

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

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Technical and Operations Committees convened in a regular meeting at 10:04AM on Tuesday, April 13, 2021 by teleconference.

2. ROLL CALL - OPERATIONS COMMITTEE

Present: Lt. Landon Phillips, Hermosa Beach Police Department
Sgt. Justin Korte, Redondo Beach Police Department
Lt. Hugo Perez, El Segundo Police Department
Ofc. Matt Slawson, Torrance Police Department
Sergeant Chris Wiley, Hawthorne Police Department

Absent: City of Manhattan Beach
City of Gardena

3. ROLL CALL - TECHNICAL COMMITTEE

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

Absent: City of El Segundo
City of Manhattan Beach
City of Redondo Beach

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

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 of Manhattan Beach reiterated his support for non-encryption radio channels. Catastrophic events can respond by residents when PDFD cannot.

6. APPROVAL OF MINUTES

6a. Approval of Operations Committee Minutes – January 12, 2021

MOTION: Sgt. Wiley moved to approve the minutes from January 12, 2021. The motion was seconded by Lt. Phillips and passed.

6b. Approval of Technical Committee Minutes – February 9, 2021

MOTION: Mr. Armstrong moved to approve the minutes from February 9, 2021. The motion was seconded by Lt. Phillips and passed.

7. GENERAL BUSINESS OF OPERATIONS COMMITTEE

a. Operation's Issues and Concerns

Lt. Phillips opened discussion to address any operational concerns from the Task Force. Sgt. Korte reported mutual aid responses and radio worked great. Ofr. Slawson reported an incident in Culver City and there was confusion. It was suggested that during a major incident, use of primaries will be helpful. Administrative Services Manager Krok followed up on Manhattan Beach Police and their BDA issues. It was not an INSB or ICI issue. Commline recommended a master list of inventory for the BDAs are implemented and need to be properly registered with FCC.

8. GENERAL BUSINESS OF TECHNICAL COMMITTEE

a. Installation of Firewalls for INSB Wireless Ring

Mr. Armstrong provided update that the secondary firewall is operational. Two additional firewalls for Baldwin site is ready to go and waiting on Motorola. Both devices are expiring shortly and maintenance costs with renewal will need to be addressed at the next meeting. Also, the existing firewall may need to be transferred from RCC to INSB and be reimbursed for renewal of the first firewall which would dictate the coverage of costs to renew the second firewall. Task Force will bring the quotes for renewing firewall costs at the next meeting.

b. Wireless INSB Ring

At the last Governance meeting, the Task Force would be providing a list of current INSB infrastructure equipment and discuss replacement as they approach end of life. Mr. Armstrong confirmed list of inventory without costs. Commline also confirmed a list for the microwave system.

c. Roundtable – Identify Future Projects

The current system is stabilized. There is a need to discuss future projects to improve services to bring to the Governance Board such as how to fund projects, to apply for grants in the event to create redundant prime sites, merging with other smaller sites, or back-up sites. Mr. Armstrong brought up a network monitoring system into its own system with professional services to monitor the battery packs, switches, and dishes. Task Force decided to return this agenda item at the next meeting to continue discussion.

d. ICI-S Technical Update

Regular meeting didn't take place last Thursday but there were discussions from the last meeting about the GGM 8000 are technically at the end of life, assigning talk groups, and assigning numbers to subscribers. The meetings are scheduled for the second Thursday each month.

e. Technical Issues

Chair Faro reported that last week Motorola **last minute** didn't schedule PM on El Segundo site and took down 6 channels which affected the INSB system. Motorola still need PMs for all the sites by October. The Task Force identified time frame of 0200-0600, during off hours with minimal small traffic with advance notice. It was recommended to reach out to the involved parties to fine-tune the details.

9. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS

None.

10. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

None.

11. COMMENTS FROM STAFF

No update about the Manhattan Beach Water Tower.

12. ADJOURNMENT

The meeting adjourned at 11:03AM.