

**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.