

**MINUTES OF A SPECIAL JOINT MEETING OF
THE EXECUTIVE COMMITTEE,
AND USER COMMITTEE**

JUNE 28, 2023

A. CALL TO ORDER

The Executive Committee and the User Committee convened in a special joint session at 3:04PM on Wednesday, June 28, 2023, in the second-floor conference room of the South Bay Regional Public Communications Authority at 4440 West Broadway, Hawthorne, CA.

ROLL CALL

Present: City Manager Vontray Norris, City of Hawthorne
City Manager Bruce Moe, City of Manhattan Beach
Chief Mike Saffell, Gardena Police Department
Chief Gary Tomatani, Hawthorne Police Department
Chief Rachel Johnson, Manhattan Beach Police Department
Chief Mike Lang, Manhattan Beach Fire Department

Absent: City Manager Clint Osorio, Gardena

Also Present: Executive Director M. Ross Klun
Jennifer Petrusis, RWG Law

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE GENERAL BUSINESS

1. Discussion Regarding Status of Mark43 Project, the Software Services and License Agreement with Mark43, Whether to Terminate the Agreement, and Other Options for CAD Software and Professional Services

PROVIDE DIRECTION

MOTION: City Manager Moe moved to terminate RCC contract with Mark43, utilizing the termination for convenience clause for provision. Immediately begin the process for procuring a replacement CAD, including hiring a consultant to facilitate the selection and specification development. Motion to authorize a standing committee for six months to establish an Ad Hoc Committee to assist Executive Committee in selecting a computer aided dispatch consultant. The motion was seconded by Chief Saffell. Passed 3-0.

E. EXECUTIVE COMMITTEE AND USER COMMITTEE COMMENTS

City Manager Norris, requested for a report to be given moving forward with the progression of an RFP with timelines and expectations.

Group discussion on meeting the needs for police and fire new CAD system. Critical to look at all options when vetting a CAD system.

F. **ADJOURNMENT**

The meeting was adjourned at 3:23PM.