

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

1. **CALL TO ORDER**

The Police Task Force convened in a regular adjourned session at 8:37 AM on Thursday, December 8, 2016, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Sgt. Rodney Gonsalves, Gardena Police Department
Lt. Dan Kim, El Segundo Police Department
Sgt. Matt Sabosky, Manhattan Beach Police Department
Sgt. Dorothy Scheid, Hermosa Beach Police Department

Absent: Captain Julian Catano, Hawthorne Police Department

Also Present: Operations Manager Shannon Kauffman
Administration Manager John Krok

2. **ACTION ITEMS**

2a. **Approval of Minutes – OCTOBER 27, 2016**

MOTION: Lt. Kim moved to approve the Police Task Force minutes of October 27, 2016 as written. The motion was seconded by Sgt. Gonsalves and passed by unanimous vote, absent Captain Julian Catano, Hawthorne Police Department.

3. **EXECUTIVE DIRECTOR'S REPORT**

None.

4. **ROUND TABLE DISCUSSION**

4a. Administration Manager Krok explained that Culver City is pursuing the use of two frequencies from another city for their bus lines. Because this pursuit has been unsuccessful thus far, Culver City's bus lines will most likely use TAC 7 for approximately 12 to 14 months beginning February 1, 2017 and, as a result,

TAC 7 will be unavailable to others for this period. However, repeated and recorded TAC 4, 5, 6, 8, and 9 will be available, as will TAC 10, which is not repeated in direct mode.

Operations Manager Kauffman clarified that Culver City Police and Fire Departments have their own frequencies. In answer to a question from Sgt. Gonsalves, Operations Manager Kauffman explained that it will probably not be necessary for the other agencies to re-program radios as a result of Culver City's transition to the Authority. This will be evaluated after the transition is made.

4b. Responding to a question from Sgt. Sabosky, Administration Manager Krok shared information on the status of the Interoperability System of the South Bay (INSB) project, which will begin in approximately 12 to 18 months.

4c. Administration Manager Krok advised that, in order to free up resources, Hermosa and Manhattan Beach Parking and Code Enforcement (PAC) will be taken off their primary frequencies and will, instead, use mobile data computers (MDCs) for non-emergencies.

4d. Administration Manager Krok offered input on the Unified Voice application, which provides radio talk group capability on cellular telephones. He noted that representatives from the member/contract agencies are currently testing this application and invited Police Task Force members to email him to participate in the testing process. Mr. Krok clarified that it is within each city's prerogative to determine if cellular telephones will be issued specifically for this purpose.

4e. Operations Manager Kauffman asked the departments to notify her about Holiday dispatching requests.

4f. Lt. Kim announced Chief Tavera's retirement this month after approximately 35 years of service with El Segundo Police Department.

4g. Sgt. Gonsalves extended wishes for a happy and safe Holiday season.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 8:55 AM.