

November 16, 2017

**MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE POLICE TASK FORCE**

1. **CALL TO ORDER**

The Police Task Force convened in an adjourned regular session at 8:30 AM on Thursday, November 16, 2017, in the second floor conference room at the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

**ROLL CALL**

Present: Lt. Christian Eichenlaub, Manhattan Beach Police Department  
Sgt. Rodney Gonsalves, Gardena Police Department  
Captain Mike Ishii, Hawthorne Police Department  
Lt. Aubrey Kellum, Culver City Police Department

Absent: Hermosa Beach Police Department  
El Segundo Police Department

Also Present: Operations Manager Shannon Kauffman  
Administration Manager John Krok  
Staff Services Sandy Farley

2. **ACTION ITEMS**

2a. **Approval of Minutes – October 26, 2017**

The Police Task Force minutes of October 26, 2017 were approved as written, absent Hermosa Beach and El Segundo Police Departments.

3. **EXECUTIVE DIRECTOR'S REPORT**

Administration Manager Krok provided information on the status of the following items: the radio orders for the Interoperability Network of the South Bay (INSB); the letters of concurrence pertaining to the INSB; the Mark 43 records management/computer aided dispatch (RMS/CAD) project; and the "See Something, Say Something" campaign in Culver City, El Segundo, Hermosa Beach and Manhattan Beach.

Captain Ishii related his understanding that the INSB Operations Committee plans to discuss the operating protocol for the INSB radios.

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With regard to the INSB, the Police Task Force discussed the topics of radio encryption, simulcasting, clear channels and a red emergency, countywide channel that would extend from Los Angeles County to Lancaster.

4. **ROUND TABLE DISCUSSION**

4a. Operations Manager Kauffman shared information on Text to 9-1-1, which begins in Los Angeles County on December 1, 2017.

The Police Task Force discussed dispatching procedures for Text to 9-1-1 and agreed that, should there appear to be an emergency, the communications operator will enter a call.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 9:05 AM.