

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

OCTOBER 12, 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, October 12, 2021 by teleconference.

2. ROLL CALL - OPERATIONS COMMITTEE

Present: Lieutenant Landon Phillips, Hermosa Beach Police Department
Captain Hugo Perez, El Segundo Police Department
Captain Ryan Allee, El Segundo Fire Department
Officer Matt Slawson, Torrance Police Department
Lieutenant David Brock, Gardena Police Department
Sergeant Justin Korte, Redondo Beach Police Department
James Falls, Manhattan Beach Fire Department
Lieutenant Andy Harrod, Manhattan Beach Police Department

Absent: City of Hawthorne
City of Redondo Beach

3. ROLL CALL - TECHNICAL COMMITTEE

Present: Dennis Faro, City of Torrance
Josh Armstrong, City of Hawthorne
Lieutenant Landon Phillips, Hermosa Beach Police Department
Captain Ryan Allee, El Segundo Fire Department
Lieutenant Andy Harrod, Manhattan Beach Police Department
Alexander Pinto, City of Gardena

Absent: City of Redondo Beach

Also Present: Executive Director Ernest Gallo, City of Torrance
Jeff Fukasawa, Comcline
Victor Bowers, Comcline
Nathan Rukasin, Culver City Fire Department
Ernie Crespo, Director of Transportation for City of Gardena
Joe Dalguntas, City of Torrance
Gordon Arnold, City of Glendale
Executive Director Ross Klun, RCC
Administrative Services Manager John Krok, RCC

3. PUBLIC COMMENT

Thomas Luce, resident of Manhattan Beach, reiterated his support for unencrypted radio for dispatching channels for police and fire in real time.

4. APPROVAL OF MINUTES

a. Approval of Operations Committee Minutes – August 10, 2021

Motion: Sergeant Korte moved to approve the minutes from August 10, 2021. The motion was seconded by Lt. Harrod and was approved by voice vote.

b. Approval of Technical Committee Minutes – September 14, 2021

Motion: Mr. Armstrong moved to approve the minutes from September 14, 2021. The motion was seconded by Lt. Harrod and approved by voice vote.

5. GENERAL BUSINESS FOR OPERATIONS COMMITTEE

a. LA-RICS Interoperability

Lt. Phillips introduced Mr. Gordon Arnold to discuss some of the details of LA-RICS interoperability. Chair Faro reported to joining ICI Governance meeting last month and updated the committee on topics discussed, particularly LARICS system. City of Inglewood is the only city using the LA RICS. LARICS/INSB ISSI connection is up and running. . ISSI tested by Chair Faro and Officer Slawson with LARICS, communications good. The issue is LA RICS system is not sanctioned by Motorola. Furthermore, no MOU in place between ICI-S and LARCIS on how interoperability talkgroups will function. Mr. Arnold heard from Motorola that they were in process of testing LARICS system. Slawson – SB agencies are part of the ICI, working at the games at the stadiums. LARICS talkgroups are used at the stadium. Mr. Arnold noted reported unnoticed outages with LA RICS which is a concern for INSB if planning to use LARICS talkgroups. The INSB will have to have a channel patched to a consolette with LARICS talkgroup, obtain MOU with LARICS and requesting municipality, or the agencies have to use LA-RICS radios. The Chiefs will need to discuss with ICI-S for the approval from Motorola using the ISSI for connectivity.

b. MHB site/relocation

Topic will be addressed in General Business for Technical Committee.

6. GENERAL BUSINESS FOR TECHNICAL COMMITTEE

a. INSB Baldwin Hills Firewalls

Mr. Armstrong reported on waiting for final configurations. Mr. Bowers will coordinate to work out the details.

b. INSB Future Projects

Mr. Armstrong is working with a vendor for a quote. Chair Faro reported working on DiagnostX and obtaining a quote from Motorola for Advance Power Monitoring.

c. LA-RICS Interoperability

Covered in Item 5.

d. Discuss switching to bi-monthly Technical Committee meetings to follow INSB JPA

In the last Governance meeting, it was approved change meeting schedules to bi-monthly. November is off to regulate to their schedule.

e. MHB site/relocation

Subcommittee have met and plan to compare four sites to the Manhattan Beach. The four sites include Grandview, Manhattan Beach Police Department, along the coast by 26 lifeguard building in LA County and options for 60 ft. tower and expanding to 100 ft. Tower. Coverage analysis to include current Manhattan Beach Water tower site in conjunction with the current system with no Manhattan Beach Tower. Determine the work with comparison to the other sites. The two attached quotes are preliminary and the subcommittee will continue to meet for discussion.

f. ICI-S Technical Update

No update aside from LA RICS since there was no meeting.

g. Technical Issues

The warranty on Juniper switches have approached end of life. Mr. Arnold added juniper routers are currently supported but they will not have support service agreements to the routers. MPLA maintenance is important to operations for assessing cyber security. information forthcoming. No infrastructure issues to report.

7. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS

Officer Slawson inquired after the uses and procedure to reserve INSB Law channels. The procedure has not changed and continue to go through RCC to check availability.

8. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

None.

9. COMMENTS FROM STAFF

Executive Director Gallo will cancel the board meeting with lack of agenda items. Next regular Board meeting will be December 21, 2021 which may be cancelled. The following meeting will be February 22, 2022. Subcommittee can still meet.

10. ADJOURNMENT

The meeting adjourned at 10:37AM.