

**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, February 25, 2016, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Sgt. Hank Crossett, Manhattan Beach Police Department
Sgt. Rodney Gonsalves, Gardena Police Department
Captain Mike Ishii, Hawthorne Police Department
Sgt. Landon Phillips, Hermosa Beach Police Department

Absent: Lt. Dan Kim, El Segundo Police Department

Also Present: Executive Director Ralph Mailloux
Operations Manager Shannon Kauffman
Administration Manager John Krok
Staff Services Sandy Farley
Community Affairs Coordinator Abby Quiroz, Gardena Police Department

2. **ACTION ITEMS**

2a. **Approval of Minutes – January 28, 2016**

MOTION: Sgt. Phillips moved to approve the January 28, 2016 Police Task Force minutes as written. The motion was seconded by Sgt. Crossett and passed by unanimous vote, absent Lt. Kim, El Segundo Police Department.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the following items: the police departments' estimated radio counts for use on the Interagency Communications Interoperability System (ICIS); the idea of the Authority dispatching for the City of Culver City beginning in 2017; the ticket generating devices to be used by Manhattan Beach's and Hermosa Beach's Parking &

Animal Control Departments; the Los Angeles Regional Interoperable Communications System's (LA-RICS) new shelter at Gardena Police Department, including the idea of relocating Gardena Bus Lines' microwave connection for information technology and telephones from the Police Station to the new shelter; a citizen request to put Motorola turbo repeater equipment for emergency purposes in the new shelter; and the portable radios for Hawthorne Police Department that the Authority purchased at a greatly discounted cost from Compton Police Department.

Sgt. Phillips related his intent to re-send Hermosa Beach's radio count to Authority staff if need be.

Sgt. Gonsalves confirmed Gardena's preference to relocate the Bus Lines' connection for information technology and telephones to the LA-RICS's new shelter. He related his intent to contact the citizen about locating Motorola turbo repeater equipment in the new shelter.

4. **ROUND TABLE DISCUSSION**

4a. Sgt. Gonsalves provided input on Gardena's new policy that vendors entering the premises must report to the Records Department for a security check.

4b. Sgt. Gonsalves introduced Gardena's new Community Affairs Coordinator, Abby Quiroz, who shared information about her job duties.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 8:50 AM.