

**A G E N D A**  
**REGULAR MEETING OF**  
**THE POLICE TASK FORCE**  
**THURSDAY, JANUARY 26, 2017, 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 – DECEMBER 8, 2016\*
  
3. EXECUTIVE DIRECTOR'S REPORT
  
4. ROUND TABLE DISCUSSION
  
5. INFORMATION ONLY ITEMS
  
6. ADJOURNMENT

- Included in the agenda packet.