



*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

November 1, 2017

CALL TO ORDER

4:00 P.M.

ROLL CALL

Board Chair, Jon Peat, City of Cypress
Vice-Chair, Sandra Massa-Lavitt, City of Seal Beach
Board Member, Josh Wilson, 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.

WELCOME AND INTRODUCTIONS

Introduction of JPA General Counsel, Michael Daudt, Esq.

CLOSED SESSION:

Conference with Labor Negotiator per Government Code Section 54957.6

Agency Representative: Administrative Oversight Staff, Jill Ingram, Bret Plumlee, and Peter Grant

Employee Groups:

Non-Represented Employees
West-Comm Police Employee Association

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:

1. APPROVAL OF MINUTES

Regular Board Meeting, May 16, 2017

Recommendation: Approve as submitted

**2. QUARTERLY FINANCIAL REPORTS FOR THE PERIOD ENDED
SEPTEMBER 30, 2017**

Recommendation: Receive and file the financial reports for the period ending September 30, 2017

**3. QUARTERLY FINANCIAL REPORTS FOR THE PERIOD ENDED JUNE 30,
2017**

Recommendation: Receive and file the financial reports for the period ending June 30, 2017

**4. APPROVAL OF FISCAL YEAR 2016-17 CARRYOVER ENCUMBRANCES
AND CONTINUING APPROPRIATION TO FISCAL YEAR 2017-18**

Recommendation: The Board of Directors authorize:

- A. Appropriations of \$479,445 in Fiscal Year 2017-18 for the carryover of items encumbered at June 30, 2017 as detailed in Attachment A.
- B. Appropriations of \$349,454 in Fiscal Year 2017-18 for the carryover of continuing appropriations at June 30, 2017 as detailed in Attachment A.

NEW BUSINESS:

5. A RESOLUTION APPROVING PAY AND BENEFITS PLANS FOR THE NON-REPRESENTED EMPLOYEES IN THE CLASSIFICATIONS OF OFFICE ASSISTANT I/II, DISPATCH MANGER, AND POLICE COMMUNICATIONS DIRECTOR

Recommendation: Adopt a Resolution Approving Pay and Benefits Plans For the Non-Represented Employees in the Classifications of Office Assistant I/II, Dispatch Manager, and Police Communications Director

6. APPROVE THIRD AMENDMENT FOR RANGER DISPATCH SERVICES AGREEMENT

Recommendation:

- A. Approve the Third Amendment to Agreement Ranger Dispatch Services with the County of Orange; and
- B. Authorize the Administrative Oversight Staff to conclude negotiations with the County of Orange on Third Amendment terms and conditions associated with the agreement and upon concluding negotiations, execute the final Third Amendment subject to West-Comm Attorney approval as to form.

7. REQUEST TO APPROVE A CONTRACT AMENDMENT WITH SCIENTIA CONSULTING GROUP FOR CAD/RMS CONSULTING SERVICES

Recommendation: Approve the contract amendment with Scientia Consulting Group, Inc. for an additional \$45,000 and extend the contract terms until December 31, 2018.

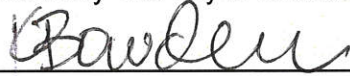
DISCUSSION ITEMS:

1. Update on CAD/RMS upgrade
2. Comments from the Board of Directors
3. Comments from the Administrative Oversight Staff
4. Comments from the Technical Operations Committee

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 thirty-first day of October 2017.



Kasandra Bowden, Communications Director