

**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 25, 2010, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Lt. Andy Harrod, Manhattan Beach Police Department
Sgt. Mark Mason, Manhattan Beach Police Department
Lt. Carlos Mendoza, El Segundo Police Department
Lt. Mike Saffell, Gardena Police Department
Lt. Tom Thompson, Hermosa Beach Police Department

Absent: Lt. Scott Swain, Hawthorne Police Department

Also Present: Acting Director Shannon Kauffman
Administration Manager Bonnie Agee
Staff Services John Krok
Technical Services Manager Rivera

2. **ACTION ITEMS**

2a. **Approval of Police Task Force Minutes – January 28, 2010***

The Police Task Force minutes of January 28, 2010 were approved as written, absent Lt. Swain.

3. **EXECUTIVE DIRECTOR'S REPORT**

None.

4. **ROUND TABLE DISCUSSION**

4a. Lt. Harrod reported that westbound traffic on Rosecrans Avenue will be impacted while Southern California Edison is replacing power lines.

4b. Technical Services Manager Rivera asked that, prior to being disposed of, the decommissioning of radios be coordinated with and dismantled by Authority staff.

Lt. Thompson mentioned that Hermosa Beach Police Department plans to dispose of some Sabre radios in the near future.

4c. In response to questions from Lts. Thompson and Harrod, Technical Services Manager Rivera explained that Frequency 5 will be utilized for Parking & Animal Control Services' (PACS) migration from VHF to UHF; that it will be necessary to purchase new radios which operate on UHF for employees who have radios which currently operate on VHF; and that narrow banding must be completed by 2013, the process for which will begin in 2011.

Lt. Thompson mentioned Hermosa Beach Police Department's ability to purchase new radios through the COPS MORE Grant.

4d. Technical Services Manager Rivera advised that Hawthorne's Sprint wireless test project to augment the MDCs to add mapping and automatic vehicle location technology has been completed.

4e. Technical Services Manager Rivera offered updated information on the Punta Place and Manhattan Beach Water Tower Infrastructure Upgrade Projects.

4f. Technical Services Manager Rivera encouraged the member departments to submit repair write ups through the Authority's website at www.rcc911.org.

4g. Lt. Thompson shared information about the recent memorial service for Lt. Tim Turek.

4h. Lt. Thompson presented input on Hermosa Beach Police Department's participation in a Commission on Accreditation for Law Enforcement Agencies (CALEA) accreditation program which, he explained, has temporarily increased daily write ups for cars and could possibly help in civil court by showing that the Hermosa Beach Police Department has procedures they follow.

4i. Lt. Saffell indicated that the Mother's Against Drunk Driving (MADD) awards date conflicts with the next Police Task Force meeting date. It was agreed that an alternate Task Force meeting date will be determined.

4j. Technical Services Manager Rivera explained that the new Mobile Com mobile data computers (MDCs) will be tested during the fourth quarter of 2010.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 9:00 a.m.