

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

1. **CALL TO ORDER**

The Police Task Force convened in a regular session at 8:45 a.m. on Thursday, September 23, 2010, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Lt. Brian Evanski, El Segundo Police Department
Lt. Andy Harrod, Manhattan Beach Police Department
Captain Mike Ishii, Hawthorne Police Department
Lt. Carlos Mendoza, El Segundo Police Department
Lt. Steve Prendergast, Gardena Police Department

Absent: Sgt. Kevin Averill, Hermosa Beach Police Department

Also Present: Acting Executive Director 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**

1. **Regular Meeting-July 22, 2010**
2. **Special Joint Meeting with the Fire Task Force-August 19, 2010**

The Police Task Force minutes of the regular meeting on July 22, 2010 and the joint meeting with the Fire Task Force on August 19, 2010 were approved as written.

2b. **Complainant Broadcast Information**

Continued to the next meeting.

3. **EXECUTIVE DIRECTOR'S REPORT**

None.

4. ROUND TABLE DISCUSSION

4a. Operations Manager Kauffman advised that, after El Segundo's transition to the Authority, Hermosa Beach's terminal identification will be SB05 and El Segundo's will be SB04.

4b. Technical Services Manager Rivera noted that Datalux mobile data computers (MDCs) can no longer be repaired. However, replacement batteries are still available.

4c. Technical Services Manager Rivera asked that the Authority's Technical Services Department be notified of any changes to the member departments' radio assignments.

4d. Technical Services Manager Rivera related that software which locks down the MDCs so officers cannot make any changes is available for approximately \$20.00 per MDC.

The Police Task Force members agreed to discuss this with their departments and report back to Authority staff.

4e. Technical Services Manager Rivera shared information about final preparations for El Segundo's transition to the Authority on September 28, 2010. He clarified that the new El Segundo channel is already programmed into the member departments' radios, but the changes in the channel line up will not occur until some time after November 1st when Gardena switches from Frequency 7 to Frequency 3. (Notice of the changes to Gardena's frequencies were recently distributed to the member departments, as well as Los Angeles County agencies.)

4f. Technical Services Manager Rivera verified that El Segundo will be on Tac 4 from approximately 4:00 a.m. to approximately 7:00 or 8:00 a.m. during their switch over to the Authority on September 28th. He offered input on some problems with El Segundo's fire hot lines.

Acting Director Agee noted that El Segundo's computer aided dispatch (CAD) will be switched over by 4:00 a.m. on September 28th, after which time El Segundo officers will be able to log onto their MDCs.

Lt. Evanski expressed his appreciation of Authority staff's efforts toward El Segundo's transition to the Authority.

Acting Director Agee noted that ten El Segundo communications operators will come to the Authority and that staffing in the communications center is currently down one.

4g. Captain Ishii provided information regarding a recent homicide at Rosecrans and Inglewood Avenues.

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4h. Lt. Harrod requested Channel 4 for the Manhattan Beach Old Hometown Fair on October 2 – 4, 2010. No dispatcher is needed.

4i. Lt. Evanski mentioned efforts in the City of El Segundo to reduce expenditures due to the poor economy, including contracting out their jail services.

Captain Ishii advised that Hawthorne Police Department is in the preliminary stages of examining the idea of expanding their jail services to outside agencies.

Lt. Harrod explained that Manhattan Beach Police Department previously looked into the idea of contracting out their jail, but decided against it. He suggested that, in an effort to reduce expenses, the member cities consider consolidating their animal control departments and sharing various resources.

Lt. Prendergast related his understanding that Gardena Police Department will have three to five openings for officers over the next year.

4j. Lt. Prendergast advised that Gardena recently purchased five Dodge Chargers.

4k. Technical Services Manager Rivera affirmed that representatives from the Technical Services Department are planning on attending COPS West.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 9:35 a.m.