

**SPECIAL MEETING OF THE USER COMMITTEE  
TUESDAY, APRIL 23, 2019, 2:30 PM  
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY  
SECOND FLOOR CONFERENCE ROOM  
4440 W. BROADWAY, HAWTHORNE, CA**

**1. CALL TO ORDER**

**2. ROLL CALL**

- User Committee Members
  - Chief Thomas Kang, Gardena PD
  - Chief Michael Ishii, Hawthorne PD
  - Chief Daryn Drum, Manhattan Beach FD
  - Chief Derrick Abell, Manhattan Beach PD
  
- Contract City Representatives
  - Chief David White, Culver City FD
  - Chief Scott Bixby, Culver City PD
  - Chief Chris Donovan, El Segundo FD
  - Chief Bill Whalen, El Segundo PD
  - Acting Chief Milton McKinnon, Hermosa Beach PD

**3. POSTING OF THE AGENDA**

**4. PUBLIC COMMENT**

Members of the public will be given the opportunity to directly address the User Committee. Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the User Committee, including items on the agenda. While all comments are welcome, the Brown Act does not allow User Committee to take action on any item not on the agenda. Comments will be limited to three (3) minutes per speaker.

**5. REPORTS**

- 5a. Data Collection for Potential FirstNet Discounts
- 5b. End of Life of ES Chat System

**6. GENERAL BUSINESS**

- 6a. Citizen Pursuits
- 6b. INSB Project Update
- 6c. INSB Channel Line-up and Radio Recordings
- 6d. INSB System Encryption Functionality
- 6e. Discussion on Authority's Vision, Mission, and Values

**7. COMMENTS FROM USER COMMITTEE MEMBERS**

**8. COMMENTS FROM CONTRACT CITY REPRESENTATIVES**

**9. COMMENTS FROM STAFF**

**10. ADJOURNMENT**