

**REGULAR MEETING OF THE
POLICE TASK FORCE**

1. **CALL TO ORDER**

The Police Task Force convened in a regular session at 8:38 AM on Thursday, February 23, 2017, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Lt. Ray Garcia, El Segundo Police Department
Sgt. Rodney Gonsalves, Gardena Police Department
Captain Mike Ishii, Hawthorne Police Department

Absent: Sgt. Jason Knickerbocker, Manhattan Beach Police Department
Sgt. Dorothy Scheid, Hermosa Beach Police Department

Also Present: Executive Director Ralph Mailloux
Operations Manager Shannon Kauffman
Administration Manager John Krok

2. **ACTION ITEMS**

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

MOTION: Sgt. Gonsalves moved to approve the Police Task Force minutes of January 26, 2017 as written. The motion was seconded by Captain Ishii and passed by unanimous voice vote, absent Sgt. Knickerbocker and Sgt. Scheid.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the following items: the City of Culver City's upcoming transition to the Authority on March 1, 2017, 4:00 AM; the Interoperability Network of the South Bay (INSB), including a \$5,000,000 grant for this project that will be administered by the Authority with the member cities providing up-front funding; and the Authority's new and potential communications operators.

4. **ROUND TABLE DISCUSSION**

4a. Operations Manager Kauffman advised that, at Culver City's request, a new Disposition Code, "Health," has been added for mental health related calls.

4b. Lt. Garcia related El Segundo Police Department's request to change their current policy to include back-up units.

Operations Manager Kauffman confirmed that the communications staff will be notified of this change. She mentioned that, like El Segundo's current policy, Culver City's policy does not include back-up units.

Captain Ishii pointed out that Culver City has two officers per unit at night.

4c. Captain Ishii announced the upcoming Mark 43 kick-off meeting the afternoon of March 2, 2017 in Hawthorne Police Department's Community Room. In answer to a question from Sgt. Gonsalves, Captain Ishii outlined the timeline for the implementation of the Mark 43 computer aided dispatch (CAD) system.

4d. Sgt. Gonsalves commended the communications operators' efforts during a recent Gardena incident.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 8:38 AM.