

**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, July 23, 2009, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

**ROLL CALL**

Present: Sgt. Christian Eichenlaub, Manhattan Beach Police Department  
Lt. Andy Harrod, Manhattan Beach Police Department  
Lt. Mike Saffell, Gardena Police Department  
Lt. Gary Tomatani, Hawthorne Police Department (arrived at 8:54 a.m.)

Absent: Sgt. Raul Saldana, 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 John Krok

2. **ACTION ITEMS**

2a. **Approval of Police Task Force Minutes – June 25, 2009**

The Police Task Force minutes of June 25, 2009 were approved as written, absent Sgt. Saldana and Lt. Tomatani (arrived at 8:54 a.m.)

2b. **Election of Chairman and Vice-Chairman for Fiscal Year 2009-2010**

Lt. Saffell was elected to serve as Chairman of the Police Task Force during Fiscal Year 2009-2010. Lt. Tomatani will serve as Vice-Chairman.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the following: the Punta Place Infrastructure Upgrade Project; the Manhattan Beach Water Tower Infrastructure Upgrade Project; the L.A. Regional Interoperability Communications System (L.A.-RICS); the negotiations with the

Communications Workers of America (CWA) and Management/Confidential bargaining groups; the idea of El Segundo returning to the Authority; and the Authority's hiring for the position of Communications Operator.

4. **ROUND TABLE DISCUSSION**

4a. Technical Services Manager Rivera distributed cleaning kits for the member agencies' portable radios and microphone connectors.

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Lt. Tomatani arrived at 8:54 a.m.

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4b. Technical Services Manager Rivera shared information about the new procedures for mobile data computer (MDC) repairs. He noted the need for the member agencies to advise Authority staff regarding their repair authorization procedures.

4c. Operations Manager Kauffman advised TA6 will be restricted from 2:00 p.m. to 12:00 a.m. over the next eight weeks while the California Highway Patrol (CHP) and Hawthorne Police Department work the California Gang Reduction Intervention Program (Cal GRIP) detail.

Executive Director Mailloux highlighted the importance of notifying L.A. County Sheriff's Department about this.

Lt. Tomatani offered input about Cal GRIP.

4d. Lt. Harrod asked for Channel 4, a dispatcher and a second channel for Parking Enforcement on August 1, 2009, 7:00 a.m. to 8:00 p.m., for the Six-Man Volleyball Tournament in Manhattan Beach.

Operations Manager Kauffman verified that Manhattan Beach Police Department can use Channel 4 and a dispatcher as requested, as well as Channel 5 for Parking Enforcement.

4e. Lt. Harrod requested a report on activities in Manhattan Beach on July 4<sup>th</sup>.

Lt. Saffell requested a report on activities in Gardena on July 4<sup>th</sup>.

4f. Lt. Harrod discussed Manhattan Beach Police Department's plans to mirror Gardena and Hawthorne Police Departments' procedures for non-injury traffic collisions.

Operations Manager Kauffman verified that written information about procedures for non-injury traffic collisions in Gardena and Hawthorne will be forwarded to Lt. Harrod.

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4g. Lt. Saffell asked to use a frequency for the jazz festival in Gardena on August 23, 2009, 11:00 a.m. to 9:00 p.m.

Operations Manager Kauffman will notify Lt. Saffell as to which frequency Gardena Police Department will use during the jazz festival on August 23rd.

4h. Lt. Saffell related Gardena Police Department's appreciation of the communications operators' assistance during a recent perimeter.

4i. Sgt. Eichenlaub and Lt. Harrod gave a presentation on the Blue Check Fingerprint Identification System utilized by L.A. County Sheriff's Department.

The Police Task Force and staff discussed that the System could be utilized with the newer mobile data computers along with the use of an air card/.

Lt. Tomatani advised that the System generally works well for Hawthorne Police Department, except that it is sometimes difficult to get a fingerprint to read.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 9:23 a.m.

\*Supporting material attached.