

A G E N D A
REGULAR MEETING OF
THE POLICE TASK FORCE
THURSDAY, SEPTEMBER 22, 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 – AUGUST 25, 2016*

 3. EXECUTIVE DIRECTOR’S REPORT

 4. ROUND TABLE DISCUSSION

 5. INFORMATION ONLY ITEMS

 6. ADJOURNMENT
- Included in the agenda packet.

**MINUTRES 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, August 25, 2016, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Sgt. Hank Crossett, Manhattan Beach Police Department
Administrative Officer John Francis, Gardena Police Department
Sgt. Dorothy Scheid, Hermosa Beach Police Department

Absent: Captain Mike Ishii, Hawthorne Police Department
Lt. Dan Kim, El Segundo Police Department

Also Present: Executive Director Ralph Mailloux
Operations Manager Shannon Kauffman
Administration Manager John Krok
Staff Services Sandy Farley

2. **ACTION ITEMS**

2a. **Approval of Minutes – June 23, 2016**

MOTION: Administrative Officer Francis moved to approve the Police Task Force minutes of May 26, 2016 as written. The motion was seconded by Sgt. Crossett and passed by unanimous voice vote, absent Lt. Kim and Captain Ishii.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the following items: the Interoperability Network of the South Bay (INSB); the City of Culver City's transition to the Authority; the forthcoming computer aided dispatch/records management system (CAD/RMS) to be developed by Mark 43; and the Executive Committee's approval of the Executive Director's two-year contract. In response to a question from Administrative Officer Francis, Director Mailloux advised that the installation of the CAD/RMS should be completed by the end of 2017.

4. **ROUND TABLE DISCUSSION**

None.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 8:45 AM.