

**A G E N D A**  
**REGULAR MEETING**  
**OF THE POLICE TASK FORCE**  
**THURSDAY, JULY 23, 2009, 8:30 A.M.**  
**SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY**  
**4440 WEST BROADWAY**  
**HAWTHORNE, CA**

1. **CALL TO ORDER**
  
2. **ACTION ITEMS**
  - 2a. **Approval of Police Task Force Minutes – June 25, 2009\***
  - 2b. **Election of Chairman and Vice-Chairman for Fiscal Year 2009-2010**  
(Lt. Saffell currently Chairman/Manhattan Beach rep currently Vice-Chairman)
  
3. **EXECUTIVE DIRECTOR’S REPORT**
  
4. **ROUND TABLE DISCUSSION**
  
5. **INFORMATION ONLY ITEMS**
  
6. **ADJOURNMENT**

\*Supporting material attached.