A G E N D A REGULAR MEETING OF THE POLICE TASK FORCE THURSDAY, FEBRUARY 22, 2024, 9:30 AM SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY SECOND FLOOR CONFERENCE ROOM 4440 W. BROADWAY, HAWTHORNE, CA

A. CALL TO ORDER

B. <u>ROLL CALL</u>

- 1. Culver City
- 2. El Segundo
- 3. Gardena
- 4. Hawthorne
- 5. Hermosa Beach
- 6. Manhattan Beach

C. <u>PUBLIC COMMENTS</u>

Members of the public will be given the opportunity to directly address the Police Task Force on any matter within the subject matter jurisdiction of the Authority, including items on the agenda.

D. <u>GENERAL BUSINESS</u>

- 1. Update on Computer Aided Dispatch (CAD) System Request for Proposals (RFP) Progress
- 2. Discuss Upcoming Expiration of Motorola Portable Radio Warranties
- 3. Review New Security and Operational Requirements for California Law Enforcement Telecommunications System (CLETS) Access

E. <u>COMMENTS FROM TASK FORCE MEMBERS</u>

F. <u>COMMENTS FROM STAFF</u>

G. ADJOURNMENT

Posting Date/Time:

Signature:

February 15, 2024/5:00PM

M. Ross Klun, Executive Director

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at 310-973-1802 ext. 100. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].