



## *West Cities Police Communications Center Joint Powers Authority*

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### **MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER SPECIAL MEETING OF THE BOARD OF DIRECTORS January 23, 2025**

#### **CALL TO ORDER**

The West Cities Police Communications conducted this meeting at 4:03 p.m. on Thursday, January 23, 2025, in the Emergency Operations Center training room of the Seal Beach Police Department, 911 Seal Beach Boulevard, Seal Beach, California, by Board Secretary Kasandra Edwards.

#### **ROLL CALL**

##### **PRESENT:**

##### **Board of Directors:**

Board Member, Scott Minikus, City of Cypress  
Board Member, Jordan Nefulda, City of Los Alamitos  
Board Member, Lisa Landau, City of Seal Beach

##### **Administrative Oversight Staff:**

Peter Grant, City Manager, City of Cypress  
Chet Simmons, City Manager, City of Los Alamitos  
Patrick Gallegos, City Manager, City of Seal Beach

##### **Technical Operations Committee:**

Michael Claborn, Chief of Police, City of Los Alamitos  
Michael Henderson, Chief of Police, City of Seal Beach

##### **Treasurer:**

Matt Burton, Finance Director, City of Cypress

##### **Secretary:**

Kasandra Edwards, Police Communications Director, West-Comm

General Counsel:

Michael Daudt, General Counsel, City of Los Alamitos

Staff:

Shanna Jacobs, Office Assistant, West-Comm

ABSENT:

Mark Lauderback, Chief of Police, City of Cypress

**ORAL COMMUNICATIONS**

None

**OLD BUSINESS:**

None

**CLOSED SESSION:**

The Board of Directors, AOS, JPA Treasurer, JPA Secretary, Staff and Legal Counsel, went into Closed Session at 4:04 p.m. The following items were discussed:

CONFERENCE WITH LABOR NEGOTIATOR PER GOVERNMENT CODE SECTION 54957.6

AGENCY NEGOTIATORS: Administrative Oversight Staff and JPA Treasurer

EMPLOYEE ORGANIZATIONS: West-Comm Police Employee Association (WCPEA) and Non-Represented Employees

The meeting reconvened at 4:07 p.m. and General Counsel reported that no reportable action was taken in Closed Session.

**CONSENT CALENDAR:**

**1. Approve Meeting Minutes – Meeting of December 18, 2024**

Recommendation: Approve as submitted

**2. Adopt a Resolution Approving a Memorandum of Understanding with the West-Cities Police Employees' Association for the period of July 1, 2024 through June 30, 2027**

Recommendation: Approve as submitted

Board Member Minikus made a motion to approve Consent Calendar items. Board Member Landau seconded, and the motion passed.

Aye: Landau, Minikus, and Nefulda  
Nay: None  
Abstain: None  
Absent: None

**NEW BUSINESS:**

None

**DISCUSSION ITEMS:**

#1 – Comments from the Board of Directors

None

#2 – Comments from the Administrative Oversight Committee

None

#3 - Comments from the Technical Operations Committee

**ADJOURNMENT:**

There being no further business, General Counsel adjourned the meeting at 4:10 p.m. The next Regular Board Meeting will be at 4:30 p.m. on May 20, 2025, at the Seal Beach Police Department.

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Board Member

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Date