

January 25, 2018

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, January 25, 2018, in the second floor conference room at the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Sgt. Mick Gaglia, Hermosa Beach Police Department
Sgt. Ray Garcia, El Segundo Police Department
Captain Mike Ishii, Hawthorne Police Department
Lt. Aubrey Kellum, Culver City Police Department

Absent: Gardena Police Department
Manhattan Beach Police Department

Also Present: Josh Armstrong, Hawthorne IT

2. ACTION ITEMS

2a. Approval of Minutes – November 16, 2017

The Police Task Force minutes of November 16, 2017 were approved as written, absent Gardena and Manhattan Beach Police Departments.

3. EXECUTIVE DIRECTOR'S REPORT

None.

4. ROUND TABLE DISCUSSION

4a. Operations Manager Kauffman distributed tapes on hold to Hawthorne, Hermosa Beach and El Segundo and she asked them to let her know if they would like to retain them.

4b. Operations Manager Kauffman presented the current broadcast policy adding Vigilant to Hawthorne to Captain Ishii for review.

Police Task Force
January 25, 2018

4c. Administration Manager Krok advised that the Motorola mobile and portable radios for the Interoperability Network of the South Bay (INSB) should be received today. He asked if the departments would like Commline to attach their asset tags to the radios.

Sgt. Gaglia stated that Hermosa Beach Police Department does not.

Hawthorne IT Armstrong stated his intent to advise Authority staff.

4d. Administration Manager Krok explained Authority staff's suggestion that, instead of the Motorola modem, the Sierra Wireless MP70 modem be used for the INSB.

Hawthorne IT Armstrong explained that Hawthorne will continue to use Sierra Wireless MP70 modems. But, they will need to be upgraded for the INSB and it will be necessary to ensure the vehicles have enough antennae to handle Wi-Fi. He confirmed that El Segundo's forthcoming Rocket IOT body cameras will work with the mobile data computers (MDCs); however, GST mapping will not.

Captain Ishii asked that Executive Director Mailloux prepare a memorandum to the departments with the recommendation to use the Sierra Wireless MP70 modem for the INSB.

4e. Hawthorne IT Armstrong related his intent to distribute listings of vehicles/user name, and grand master privileges in the Tiburon system for the departments' review.

4f. Hawthorne IT Armstrong advised that, in an effort to avoid apparent security problems, patches and upgrades will be made to the Net Motion system. He asked that the Technical Services Department notify Hawthorne IT of any issues.

4g. Captain Ishii discussed the multiple changes that will arise and the manner in which business will be conducted with the INSB, particularly in the communications center.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 8:55 AM.