

**A G E N D A**  
**REGULAR MEETING OF THE POLICE TASK FORCE**  
**TUESDAY OCTOBER 28, 2021, 8:30 AM**  
**South Bay Regional Public Communications Authority**  
**Conducted via Teleconference**

Link: <https://us02web.zoom.us/j/89449004660?pwd=Qkh1RjkvRnlsbzVMNINoL3dRdkhkUT09>

Meeting ID: 894 4900 4660

Passcode: 036064

**1. CALL TO ORDER**

**2. ROLL CALL**

- Culver City
- El Segundo
- Gardena
- Hawthorne
- Hermosa Beach
- Manhattan Beach

**3. PUBLIC COMMENTS**

In the interest of maintaining appropriate social distancing, members of the Police Task Force and staff will participate in this meeting via teleconference. The Authority encourages the public to participate by using one of the following options for public comments:

- Email your public comment to [schedule@rcc911.org](mailto:schedule@rcc911.org) by 7:30 AM, the day of the meeting and have your comment available to the Police Task Force Committees and the public.
- Call (310) 973-1802 ext.100 and leave a message by 7:30 AM, the day of the meeting.

**4. GENERAL BUSINESS**

- a. Mark43 CAD Update
- b. Premise History for CAD
- c. Clarification on PD Response of Fire Department Calls for Service
- d. COVID-19 Screenings for Police Calls for Service
- e. New Type Code for Coyote-Related Calls

**5. COMMENTS FROM TASK FORCE MEMBERS**

**6. COMMENTS FROM STAFF**

- a. Draft of the minutes from last meeting for reference only

**7. ADJOURNMENT**

**MINUTES  
REGULAR MEETING OF THE POLICE TASK FORCE**

**SEPTEMBER 23, 2021**

**1. CALL TO ORDER**

The Police Task Force convened in a regular meeting on September 23, 2021 at 0831AM.

There was a lack of quorum.

**2. ROLL CALL**

Present: Lt. David Brock, Gardena Police Department  
Lt. Eden Robertson, Culver City Police Department  
Lt. Luis Martinez, Culver City Police Department  
Chief Mike Ishii, Hawthorne Police Department  
Sgt. The Vu, Hawthorne Police Department

Absent: El Segundo Police Department  
Manhattan Beach Police Department  
Hermosa Beach Police Department

Also Present: Ross Klun, Executive Director  
Shannon Kauffman, Operations Manager  
Sandy Farley, Communications Supervisor  
Catherine Palmer, Crime Analyst Culver City Police Department

**3. PUBLIC COMMENTS**

None.

**4. GENERAL BUSINESS**

- a. Mark43 CAD Update  
Mr. Klun reported the latest update of the contract was presented to Mark43. Operations will start testing the interface.
- b. Premise History for CAD  
Operations will be providing each task force representative current premise history in Tiburon as of today for review and updates.
- c. Dispatcher Procedures Follow- up 484 Lines of Questioning  
Petty Theft call procedures will keep the same process and dispatchers will be advised of such.

**5. COMMENTS FROM TASK FORCE MEMBERS**

Lt Robertson inquired after the RIPA module for Mark43 since anonymity was missing from some of the fields that is required by DOJ. Gardena Police Department will not be working with Mark43 at this time. Hawthorne Police Department is working with Culver City and Hermosa Beach.

**6. COMMENTS FROM STAFF**

Mr. Klun reported visits to each department to discuss Police Task Force and revitalize the group.

**7. ADJOURNMENT**

The meeting adjourned at 8:47AM.