

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

September 14, 2021

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Operations and Technical Committees convened in a joint meeting at 10:04AM on Tuesday, September 14, 2021

2. ROLL CALL - TECHNICAL COMMITTEE

Present: Dennis Faro, City of Torrance
Lieutenant Andy Harrod, Manhattan Beach Police Department
Mike Sweeney, City of Manhattan Beach
Detective J.R. Smith, Hermosa Beach Police Department
Jason Kilpatrick, City of Redondo Beach
Battalion Chief David Shenbaum, Manhattan Beach Fire Department

Absent: City of El Segundo
City of Gardena
City of Hawthorne

Also Present: Executive Director Ernest Gallo, City of Torrance
Jeff Fukasawa, Commline
Victor Bowers, Commline
Joe Dalguntas, City of Torrance
Executive Director Ross Klun, RCC
Administrative Services Manager John Krok, RCC

1. PUBLIC COMMENT

None.

2. APPROVAL OF MINUTES

6a. Approval of Technical Committee Minutes – July 13, 2021

Motion: Mr. Sweeney moved to approve the minutes from July 13, 2021. The motion was seconded by Detective Smith and passed by voice vote.

3. GENERAL BUSINESS OF TECHNICAL COMMITTEE

a. INSB Baldwin Hills Firewall

Mr. Bowers updated the Committee on the firewall and will follow-up on the timeframe to coordinate between Motorola and Mr. Armstrong. The completion of fiber connectivity will need to be confirmed.

b. MHB site/relocation

The Governance Board discussed relocation of the Manhattan Beach tower. If the tower is installed at the original site, costs will need to be determined and possibly explore other locations including the police department. Mr. Fukasawa mentioned the challenges from Manhattan Beach's terrain. He has information on terrain mapping since the changing shoreline creates difficulties for outside vendors to assess and to study. He recommended test coverage would be more accurate. Mr. Gallo recommended a subcommittee with no more than three participants. Lt. Harrod discussed the impacts to the stakeholders. Mr. Fukasawa will reach out to Anastacia

at Manhattan Beach Public Works. Finally, Chair Faro will reach out to other members to join the subcommittee.

Motion: Lt. Harrod moved to approve subcommittee for the Manhattan Beach Site Relocation. The motion was seconded by Mr. Kilpatrick and Detective Smith and passed by voice vote.

c. LA-RICS Interoperability

Currently, no final MOU between LA RICS yet. Mr. Fukasawa reported officers have to respond to Sofi stadium where the underground is 100 feet and presents challenges. Inglewood and South Bay do have an MOU to have LA RICS channels and frequencies.

d. INSB Future Projects

Chair Faro addressed the group to bring back capital projects for funding. Mr. Gallo presented two options as modest funds remain in capital reserves from member contributions and the grant cycle may work for regional projects with partners.

e. ICI-S Technical Update

Mr. Gallo will present information to Chair Faro.

f. Technical Issues

Chair Faro reported that Compline troubleshooted an issue and didn't receive any other technical issues. Some coverage issues in Palos Verdes.

4. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

None.

5. COMMENTS FROM STAFF

On the agenda for the Governance Board, Mr. Gallo plan to project costs for Gardena Transit in the cost allocation study. Chevron subscriber agreement has progressed and will be presented to the board. The prime site from Torrance will be moved to INSB with the treasurer anticipating the transfer. County of Los Angeles plan to reissue subrecipients grant to INSB which is the last of asset transfer. In the future, transfer radio site assets from RCC to INSB should take place. Mr. Gallo is also working on the SCIMO agreement. Insurance was held up so it will be introduced at the next cycle. Another recommendation to the board, many of JPAs, are going to alternate meetings to reconsider the board meeting schedule. Reimbursement check was received. Mr. Gallo reported encrypting fire talk groups gained interest.

6. ADJOURNMENT

The meeting adjourned at 10:46AM.