

1. CALL TO ORDER

The User Committee convened in a special session at 2:33PM on Tuesday, August 13, 2019, on the second-floor conference room of the South Bay Regional Public Communications Authority at 4440 West Broadway, Hawthorne, CA.

2. ROLL CALL

Present: Chief Thomas Kang, Gardena PD
Chief Michael Ishii, Hawthorne PD
Chief Daryn Drum, Manhattan Beach FD
Chief Derrick Abell, Manhattan Beach PD

Also Present: Chief Bill Whalen, El Segundo PD
Chief David White, Culver City FD
Lt. Andy Harrod, Manhattan Beach PD
Lt. Leon Lopez, Culver City PD
Lt. Landon Phillips, Hermosa Beach PD
Executive Director Erick B. Lee
Operations Manager Shannon Kauffman
Administrative Services Manager John Krok
Josh Armstrong, Hawthorne PD
Jennifer Petrusis, Richards Watson Gershon

3. POSTING OF THE AGENDA

Executive Director Lee confirmed posting of the agenda per the Brown Act requirements.

4. PUBLIC COMMENT

None.

5. GENERAL BUSINESS

6a. Policy for Pursuits of Suspects, Subjects, and Vehicles by Citizens

Operations Manager Kauffman presented the proposed policy for citizens pursuing suspects, subjects, or suspect vehicles. Ms. Petrusis explained the legal and liability aspects of the issues surrounding the proposed policy. After brief discussion, Chair Ishii moved to approve the policy and it was approved by unanimous voice vote.

6b. Performance Standards

Executive Director Lee presented proposed call answering and call processing performance standards to the Committee, explaining the rationale behind the proposed standards and the benefit such standards will have on overall public safety response times. After discussing the issues, the Committee accepted the standards and thanked staff for moving the agency in a more performance metric-oriented direction. Member Armstrong also provided updates on the state's plans for migrating to Next Generation 911 technologies.

6c. Update on INSB Project

Executive Director Lee provided update on the INSB Network project.

6d. Mark 43 CAD Project Update

Chief Ishii provided overview of Mark 43 CAD project and timeline.

6. COMMENTS FROM USER COMMITTEE MEMBERS

None.

7. COMMENTS FROM CONTRACT CITY REPRESENTATIVES

None.

8. COMMENTS FROM STAFF

None.

9. ADJOURNMENT

The meeting adjourned at 3:15PM.