



*West Cities Police Communications Center
Joint Powers Authority*

**MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER
SPECIAL CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
June 8, 2021**

CALL TO ORDER

The West Cities Police Communications conducted this meeting at 4:33 pm on Tuesday, June 8, 2021, via teleconference only in accordance with California Governor Newsom's Executive Orders N-29-20 and COVID-19 pandemic protocols.

ROLL CALL

PRESENT:

Board of Directors:

Board Member, Paulo Morales, City of Cypress
Board Member, Jordan Nefulda, City of Los Alamitos
Board Member, Thomas Moore, City of Seal Beach

Administrative Oversight Staff:

Peter Grant, City Manager, City of Cypress
Chet Simmons, City Manager, City of Los Alamitos
Jill Ingram, City Manager, 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

ORAL COMMUNICATIONS

None

CLOSED SESSION:

The Board of Directors, AOS, JPA Treasurer, JPA Secretary, and Legal Counsel, went into Closed Session at 4:34 p.m. The following items were discussed:

CONFERENCE WITH LABOR NEGOTIATOR PER GOVERNMENT CODE SECTION 54957.6

AGENCY REPRESENTATIVES: Communications Director, JPA Treasurer

EMPLOYEE GROUPS: West-Comm Police Employee Association (WCPEA)

The meeting reconvened at 5:12 p.m. and General Counsel reported that no reportable action was taken in Closed Session.

OLD BUSINESS:

None

CONSENT CALENDAR:

None

ADJOURNMENT:

There being no further business, General Counsel adjourned the meeting at 5:12 p.m. The next Regular Board Meeting will be at 4:30 p.m. on November 16, 2021, at the Seal Beach Police Department.


Board Member

10/17/2021
Date