

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

1. **CALL TO ORDER**

The Police Task Force convened in a regular session at 8:30 a.m. on Thursday, July 28, 2011 at Gardena Police Department, 1718 W. 162nd Street, Gardena, CA.

ROLL CALL

Present: Sgt. Kevin Averill, Hermosa Beach Police Department
Lt. Jaime Bermudez, El Segundo Police Department
Lt. Andy Harrod, Manhattan Beach Police Department
Lt. Steve Prendergast, Gardena Police Department
Captain Mike Ishii, Hawthorne Police Department
Lt. Tom Thompson, Hermosa Beach Police Department

Absent: None.

Also Present: Executive Director Ralph Mailloux
Administration Manager Bonnie Agee
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 – June 23, 2011**

The Police Task Force minutes of June 23, 2011 were approved as written, with Sgt. Averill and Sgt. Bermudez abstaining.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the following: the contract negotiations with the Teamsters' bargaining group; the lack of further communication from the City of Inglewood regarding the Authority providing their 9-1-1 services; the City of Palos Verdes Estates' installation of additional equipment at Punta Place; the memoranda of understanding distributed to the agencies having equipment at the Authority's transmit/receive sites; and the pending reimbursement of funds from the State Homeland Security Grant Program. He noted that, especially with the numerous upcoming projects, additional agencies are not being encouraged by Authority staff to consider the idea of the Authority providing their 9-1-1 services. Mr. Mailloux clarified that a study performed to determine if it would be financially beneficial for

the Authority to provide an agency's 9-1-1 services would be paid for by the agency considering the idea.

4. **ROUND TABLE DISCUSSION**

4a. Captain Ishii provided updated information on Tiburon-related issues, mobile mapping, and automatic vehicle location. These topics were discussed by the Police Task Force.

4b. Referencing discussion at a previous meeting, Lt. Prendergast noted that Gardena is in the process of re-evaluating Panasonic Toughbooks to replace their Datalux MDCs.

4c. Sgt. Averill related his impression that the new mobile data computers are not very user friendly and he asked if short cut keys can be added to them.

4d. Sgt. Averill and Lt. Thompson provided input on recent problems with Hermosa Beach Police Department's frequency.

Technical Services Manager Rivera offered information about Authority staff's efforts to remedy this situation. He verified that installing a voter would solve some of the problems.

Executive Director Mailloux explained that, since Burbank is co-licensed on the frequency, the broadcast pattern cannot be changed. He noted a document from Communications Technician Ken Shearen explaining options to improve coverage on Hermosa Beach Police Department's frequency.

4e. Lt. Harrod shared information about the poor coverage on Manhattan Beach Police Department's Tait portable radios on July 4th. He asked if any of the other departments have experienced this type of issue.

Sgt. Averill indicated that Hermosa Beach Police department has experienced similar problems.

4f. Lt. Harrod mentioned the Six-Man Volleyball Tournament in Manhattan Beach the weekend of July 30th. He advised that a command vehicle will be present.

Technical Services Manager Rivera listed items which have been added to Manhattan Beach Police Department's command vehicle.

Lt. Harrod invited the member departments to send representatives to an upcoming information session about the command vehicle.

4g. Lt. Harrod thanked the Authority for sending a communications operator to participate in Manhattan Beach's/Hermosa Beach's recent active shooter training.

4h. Lt. Harrod related Manhattan Beach Police Department's plans to replace the mobile data computers in their units.

4i. Lt. Bermudez asked that El Segundo Animal Control calls be generated as one of the Animal Control classifications instead of "other."

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At this time, those present attended a demonstration on Gardena Police Department's Video Command Center.

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5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

At _____, the meeting was adjourned.