

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

1. **CALL TO ORDER**

The meeting was called to order at 9:00 AM on Thursday, December 8, 2011, in the second floor conference room of the South Bay Regional Public communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Sgt. Kevin Averill, Hermosa Beach Police Department
Captain Mike Ishii, Hawthorne Police Department

Absent: Lt. Jaime Bermudez, El Segundo Police Department
Lt. Andy Harrod, Manhattan Beach Police Department
Lt. Steve Prendergast, Gardena Police Department

Also Present: Executive Director Ralph Mailloux
Acting Operations Manager John Krok
Technical Services Manager Jose Rivera

2. **ACTION ITEMS**

2a. **Approval of Police Task Force Minutes – October 27, 2011**

The Police Task Force minutes of October 27, 2011 were approved as written, absent Lt. Harrod and Lt. Bermudez.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the following: the Authority's new Finance Manager, Vilma Warner; discussion at the recent narrow banding meeting hosted by the Authority, including the scheduled cut-over date of April 30, 2012 and Authority staff's plans to distribute a list of frequency names according to national standards; the lack of additional reimbursements received from the State Homeland Security Grant Program (SHSGP) and additional SHSGP funds for which the Authority plans to apply; the Authority's plans to hire five communications operators; the retirement of Administration Manager Bonnie Agee; the Authority's Acting Operations Manager, John Krok; and the lack of communication from the City of Inglewood regarding the idea of the Authority providing their 9-1-1 emergency services.

Technical Services Manager Rivera provided input on plans to program radios for narrow banding beginning in February/March 2012. He related staff's recommendation that Hawthorne Police Department replace their in-car radios, particularly since they are no longer supported by the manufacturer.

4. **ROUND TABLE DISCUSSION**

4a. At the request of Captain Ishii, Acting Operations Manager Krok verified that the communications operators be reminded about 28-29 info want/warrant info.

4b. Technical Services Manager Rivera distributed a channel line up and he asked the member agencies and he asked the member departments to reaffirm their agreement with it.

Sgt. Averill related Hermosa Beach Police Department's agreement with the channel line up as distributed by Technical Services Manager Rivera.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 9:20 AM.