

MINUTES
REGULAR MEETING OF THE POLICE TASK FORCE

APRIL 28, 2022

1. CALL TO ORDER

The Fire Task Force convened in a meeting on Thursday April 28, 2022 at 9:32AM by teleconference.

2. ROLL CALL

Present: Sorai Estrada, Culver City Police Department
Lt. Dave Brock, Gardena Police Department
Sgt. The Vu, Hawthorne Police Department
Josh Armstrong, Hawthorne Police Department
Lt. Andy Harrod, Manhattan Beach Police Department
Lt. Michael Sisoni, Manhattan Beach Police Department

Absent: City of El Segundo
City of Hermosa Beach

Also Present: Shannon Kauffman, Operations Manager
John Krok, Administrative Services Manager

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

- a. Minutes – March 30, 2022

Motion: Sgt. Vu moved to approve the minutes from March 30, 2022. The motion was seconded by Lt. Estrada and passed by voice vote.

5. GENERAL BUSINESS

- a. Mark43 CAD Update
Operations Manager Kauffman updated the Task Force. It was reminded that an updated list of fleet, usernames, and emails will be needed for Mark43.
- b. Follow-up on Police Dispatching Procedures
 - 3SI Tracker
Task Force received an update from Culver City Police Department on their encryption status.
 - NARC Calls
The Task Force agreed to maintain current protocols for the moment.

6. COMMENTS FROM TASK FORCE MEMBERS

Lt. Harrod asked for progress on SB1000. Administrative Services Manager Krok didn't have any updates yet.

7. COMMENTS FROM STAFF

None.

8. ADJOURNMENT

The meeting adjourned at 9:41AM.