

A G E N D A
REGULAR MEETING OF THE POLICE TASK FORCE
WEDNESDAY, MARCH 30, 2022, 9:30 AM
South Bay Regional Public Communications Authority
Conducted via Teleconference

Link: <https://us02web.zoom.us/j/89449004660?pwd=Qkh1RjkvRnlzbnZVMNINoL3dRdkhkUT09>

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**

None.
4. **APPROVAL OF MINUTES**
 - a. Minutes – February 24, 2021
5. **GENERAL BUSINESS**
 - a. Mark43 CAD Update
 - b. Police Dispatching Procedures
 - 3SI Tracker
 - NARC Calls
6. **COMMENTS FROM TASK FORCE MEMBERS**
7. **COMMENTS FROM STAFF**
8. **ADJOURNMENT**

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

FEBRUARY 24, 2022

1. CALL TO ORDER

The Police Task Force convened in a regular meeting on February 24, 2022 at 8:30AM by teleconference.

2. ROLL CALL

Present: Lt. Tony De La Rambelje, El Segundo Police Department
Lt. David Brock, Gardena Police Department
Captain Todd Fox, Gardena Police Department
Lt. Andy Harrod, Manhattan Beach Police Department
Chief Mike Ishii, Hawthorne Police Department

Absent: Culver City
Hermosa Beach

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

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

- a. Minutes – December 16, 2021

Motion: Lt. Harrod move to approved the minutes from December 16, 2022. The motion was seconded by Lt. Brock and passed by voice vote.

5. GENERAL BUSINESS

- a. Mark43 CAD Update
Mr. Klun reported the contract was signed with Mark43.
- b. Cradle Point Modem Licensing/Replacement
Administrative Services Manager Krok reported with 3G becoming obsolete, 3G modems and devices will need to be replaced. 4G modems will be minimum standard to use the Axion systems. License renewal for another 5 years will be approximately \$300 per modem. IBR1900 5G modem for new builds and replacements and may cost \$3000 with antenna. Mr. Armstrong spoke to 5G of its speed and capacity.

6. COMMENTS FROM TASK FORCE MEMBERS

Hawthorne Police Department suggested to eliminate COVID questions on the calls. The Task Force agreed.

7. COMMENTS FROM STAFF

Mr. Klun would like to move the time of the meetings to 930AM.

8. ADJOURNMENT

The meeting adjourned at 8:49AM.

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