

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

1. **CALL TO ORDER**

The Police Task Force convened in a regular session at 8:35 AM on Thursday, October 27, 2016, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Lt. Sam Agaiby, Culver City Police Department
Captain Julian Catano, Hawthorne Police Department
Lt. Christian Eichenlaub, Manhattan Beach Police Department
Administrative Officer John Francis, Gardena Police Department
Sgt. Dorothy Scheid, Hermosa Beach Police Department

Absent: Lt. Dan Kim, El Segundo Police Department

Also Present: Operations Manager Shannon Kauffman
Administration Manager John Krok

2. **ACTION ITEMS**

2a. **Approval of Minutes – AUGUST 25, 2016**

The Police Task Force minutes of August 25, 2016 were approved as written.

3. **EXECUTIVE DIRECTOR'S REPORT**

None.

4. **ROUND TABLE DISCUSSION**

4a. Administration Manager Krok presented updated information on the Unified Voice application (formerly ES Chat Network), which makes it possible to use cellular/IOS telephones as radios.

4b. Administration Manager Krok offered input on the new Getac tablets to be used by Parking and Animal Control. Authority staff will schedule training on the new MDCs.

4c. Operations Manager Kauffman announced that a representative from Culver City will attend the Police Task Force meetings, as they are scheduled to transition to the Authority early next year.

4d. Operations Manager Kauffman asked that special holiday requests be submitted to Authority staff as soon as possible.

4e. Administrative Officer Francis mentioned that Gardena's radios are failing and he asked for updated information on the transition to the Interoperability Network of the South Bay (INSB).

Administration Manager Krok related his understanding that the transition to the INSB is at least one year away. He will send Gardena a list of radios recommended for the INSB.

4f. In answer to a question from Operations Manager Kauffman, Captain Catano indicated that the majority of problems with new dispatch protocols recently implemented for Hawthorne appear to be centered on officer inconsistencies.

4g. Because the next regular Police Task Force meeting falls on Thanksgiving Day, the Police Task Force agreed to hold one meeting between Thanksgiving and Christmas on Thursday, December 8, 2016, 8:30 AM.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

At 8:50 AM, the meeting was adjourned.