

**MEETING OF THE INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY TECHNICAL COMMITTEE
TUESDAY, FEBRUARY 8, 2022, 10:00 AM
CONDUCTED VIA TELECONFERENCE**

LINK: <https://us02web.zoom.us/j/89272750145?pwd=anNwdFF3SVp2MWloTkF3NGd1MXhNUT09>

Meeting ID: 892 7275 0145

Passcode: 243029

- 1. CALL TO ORDER**
- 2. ROLL CALL - TECHNICAL COMMITTEE**

- El Segundo
- Gardena
- Hawthorne
- Hermosa Beach
- Manhattan Beach
- Redondo Beach
- Torrance

3. PUBLIC COMMENT

In the interest of maintaining appropriate social distancing, members of the INSB 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 schedule@rcc911.org by 7:30 AM, the day of the meeting and have your comment available to INSB and the public.
- Call (310) 973-1802 ext.100 and leave a message by 7:30 AM, the day of the meeting.

4. APPROVAL OF MINUTES

- a. Approval of Technical Committee Minutes – January 11, 2022

5. GENERAL BUSINESS FOR TECHNICAL COMMITTEE

- a. INSB Baldwin Hills Firewalls
- b. MHB site/relocation
- c. ICI-S Technical Update
- e. Technical Issues

6. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

7. COMMENTS FROM STAFF

8. ADJOURNMENT

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

JANUARY 11, 2022

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Operations and Technical Committees convened in a joint meeting at 10:02AM on Tuesday, January 11, 2022 by teleconference.

2. ROLL CALL - OPERATIONS COMMITTEE

Present: Captain Hugo Perez, El Segundo Police Department
Captain Ryan Allee, El Segundo Fire Department
Captain Gary Tomatani, Hawthorne Police Department
Captain Nick Facer, Torrance Fire Department
Officer Matt Slawson, Torrance Police Department
Sergeant Justin Korte, Redondo Beach Police Department
Detective J.R. Smith, Hermosa Beach Police Department
Lieutenant Andy Harrod, Manhattan Beach Police Department

Absent: City of Gardena

3. ROLL CALL - TECHNICAL COMMITTEE

Present: Dennis Faro, City of Torrance
Josh Armstrong, City of Hawthorne
Captain Gary Tomatani, Hawthorne Police Department
Captain Ryan Allee, El Segundo Fire Department
Detective J.R. Smith, Hermosa Beach Police Department
Lieutenant Andy Harrod, Manhattan Beach Police Department
CFO Ray Beeman, City of Gardena

Also Present: Executive Director Ernest Gallo, City of Torrance
Jeff Fukasawa, Comcline
John Malin, BearCom
Fire Chief Mike Druschel, Chevron
Battalion Chief Leroy Diekmann, Chevron
Gordon Arnold
Battalion Chief Evan Siefke, El Segundo Fire Department
Nathan Rukasin, Culver City Fire Department
Joe Dalguntas, City of Torrance
Detective J.R. Smith, Hermosa Beach Police Department
Executive Director Ross Klun
Battalion Chief David Shenbaum Manhattan Beach Fire Department

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

- a. Approval of Operations Committee Minutes – October 12, 2021
Motion: Captain Facer moved to approve the Operations Committee minutes from October 12, 2021. The motion was seconded by Lt. Harrod and passed by voice vote.
- b. Approval of Technical Committee Minutes – October 12, 2021
Motion: Mr. Armstrong moved to approve the Technical Committee minutes from October 12, 2021. The motion was seconded by Mr. Beeman and passed by voice vote.

6. GENERAL BUSINESS FOR OPERATIONS COMMITTEE

- a. LA-RICS Interoperability
Officer Slawson shared information on radio operations at SoFi Stadium.
- b. Motorola Wave Application
The application on a smart device allows connection to the talk groups. Per subscriber, there was a fee of \$468 per subscriber per year for 3 years in 2021.
- c. PVEPD - Affiliate Request
There was no official request from PVEPD and the Operations Committee will wait until then.
- d. ECC PD-Subscriber Request
Intention to fulfill request but on hold right now since the funding is not ready to move forward.
- e. Unified Fire Communication Plan Trial
Area G meeting discussion will need to include details on access reverse e-trigger feature.

7. GENERAL BUSINESS FOR TECHNICAL COMMITTEE

- a. LA-RICS Interoperability
Discussed in 6a.
- b. INSB Baldwin Hills Firewalls
No update from the vendors.
- c. MHB site/relocation
Subcommittee met in November and contacted Manhattan Beach Public Works. INSB would be allowed to return to the original water tower as a viable option. Chair Faro is working on budget for the different sites and will work on a presentation of the different options to bring back to the committee. Executive Director Gallo reported the financial advantage to return to the water tower site. February 15, 2022 is the next board meeting.
- d. ICI-S Technical Update
ICI Governance voted for a six year contract with Motorola for upgrade, maintenance, and service agreement. AVEC consoles are not included.
- e. Technical Issues
Chair Faro reported Channel 7 went down on prime site but is back up.

8. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS

9. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

Mr. Armstrong reported on the two existing firewalls that were purchased at separate times which created different warranty and service expiration dates. Due this year, one firewall is set to expire on April 4, 2022, and the second will expire on August 6, 2022. The cost for three years is about \$7000. Executive Director Gallo requested that the invoices should be addressed to INSB. Next meeting should add this item of recurring maintenance to the next agenda for Technical committee. Executive Director Gallo authorized the payment for the two firewalls.

10. COMMENTS FROM STAFF

SCHIMO is a contracted member and would like to see attendance from Fire Operations Committee members.

11. ADJOURNMENT

The meeting adjourned 10:36AM.