEE

Present: CFO Ray Beeman, City of Gardena
Lt. Landon Phillips, City of Hermosa Beach
Debra Kochheim, City of Redondo Beach
Dennis Faro, City of Torrance
Josh Armstrong, City of Hawthorne

Absent: City of Manhattan Beach
City of El Segundo

Also Present: Executive Director Ernest Gallo, City of Torrance
Jerry Edwards, City of Torrance
Jeff Fukasawa, Commline
Victor Bowers, Commline
John Krok, Administrative Services Manager

4. POSTING OF THE AGENDA

Executive Assistant Choi confirmed posting of the agenda at the Authority's headquarters, website, cities, and distributed by email.

5. PUBLIC COMMENT

Resident Thomas Luce from Manhattan Beach indicated his support for unencrypted radio for complete transparency in real time. Lt. Phillips Landon established the state mandate by DOJ to have primary dispatch to be encrypted.

6. APPROVAL OF MINUTES

6a. Approval of Operations Committee Minutes – November 10, 2020

MOTION: Lt. Phillips moved to approve the minutes from November 10, 2020. The motion was seconded by Ofc. Slawson and passed by voice vote.

6b. Approval of Technical Committee Minutes – November 10, 2020

MOTION: Member Beeman moved to approve the minutes from November 10, 2020. The motion was seconded by Member Kochheim and passed by voice vote.

7. GENERAL BUSINESS OF OPERATIONS COMMITTEE

a. CLETS Encryption Requirement

CA DOJ circulated to all police requiring personal identifiers such as DL and medical information cannot be transmitted over primary dispatcher. Encrypted radio or adjusted operational methods will be used to avoid releasing such information. INSB will be encrypted on primary police dispatching channels. There will be confirmation if fire will be affected.

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

Nothing to report and will be taking off future agendas.

8. GENERAL BUSINESS OF TECHNICAL COMMITTEE

- a. Nomination for Vice Chair INSB Technical Committee Representative

With Jerry Edwards retiring in a few months, this can be brought to the Board.

- b. Nomination for ICI-S Alternate Technical Board Representative

MOTION: Mr. Edwards nominated Member Faro as primary. The motion was seconded by Member Armstrong and passed by voice vote.

MOTION: Mr. Edwards nominated Member Phillips as secondary. The motion was seconded by Member Kochheim and passed by voice vote.

- c. Installation of Firewalls for INSB Wireless Ring

Member Armstrong reported installation has been turned over to Commline with February downtime to take system offline for the installation. Secondary set firewalls may affect three dispatchers. Victor and Motorola are coordinating efforts. February 4th is the tentative date. Torrance will have minimal operational effects on users. Notification will take place next week on how it will affect INSB cells and dispatchers.

- d. Wireless INSB Ring

Chair Faro contacted Sun Wireless for an estimate for a link to install. \$30000 for link. Currently, the model is over 10 years old. Future discussions will take place on sharing the costs for replacements.

9. VENDOR PRESENTATION

Brian Hanking from Cellwatch presented the battery monitoring system for remote sites.

10. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS

Ofc. Slawson reported during mutual aid that the dispatchers followed red channel protocols and mutual aid heard that patch. It worked really well.

11. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

ICI update reported that the T band issue officially has been repealed. No more discussion on auctioning T bands. ICI Tech meeting is scheduled for Thursday. Torrance Transit with 100 buses and 25 portables are exploring the INSB system. They have ordered the portables and finalizing quote. No technical issues except to report improved services for Hermosa Beach. Member Armstrong introduced Erick Mendoza as the new alternate for the INSB Technical Committee.

12. COMMENTS FROM STAFF

Executive Director Gallo have not heard back from Manhattan Beach Water Tower RFP. Currently working with Mr. Krok regarding Manhattan Beach reimbursement for the tower on how the allocation for funding of microwave replacements.

13. ADJOURNMENT

The meeting adjourned at 11:04AM.