

A G E N D A
REGULAR MEETING OF
THE POLICE TASK FORCE
THURSDAY, JUNE 23, 2016, 8:30 AM
SOUTH BAY REGIONAL
PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA 90250

1. CALL TO ORDER

2. ACTION ITEMS
- 2a. Approval of Minutes – May 26, 2016*

3. EXECUTIVE DIRECTOR’S REPORT

4. ROUND TABLE DISCUSSION

5. INFORMATION ONLY ITEMS

6. ADJOURNMENT

- Included in the agenda packet.

**MINUTES OF A REGULAR MEETING
OF THE POLICE TASK FORCE**

1. **CALL TO ORDER**

The Police Task Force convened in a regular session at 8:35 AM on Thursday, May 26, 2016, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Lt. Christian Eichenlaub, Manhattan Beach Police Department
Captain Mike Ishii, Hawthorne Police Department
Lt. Dan Kim, El Segundo Police Department
Captain Vince Osorio, Gardena Police Department
Sgt. Landon Phillips, Hermosa Beach Police Department

Absent: None.

Also Present: Operations Manager Shannon Kauffman
Administration Manager John Krok
Staff Services Sandy Farley
Lt. Sam Agaiby, Culver City Police Department

2. **ACTION ITEMS**

2a. **Approval of Minutes – April 28, 2016**

The Police Task Force minutes of April 28, 2016 were corrected to read, “Present: Lt. Dan Kim...”

MOTION: Captain Osorio moved to approve the Police Task Force minutes of April 28, 2016 as corrected. The motion was seconded by Captain Ishii and passed by unanimous vote.

3. **EXECUTIVE DIRECTOR’S REPORT**

Executive Director Mailloux reported on the status of the following items: the Board of Directors’ approval of the Authority’s Fiscal Year 2016-2017 Budget; the funding options to be explored to purchase the radios needed for the Interoperability Network of the South Bay (INSB); and the \$5,000,000 grant for the INSB obtained by the Authority and the anticipated completion deadline for the INSB.

4. **ROUND TABLE DISCUSSION**

- 4a. Administration Manager Krok offered input on the forthcoming Motorola Wave system, which will allow Smart device access to radio channels and chat groups.
- 4b. Captain Ishii reported on the status of the new computer aided dispatch/records management system (CAD/RMS), including that Mark 43 was chosen, that Cit Com will be meeting with the fire chiefs to address their concerns over the Mark 43 system and that the topic of cost is the next related issue that will need to be discussed.
- 4c. Captain Osorio related Gardena Police Department's appreciation of the Technical Services Department's efforts toward building out Gardena's new vehicles.
- 4d. Lt. Kim expressed El Segundo Police Department's appreciation of the Authority's assistance in making El Segundo's temporary, additional beat a smooth transition.
- 4e. In answer to a question from Lt. Kim, Operations Manager Kauffman shared information about the apparent routing difficulties this morning with Hawthorne and El Segundo's 9-1-1 telephone systems.
- 4f. Sgt. Phillips announced Lt. Thompson's retirement on June 2, 2016 after 37 years of service with Hermosa Beach Police Department.
- 4g. Lt. Eichenlaub requested input on the status of merging Manhattan Beach's Parking & Animal Control onto their main channel.

Executive Director Mailloux advised that Authority staff will contact Comcline about this and report back.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 8:55 AM.