

January 26, 2017

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

1. **CALL TO ORDER**

The Police Task Force convened in a regular adjourned session at 8:35 AM on Thursday, January 26, 2017, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Lt. Sam Agaiby, Culver City Police Department
Sgt. Rodney Gonsalves, Gardena Police Department
Captain Mike Ishii, Hawthorne Police Department
Sgt. Jason Knickerbocker, Manhattan Beach Police Department
Det. Solve Loken, Culver City Police Department
Sgt. Dorothy Scheid, Hermosa Beach Police Department
Lt. Jason Sims, Culver City Police Department

Absent: 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 – December 8, 2016**

MOTION: Captain Ishii moved to approve the Police Task Force minutes of December 8, 2017 as written. The motion was seconded by Sgt. Knickerbocker and passed by unanimous vote, absent El Segundo Police Department.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux shared updated information on the status of the new Mark 43 computer aided dispatch/records management system (CAD/RMS). He provided input on Culver City's transition to the Authority, including the new target date of March 1, 2017. Mr. Mailloux explained that Manhattan and Hermosa Beach Parking and Animal Control (PAC) will utilize mobile data computers (MDCs) and move to their main frequency, which will free up a dispatcher for Culver City. Once the Interoperability Network of the South Bay (INSB) is up and running, there will be numerous channels/talk groups that PAC will be able to use to talk to one another. Mr. Mailloux related his understanding that there are issues between Hermosa and Manhattan Beach concerning how much the radio is used; but, this change should not result in any negative impacts and, if they do, alternatives will be examined.

Administration Manager Krok advised that the MDCs will be tested by PAC in the near future.

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4. **ROUND TABLE DISCUSSION**

4a. In answer to a question from Sgt. Knickerbocker, Executive Director Mailloux confirmed that there will be a red channel such as the one in Orange County after the migration to the INSB.

Administration Manager Krok explained that the numerous channels/talk groups on the INSB will assist with PAC.

Executive Director Mailloux offered input on the testing of the Unified Voice application, which basically provides radio talk group capability on cellular telephones.

4b. Captain Ishii indicated that he will discuss the status and cost of the new Mark 43 computer aided dispatch/records management system (CAD/RMS) with Lt. Sims after the meeting.

4c. Captain Ishii related his understanding that the Active 9-1-1 application appears to be under utilized.

Administration Manager Krok provided input about the Active 9-1-1 application, which operates on cellular telephones. He noted that the cost of the application is negligible and asked that those interested in using it send him their contact information.

Executive Director Mailloux advised that Authority staff will develop a list of programs available for officer use and distribute to the member/contract agencies.

4d. Captain Ishii offered input on the status of the Mark 43 contract for the new computer aided dispatch/records management system (CAD/RMS). He advised that interested officers are being sought to participate in the development of this system.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 9:00 AM.