



*West Cities Police Communications Center
Joint Powers Authority*

**BOARD OF DIRECTORS
REGULAR 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.

REGULAR MEETING

November 17, 2015

CALL TO ORDER

4:30 P.M.

ROLL CALL

Board Chair, Dean Grose, City of Los Alamitos
Vice-Chair, Jon Peat, City of Cypress
Board Member, David Sloan, City of Seal Beach

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.

CLOSED SESSION:

1. Conference with Labor Negotiator per Government Code Section 54957.6

Agency Representative: Steve Berliner, Liebert, Cassidy and Whitmore

Employee Organization: West-Comm Police Employee Association

2. Conference with Labor Negotiator per Government Code Section 54957.6

Agency Representative: Acting Dispatch Administrator, Steve Ditmars

Non-Represented Employees: Dispatch Manager, Office Assistant II and Part-Time and Temporary Employees (Dispatchers)

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

Special Meeting of October 13, 2015

Recommendation: Approve as submitted

2. QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30 , 2015

Recommendation: The Board of Directors receive and file the Financial Reports

OLD BUSINESS:

None

NEW BUSINESS:

3. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS OF AUTHORITY BOARD OF DIRECTORS TO APPROVE A CONTRACT WITH MOTOROLA SOLUTIONS INC. IN THE AMOUNT OF \$698,704 FOR THE PURCHASE, INSTALLATION AND SUPPORT OF A NEW 800 MHz RADIO COMMUNICATION SYSTEM

Recommendation: Approve and Adopt

4. ADOPTION OF A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE WEST-COMM POLICE EMPLOYEE ASSOCIATION CONCERNING SALARIES, FRINGE BENEFITS AND CONDITIONS OF EMPLOYMENT FOR THE CONTRACT PERIOD JULY 1, 2015 THROUGH JUNE 30, 2018

Recommendation: Adopt the Resolution Approving the MOU

DISCUSSION ITEMS:

1. Update on the 9-1-1 Phone System Upgrade
2. Update on the CAD/RMS Project
3. Comments from the Board of Directors
4. Comments from the Administrative Oversight Committee
5. Comments from the Technical Operations Committee

ADJOURNMENT:

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on February 16, 2016 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 72 hours prior to the meeting. Dated this day of November 13, 2015.

Steve Ditmars, Interim Dispatch Administrator