

June 20, 2006

**MINUTES OF A REGULAR JOINT MEETING
OF THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE**

1. **CALL TO ORDER**

The Executive Committee and the User Committee convened in a regular adjourned session at 2:07 p.m. on Tuesday, June 20, 2006, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: City Manager Steve Burrell, City of Hermosa Beach
City Manager Geoff Dolan, City of Manhattan Beach
City Manager Mitch Lansdell, City of Gardena
Interim City Manager Jag Pathirana, City of Hawthorne
Chief David Barr, Hermosa Beach Police Department
Captain John Beerling, Hawthorne Police Department
Chief Dennis Groat, Manhattan Beach Fire Department
Chief Rodney Lyons, Gardena Police Department
Chief Russell Tingley, Hermosa Beach Fire Department
Chief Rodney Uyeda, Manhattan Beach Police Department

Absent: None.

Also Present: Executive Director Ralph Mailloux
Operations Manager Janey Hall
Personnel/Training Manager Bonnie Agee
Finance/Accounting Manager John Gilbert
Technical Services Manager Jose Rivera
Mr. Kunle Aderonmu, Legal Counsel for the Authority

2. **PUBLIC DISCUSSION**

None.

3. **ACTION ITEMS**

3a. **APPROVAL OF MINUTES – MAY 16, 2006**

City Manager Lansdell modified page 1, paragraph 2, "Roll Call," to include Councilman Steve Bradford.

The minutes of May 16, 2006 were unanimously approved as modified.

3b. **MONTHLY FINANCIAL REPORT – MAY 2006**

Executive Director Mailloux reported that, as of May 31, 2006, expenditures are approximately 6.49% under budget.

The May 2006 Monthly Financial Report was received and filed as written.

3c. **REGIONAL TRAINING CENTER MONTHLY FINANCIAL REPORT – MAY 2006***

Executive Director Mailloux explained that, if reimbursement from P.O.S.T. is not received in a timely manner, invoices from El Camino College for training at the L.A. South Bay Regional Skills Center will be paid by the South Bay Police Training Officers' Association. He said that P.O.S.T. has not yet set a date for the return of the equipment at the Center.

The May 2006 Monthly Financial Report for the L.A. South Bay Regional Skills Center was received and filed as written.

3d. **GARDENA INFRASTRUCTURE UPGRADE PROJECT**

Executive Director Mailloux advised that Authority staff would like to begin procuring hardware for the Infrastructure Upgrade Project at Gardena Police Department; that the tower will be purchased directly by the Authority; and that coverage will be greatly improved as a result of the Project. He requested \$192,193 for the purchase of equipment that will have open architecture and be compatible with digital trunking, should it be desired in the future.

City Manager Dolan noted that expenses for the Infrastructure Upgrade Project at Gardena Police Department were included in the 2006-2007 Operating Budget.

Executive Director Mailloux clarified that the requested amount of \$192,193 does not include the tower, which will cost approximately \$100,000. He said that a quote for the tower and improvements at the Grandview site will be provided for the Executive and User Committees' review in the near future.

MOTION: City Manager Lansdell moved to authorize the Executive Director to purchase equipment at a maximum cost of \$192,193 for the Gardena Police Department Infrastructure Upgrade Project. The motion was seconded by City Manager Dolan and passed by unanimous vote.

4. **NEW BUSINESS**

4a. City Manager Dolan invited those present to attend the grand opening of Manhattan Beach's new Police and Fire facility on Saturday, July 1st, 10:00 a.m.

5. **EXECUTIVE DIRECTOR'S REPORT**

5a. Executive Director Mailloux reported that recent efforts to obtain Urban Area Security Initiative (UASI) and State Homeland Security Grant Programs (SHSGP) grant funding for Punta Place and the Authority's remote transmit/receive sites were unsuccessful. He voiced his hope that the Authority's voluntary withdrawal as a SHSGP applicant will place the Authority in a good position to receive grant funds next year. Mr. Mailloux noted that Senator Barbara Boxer's and Congresswoman Jane Harman's pursuit of possible grant funds on the Authority's behalf continue.

6. **CLOSED SESSION**

Pursuant to Government Code Section 54957.6, at 2:17 p.m. the Executive Committee entered into a closed session to discuss labor issues. At 3:00 p.m. the meeting returned to open session, with no action taken during closed session.

7. **ADJOURNMENT**

The meeting was adjourned at 3:01 p.m.