



*West Cities Police Communications Center  
Joint Powers Authority*

---

**BOARD OF DIRECTORS  
SPECIAL MEETING  
AGENDA**

SEAL BEACH POLICE DEPARTMENT  
911 Seal Beach Boulevard  
Seal Beach, CA 90740

**NOTICE TO THE PUBLIC**

This agenda contains a brief general description of each item to be considered and has been posted as required by law. Except as provided by law, no action shall be taken on any items not appearing herein. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a public meeting, please contact Stephanie Smith at the West Cities Police Communications Center (562) 594-7243 forty-eight hours (48) prior to the meeting so that reasonable arrangements may be made to ensure accessibility.

**SPECIAL MEETING**

March 21, 2018

**CALL TO ORDER**

9:00 A.M.

**ROLL CALL**

Board Chair-Person, Jon Peat, City of Cypress  
Vice-Chair, Sandra Massa-Lavitt, City of Seal Beach  
Board Member, Warren Kusumoto, City of Los Alamitos

**ORAL COMMUNICATIONS**

At this time, any member of the public may come forward to speak on any item within the subject matter jurisdiction of the West Cities Police Communications Center Board of Directors not otherwise on the Agenda. Remarks are to be limited to not more than five minutes.

**OLD BUSINESS:**

None

**CONSENT CALENDAR NOTICE:**

*All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Board requests separate action on a specific item.*

**CONSENT CALENDAR:**

**NONE**

**NEW BUSINESS:**

**1. APPROVE A CONTRACT AMENDMENT WITH PHIL DANIE IT SERVICES FOR INFORMATION TECHNOLOGY SERVICES**

Recommendation: The Board of Directors approve the contract amendment, drafted by the JPA General Counsel, with Phil Danie IT Services for an additional \$1,525.50 per month and extend the contract until December 31, 2018.

**CLOSED SESSION:**

Conference with Labor Negotiator per Government Code Section 54957.6

Agency Representative: Communications Director, JPA Treasurer

Employee Organization: West-Comm Police Employee Association

**ADJOURNMENT:**

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on May 15, 2018 at the Seal Beach Police Department.

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Seal Beach Police Department and the West Cities Police Communications Center not less than 24 hours prior to the meeting. Dated this 19th day of March 2018.

---

Kasandra Bowden, Communications Director