

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

1. **CALL TO ORDER**

The Police Task Force convened in a regular session at 8:33 AM on Thursday, October 26, 2017, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Lt. Christian Eicnehlau, Manhattan Beach Police Department
Sgt. Mick Gaglia, Hermosa Beach Police Department
Sgt. Rodney Gonsalves, Gardena Police Department
Lt. Aubrey Kellum, Hawthorne Police Department

Absent: Captain Mike Ishii, Hawthorne Police Department
Lt. Ray Garcia, El Segundo Police Department

Also Present: Operations Manager Shannon Kauffman
Administration Manager John Krok
George Rosales, IT Technician, City of Hawthorne

2. **ACTION ITEMS**

2a. **Approval of Minutes – June 22, 2017***

The Police Task Force minutes of June 22, 2017 were approved as written.

3. **EXECUTIVE DIRECTOR'S REPORT**

Administration Manager Krok related Authority staff's recommendation that, with the exception of Hawthorne, Motorola modems be used in future vehicle build outs. He advised that new modems will be necessary to program radios via Wi-Fi on the forthcoming Interoperability Network of the South Bay (INSB) and verified that specifications for the Motorola modems will be distributed to the member/contract police departments. In answer to questions from the Police Task Force members, Administration Manager Krok clarified that Blue Tooth capability would not be affected with the Motorola modems and that the cost of the Motorola modems would be similar to that of the current modems.

It Technician Rosales advised that Hawthorne is looking into the idea of testing the Motorola modem due to their dissatisfaction with their current modem.

ROUND TABLE DISCUSSION

4. INFORMATION ONLY ITEMS

5a. Overview of Text to 9-1-1

Operations Manager Kauffman gave a Power Point presentation on Text to 9-1-1, which will be deployed in Los Angeles County on December 1, 2017. She discussed that the Text to 9-1-1 system does not currently have language translation capability; that cellular phones must have a data plan in order to use Text to 9-1-1; that the Text to 9-1-1 system might not be as quick as a telephone call; and that it will be possible to obtain transcripts for the Text to 9-1-1 messages.

5. ADJOURNMENT

At 9:05 AM, the meeting was adjourned to November 16, 2017, 8:30 AM.