

**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, March 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. Andy Harrod, Manhattan Beach Police Department
Lt. Dan Kim, El Segundo Police Department
Lt. Steve Prendergast, Gardena Police Department

Absent: Sgt. Kevin Averill, Hermosa Beach Police Department

Also Present: Executive Director Ralph Mailloux
Administration Manager Bonnie Agee
Operations Manager Shannon Kauffman
Technical Services Manager Jose Rivera
Staff Services Jennifer Walters
Councilman Carl Jacobson, City of El Segundo

2. **ACTION ITEMS**

2a. **Approval of Police Task Force Minutes – February 24, 2011***

The Police Task Force minutes of February 24, 2011 were approved as written.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the following: discussions with Tiburon; negotiations with the Teamsters' bargaining group; the Authority's FY 2011-2012 Budget; and plans to change from the Vesta telephone system by 2015.

4. **ROUND TABLE DISCUSSION**

4a. Lt. Harrod thanked agency representatives for their assistance with examining how officers are deployed.

4b. Lt. Harrod apprised those present on the status of a recent mishap with Chief Uyeda.

4c. Lt. Harrod provided input on budget reductions in the City of Manhattan Beach.

4d. Lt. Harrod shared information about the status of recruitment for the positions of Manhattan Beach Police and Fire Chief.

4e. Lt. Ishii offered input on the City of Hawthorne's plans to hire an additional employee to assist with information technology.

4f. Lt. Ishii thanked Authority and Gardena staff for their assistance during a shooting incident in Hawthorne on March 23rd.

4g. Operations Manager Kauffman advised that, due to budget reductions, the extra complaint taker position has been eliminated.

4h. Lt. Kim related El Segundo Police Department's plans to study the distracting effects of mobile data computers (MDCs) in units. He asked if the MDCs can be disabled at a particular speed.

Technical Services Manager Rivera explained that various commands can utilize voice controls, but they are currently turned off.

4i. Technical Services Manager Rivera advised that Authority staff is in the process of obtaining a quote for a public address system in El Segundo Police Department's locker room.

4j. Administration Manager Agee provided information on the communications operators who joined the Authority as a result of the consolidation with El Segundo.

4k. Lt. Kim mentioned the "Tip a Cop" event at Macaroni Grill on May 26, 2011, the proceeds from which will go to the Special Olympics.

4l. Lt. Prendergast gave an update on the new camera system in the City of Gardena.

4m. Lt. Prendergast shared information on the upcoming remodel at Gardena Police Department.

4n. Administration Manager Agee related input on the status of the new MDC books.

4o. Councilman Jacobsen expressed appreciation for the communications operators' assistance during the recent DUI checkpoint.

4p. Lt. Harrod noted upcoming officer training in Manhattan Village Mall.

4q. Lt. Harrod related his understanding that, contrary to most of the member cities, Manhattan Beach officers cannot see all calls for service on the MDCs.

Administration Manager Agee advised that Manhattan reserves complaint status to FTO and above and that a memorandum from Chief Uyeda is needed to change it.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

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