

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

TUESDAY, JUNE 14, 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 - OPERATIONS COMMITTEE

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

3. ROLL CALL - TECHNICAL COMMITTEE

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

4. 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.

5. APPROVAL OF MINUTES

- a. Approval of Operations Committee Minutes – April 12, 2022
- b. Approval of Technical Committee Minutes – April 12, 2022

6. GENERAL BUSINESS FOR OPERATIONS COMMITTEE

- a. INSB joint Operations/Technical committee virtual vs. in person
- b. Discuss best practices on system use and identify potential interoperable issues
- c. Outline Operations Group best practices and prepare group recommendations for Governance Board

7. GENERAL BUSINESS FOR TECHNICAL COMMITTEE

- a. INSB joint Operations/Technical committee virtual vs. in person
- b. Nominations for INSB Technical Committee Vice Chairman

- c. INSB Baldwin Hills Firewalls
- d. MHB sub site relocation
- e. ICI-S Technical Update
- f. Technical Issues

8. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS

9. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

10. COMMENTS FROM STAFF

11. ADJOURNMENT

**MINUTES FROM THE JOINT MEETING OF THE
INSB TECHNICAL AND OPERATIONS COMMITTEES**

APRIL 12, 2022

1. CALL TO ORDER

The Interoperability Network of the South Bay (INSB) Operations and Technical Committees convened in a joint meeting at 10:01AM on Tuesday, April 12, 2022 by teleconference.

2. ROLL CALL - OPERATIONS COMMITTEE

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

3. ROLL CALL - TECHNICAL COMMITTEE

Present: Dennis Faro, City of Torrance
Lieutenant Andy Harrod, Manhattan Beach Police Department
Captain Ryan Allee, El Segundo Fire Department
CFO Ray Beeman, City of Gardena
Josh Armstrong, Hawthorne Police Department
Lieutenant Landon Phillips, Hermosa Beach Police Department
Sergeant Justin Korte, Redondo Beach Police Department
Joel Dalguntas, City of Torrance
Lieutenant Andy Harrod, Manhattan Beach Police Department

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

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

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

Motion: Captain Allee moved to approve the minutes from January 11, 2022. The motion was seconded by Captain Facer and passed by voice vote.

- b. Approval of Technical Committee Minutes – February 8, 2022

Motion: Mr. Beeman moved to approve the minutes from February 8, 2022. The motion was seconded by Lt. Harrod and passed by voice vote.

6. GENERAL BUSINESS FOR OPERATIONS COMMITTEE

- a. Discuss/Awareness of Senate Bill 1000

Chair Faro discussed Senate Bill 1000 and the impacts of primary dispatch channels being unencrypted.

- b. ICI Systems/INSB interoperability, lessons learned from Super Bowl

Lt. Phillips reported the agreement has not been signed by the legal team at LA RICS. Also, Motorola has not accepted LA RICS system. In ICI, the 16 regional talk groups are not visible. Mr. Fukasawa of Commline will need the rest of the right IDs. The INSB Committees discussed portables for regional talk groups.

- c. Fire reprogramming channels update and possible need for 'Access Reverse E-trigger'
City of Redondo Beach was going to be the first city for Fire. Captain Allee reported open line ups and the program is done with Manhattan Beach as well. Access Reverse E-trigger continue to be installed in the few months.
- d. 2022 TICP
The INSB Committees reviewed information for accuracy. Quick Reference should say TOR3. Mr. Fukasawa reported three cities are moving to digital communications on their main channels on dispatching side and will be unencrypted on July 1.

7. GENERAL BUSINESS FOR TECHNICAL COMMITTEE

- a. Discuss/Awareness of Senate Bill 1000
As discussed with Operations Committee under Item 6a.
- b. MHB site/relocation discussion
The Subcommittee are working on document for review. The INSB Committees discussed emphasis on feasibility over the recommendations. Chair Faro will present to the Governance Board with the updates. Motion to bring feasible recommendations to the Governance board was passed by voice vote.
- c. INSB grant project ideas
Chair Faro submitted for the Ring network.
- d. Discuss MHB PW Request for Expansion to 6 Talk groups
The INSB Committees discussed the request. The time of use matters more than the number of talk groups. Motion to create additional, up to total 6 MHB PW talkgroups and to evaluate in 6 months with a report on usage was passed by voice vote.
- e. INSB Baldwin Hills Firewalls
Mr. Armstrong reported no received information from Motorola and no installation took place.
- f. ICI-S Technical Update
The next meeting is upcoming this Thursday.
- g. Technical Issues
Motorola is investigating El Segundo water tank site. The committees are waiting for the update.

8. COMMENTS FROM OPERATIONS COMMITTEE MEMBERS

Captain Facer reported direction to review the past few years for best practices. Next meeting, he would like to open discussion.

9. COMMENTS FROM TECHNICAL COMMITTEE MEMBERS

Mr. Armstrong plans to recommunicate with subscribers for field personnel and officers to report issues.

10. COMMENTS FROM STAFF

Executive Director Ernest Gallo indicated April 19, 2022 at 10:00AM for the Governance Board.

11. ADJOURNMENT

The meeting adjourned 11:48AM.