



*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 Lisa Barr 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

June 10, 2008

CALL TO ORDER

4:30

ROLL CALL

Board Chair Todd Seymore, City of Cypress
Board Vice-Chair Gerri Mejia, City of Los Alamitos
Board Member Michael Levitt, City of Seal Beach

APPROVAL OF MINUTES

Regular Meeting February 19, 2008
Regular Meeting May 20, 2008

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 Communications Center Board of Directors not otherwise on the Agenda. Remarks are to be limited to not more than five minutes.

OLD BUSINESS:

None

CLOSED SESSION:

Conference with Labor Negotiator per Government Code Section 54957.6
Agency Representative: Dispatch Administrator, JPA Treasurer
Employee Organization: West-Comm Police Employee Association

Conference with Labor Negotiator per Government Code Section 54957.6
Agency Representative: Dispatch Administrator, JPA Treasurer
Non-Represented Employee: Dispatch Supervisor

Conference with Labor Negotiator per Government Code Section 54957.6
Agency Representative: Dispatch Administrator, JPA Treasurer
Non-Represented Employee: Office Assistant II

Conference with Labor Negotiator per Government Code Section 54957.6
Agency Representative: Chief Hicks, Technical Operations Committee
Non-Represented Employee: Dispatch Administrator

NEW BUSINESS:

1. Proposed Budget FY 2007/2008
Recommendation: Approve and Adopt
2. Resolution 08-03 - A Resolution Establishing Salary Ranges and Benefits for Non-Represented Employees in the Classification of Office Assistant I and Office Assistant II
Recommendation: Approve and Adopt Resolution 08-03


DISCUSSION ITEMS:

1. Comments from Board of Directors
2. Comments from Administrative Oversight Staff
3. Comments from Technical Operations Committee

ADJOURNMENT:

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on August 19, 2008, 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 9th day of June, 2008.


Lisa Barr, Secretary

Cypress

*Serving
Los Alamitos*

Seal Beach