

A G E N D A
REGULAR MEETING OF
THE POLICE TASK FORCE
THURSDAY, May 26, 2016, 8:30 AM
SOUTH BAY REGIONAL
PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA 90250

1. **CALL TO ORDER**

2. **ACTION ITEMS**
 - 2a. **Approval of Minutes – April 28, 2016***

3. **EXECUTIVE DIRECTOR’S REPORT**

4. **ROUND TABLE DISCUSSION**

5. **INFORMATION ONLY ITEMS**

6. **ADJOURNMENT**
 - Included in the agenda packet.

April 28, 2016

**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 in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Sgt. Hank Crossett, Manhattan Beach Police Department
Lt. Tom Thompson, Hermosa Beach Police Department

Absent: Sgt. Rodney Gonsalves, Gardena Police Department
Captain Mike Ishii, Hawthorne Police Department
Lt. David Kim, El Segundo Police Department

Also Present: Executive Director Ralph Mailloux
Administration Manager John Krok
Staff Services Sandy Farley
Lt. Sam Agaiby, Culver City Police Department

2. **ACTION ITEMS**

2a. **Approval of Minutes – March 24, 2016**

MOTION: Sgt. Crossett moved to approve the Police Task Force minutes of March 24, 2016 as written. The motion was seconded by Lt. Thompson and passed by unanimous vote, absent Sgt. Gonsalves, Lt. Kim and Captain Ishii.

2b. **Draft Fire Communications Plan**

Executive Director Mailloux provided background information on the fire departments' proposed Fire Communications Plan.

Administration Manager Krok explained the fire departments' desire to have two channels dedicated for incidents. He recommended that Channel Nos. 5 and 10 be dedicated for this purpose. Mr. Krok offered information on the Motorola "Wave" encrypted system for Smart Phones and IOS devices that could be used for fire incidents and will allow a maximum of 100 individuals to join talk groups.

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Executive Director Mailloux pointed out that channels dedicated to fire would be temporary until the transition to the Interagency Communications Interoperability (ICI) System.

Lt. Thompson related his agreement with the fire departments' desire for two channels dedicated to fire for incidents.

The Police Task Force supported the fire departments' request for two channels, Nos. 5 and 10, dedicated to fire for incidents.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the following items: Area G's efforts toward the Interagency Communications Interoperability (ICI) System; the departments' radio inventories for the ICI System; Culver City's anticipated transition to the Authority late in 2017; Motorola's "Wave" Smart Phone and IOS system; and the Authority's proposed Fiscal Year 2016-2017 Budget.

Lt. Agaiby gave a brief update on discussions with Culver City's communications center employees concerning the idea of the Authority providing Culver City's 9-1-1 emergency services.

Executive Director Mailloux invited Culver City's communications center employees to visit the Authority.

Lt. Thompson inquired as to the anticipated date the new Motorola radios for the ICI System will be purchased.

Executive Director Mailloux related the Authority's desire to submit the initial radio orders for all the departments at one time in hopes of obtaining a discounted rate. However, he recommended that they budget for the radio prices previously provided to the cities to err on the safe side in case a discount is not received.

4. **ROUND TABLE DISCUSSION**

None.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 9:02 AM