

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

1. **CALL TO ORDER**

The Police Task Force convened in a regular session at 8:42 a.m. on Thursday, April 22, 2010, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Sgt. Kevin Averill, Hermosa Beach Police Department
Lt. Andy Harrod, Manhattan Beach Police Department
Lt. Danny Kim, El Segundo Police Department
Sgt. Mark Mason, Manhattan Beach Police Department
Lt. Carlos Mendoza, El Segundo Police Department
Lt. Mike Saffell, Gardena Police Department
Lt. Scott Swain, Hawthorne Police Department

Absent: None.

Also Present: Executive Director Ralph Mailloux
Administration Manager Bonnie Agee
Technical Services Manager Jose Rivera
Staff Services Jose Rivera

2. **ACTION ITEMS**

2a. **Approval of Police Task Force Minutes – February 25, 2010**

The Police Task Force minutes of February 25, 2010 were approved as written.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the consolidation with El Segundo, including El Segundo's Parking and Animal Control's intent to remain on their primary channel; the Punta Place and Manhattan Beach Water Tower Infrastructure Upgrade Projects and the forthcoming Manhattan Beach Pier Infrastructure Upgrade Project; the narrow banding requirements as of 2013; and the possibility of other agencies joining the Authority.

4. **ROUND TABLE DISCUSSION**

4a. Lt. Carlos Mendoza related that El Segundo Police Department is looking forward to returning to the Authority.

Executive Director Mailloux explained that, at this time, the consolidation with El Segundo is planned for mid-August, but could be as late as October 1, 2010, and that El Segundo will retain their frequencies.

4b. Lt. Harrod requested a dispatcher and Channel 4 for the Six Man Volleyball Tournament in Manhattan Beach on July 31, 2010 to August 1, 2010.

4c. Technical Services Manager Rivera advised that the availability of parts for the Motorola MCS mobile and MTS portable radios, which have been discontinued, is decreasing and that this problem will increase after July 1, 2010. He asked the member agencies to discuss the idea of leasing radios and report back to Authority staff.

In response to a suggestion from Lt. Harrod, Executive Director Mailloux confirmed that the lists of the member agencies' radios will be emailed to the Police Task Force and User Committee members.

4d. Lt. Harrod advised that a dispatcher is not needed for the DUI checkpoint at Manhattan Beach Boulevard and John Street on Friday, April 23, 2010.

Lt. Saffell advised that there will also be a DUI checkpoint in Gardena on Friday, April 23rd.

Executive Director Mailloux asked that, to help avoid overtime in the communications center, the member agencies notify Authority staff as soon as possible about DUI and DL checkpoints.

Administration Manager Agee verified that the Authority receives a list of DUI checkpoints approximately one year in advance.

4e. Sgt. Averill entertained the idea of looking into leasing vehicles (such as Hawthorne Police Department does).

Lt. Harrod noted that leasing vehicles could save the agencies money which could, in turn, be applied to narrow banding and radios.

4f. Sgt. Averill announced that he is returning to the Police Task Force as Hermosa Beach Police Department's representative.

5. **INFORMATION ONLY ITEMS**

5a. **Follow Up Re Tape Recordings on Hold –
Manhattan Beach**

6. **ADJOURNMENT**

The meeting was adjourned at 9:36 a.m.

Police Task Force
April 22, 2010