

**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 a.m. on Thursday, February 24, 2011, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Captain Mike Ishii, Hawthorne Police Department
Lt. Dan Kim, El Segundo Police Department
Lt. Steve Prendergast, Gardena Police Department
Lt. Tom Thompson, Hermosa Beach Police Department

Absent: Captain Andy Harrod, Manhattan Beach Police Department

Also Present: Executive Director Ralph Mailloux
Administration Manager Bonnie Agee
Operations Manager Shannon Kauffman
Technical Services Manager Jose Rivera
Staff Services Gary Stevens
Staff Services Jennifer Walters

2. **ACTION ITEMS**

2a. **Approval of Police Task Force Minutes – January 27, 2011**

The Police Task Force minutes of January 27, 2011 were approved as written.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the following: the recent narrow banding meeting hosted by the Authority and attended by representatives from Area G, as well as Los Angeles County Fire and Sheriff's Departments; the status of Inglewood Police Department's request for information on the possibility of the Authority providing their 9-1-1 emergency communications services; the recent meeting with Tiburon to discuss concerns over various issues with the computer aided dispatch (CAD)/records management system (RMS); Tiburon's plans for an expensive upgrade to their CAD/RMS systems in approximately four years and the possibility of purchasing a new system at that time; the memoranda of understanding distributed to agencies which use the member cities' radio transmission sites; the recent failures at Punta Place; and the Authority's budget process, including an upcoming meeting with a subcommittee

composed of representatives from the Executive and User Committees to discuss the FY 2011-2012 Budget.

4. **ROUND TABLE DISCUSSION**

4a. Technical Services Manager Rivera offered information on the status of the Mobile Com test project.

4b. Captain Ishii related Hawthorne Police Department's willingness to demonstrate the mobile mapping system once it is up and running.

4c. Technical Services Manager Rivera verified for Lt. Kim that Authority staff is looking into the possibility of installing a radio public address system in El Segundo Police Department's locker room.

4d. Lt. Thompson praised the communications operators' handling of a recent suicide attempt in Hermosa Beach,

4e. Technical Services Manager Rivera explained for Lt. Thompson that mobile radios are recommended in vehicles, such as Hermosa Beach's parking vehicle.

4f. Lt. Thompson noted that Hermosa Beach Police Department's public works' radios are old and he asked if they are included in the Department's radio maintenance agreement with the Authority.

Executive Director Mailloux indicated that Authority staff will look into this and report back to Lt. Thompson.

4g. Lt. Thompson related his intent to provide the Authority with information on Hermosa Beach Police Department's new reserve officers.

4h. Technical Services Manager Rivera shared information about Authority staff's efforts to resolve interference issues in Hermosa Beach.

Executive Director Mailloux pointed out that costs associated with doing so must be approved by Hermosa Beach Police Department.

4i. Operations Manager Kauffman noted that, per discussion at the last Police Task Force meeting, the 1035V type code for stolen vehicles will go into effect at 1900 hours on March 3, 2011. She asked the Police Task Force representatives to notify their departments of this change.

4j. Operations Manager Kauffman reminded the Police Task Force members that officers are still requesting that reporting party information be broadcasted over the air and she asked that they be reminded of the current policy.

4k. Lt. Prendergast advised that Gardena Crime Suppression Units V1 and V8 are now the same. He will provide this in writing to Authority staff.

4l. Lt. Prendergast presented updated information on Gardena's video camera monitoring project. He noted the possibility that the communications center will some day have access to the camera system.

Executive Director Mailloux mentioned the idea of a obtaining a video wall in the communications center in the future.

4m. Technical Services Manager Rivera explained modifications made to allow Los Angeles County's Blue Check fingerprint reader system to function with air cards.

Lt. Kim related his impression that the quality of the Blue Check system is good.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 9:20 a.m.