

A G E N D A
REGULAR MEETING OF THE POLICE TASK FORCE
THURSDAY, FEBRUARY 24, 2022, 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 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. **APPROVAL OF MINUTES**

- a. Minutes – December 16, 2021

5. **GENERAL BUSINESS**

- a. Mark43 CAD Update
- b. Cradle Point Modem Licensing/Replacement

6. **COMMENTS FROM TASK FORCE MEMBERS**

7. **COMMENTS FROM STAFF**

8. **ADJOURNMENT**

SPECIAL MEETING OF THE POLICE TASK FORCE

1. CALL TO ORDER

The Police Task Force convened in a special meeting on December 16, 2021 at 8:33AM by teleconference.

2. ROLL CALL

Present: Lt. Sorai Estrada, Culver City Police Department
Lt. Tony De La Rambelje, El Segundo Police Department
Lt. David Brock, Gardena Police Department
Captain Todd Fox, Gardena Police Department
Sgt. The Vu, Hawthorne Police Department

Absent: Hermosa Beach
Manhattan Beach

Also Present: Josh Armstrong, Hawthorne Police Department
Ross Klun, Executive Director
Shannon Kauffman, Operations Manager
Megan Cunningham, Communications Supervisor

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

- a. Minutes – October 28, 2021

Motion: Lt. Estrada moved to approve the minutes from October 28, 2021. The motion was seconded by Lt. De La Rambelje and passed by voice vote.

5. GENERAL BUSINESS

- a. Mark43 CAD Update
Operations Manager Kauffman thanked the task force for updating the premise history. Communications Supervisor Cunningham will follow up with Manhattan Beach and confirmed 80% completion.
- b. Clarification on PD Response of Fire Department Calls for Service
Operations Manager Kauffman forwarded a packet to the task force for review on current procedures automatically sending a PD unit during calls for service. For streamlining purposes, the task force should confirm PD response to calls such as baby is not breathing. Task force agreed to send PD unit.
- c. COVID-19 Screenings for Police Calls for Service
Screenings were implemented in 2020 and continue. Operations Manager Kauffman confirmed with the task force to continue with the line of questioning with any symptoms of COVID, under quarantine, or under testing, and if made contact with someone with COVID. Task force agreed to continue screenings for COVID.
- d. New Type Code for Coyote-Related Calls
El Segundo and Culver are okay with the policy as is. At this time not applicable to the other cities.

6. COMMENTS FROM TASK FORCE MEMBERS

None.

7. COMMENTS FROM STAFF

None.

8. ADJOURNMENT

The meeting adjourned at 8:41AM.