



*West Cities Police Communications Center
Joint Powers Authority*

**MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER
MEETING OF THE BOARD OF DIRECTORS
November 18, 2025**

CALL TO ORDER

The West Cities Police Communications conducted this meeting at 4:33 pm on Tuesday, November 18, 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, Bonnie Peat, City of Cypress
Board Member, Jordan Nefulda, City of Los Alamitos
Board Member, Lisa Landau, City of Seal Beach

Administrative Oversight Staff:

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

Treasurer:

Matt Burton, Finance Director, City of Cypress

Secretary:

Kasandra Edwards, Police Communications Director, West-Comm

General Counsel:

Gary Crockett, General Counsel, City of Los Alamitos

Staff:

Scott Ausmus, Captain, City of Cypress
Shanna Jacobs, Administrative Assistant, West-Comm

ABSENT:

Michael Daudt, General Counsel, City of Los Alamitos
Sean Joyce, Interim City Manager, City of Cypress
Mark Lauderback, Chief of Police, City of Cypress
Michael Henderson, Chief of Police, City of Seal Beach

ORAL COMMUNICATIONS

None

OLD BUSINESS:

None

CONSENT CALENDAR:

1. Approve Meeting Minutes – Meeting of May 20, 2025

Recommendation: Approve as submitted

2. Receive and File the Financial Reports for the Periods Ended June 30, 2025 and September 30, 2025.

Recommendation: Receive and File financial reports

3. Approve FY 2024-25 Carryover Encumbrances and Continuing Appropriations to FY 2025-26.

4. Approve Purchase Agreements with Dell Technologies for CAD/RMS Computer Hardware and Central Square for CAD/RMS Server Migration.

5. Approve a Purchase Agreement with AT&T for the Upgrade of the Motorola VESTA 911 Call Taking System.

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

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

NEW BUSINESS:

6. Receive and File Retirement of West-Comm Treasurer

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

None

ADJOURNMENT:

There being no further business, General Counsel adjourned the meeting at 4:39 p.m. The next Regular Board Meeting will be at 4:30 p.m. on May 19, 2026, at the Seal Beach Police Department.


Board Member


Date