



*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 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.

**REGULAR MEETING**

November 18, 2008

**CALL TO ORDER**

4:30 p.m.

**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**

Special Meeting September 30, 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

**NEW BUSINESS:**

1. Treasurer's Reports  
Quarterly Financial Statements – period ending September 30, 2008  
Recommendation: Receive and File
2. Resolution 08-08 – A Resolution Regarding Member Contributions to California Public Employees' Retirement System (CALPERS)  
Recommendation: Approve and Adopt Resolution 08-08
3. Resolution 08-09 – A Resolution Adopting a Memorandum of Understanding Concerning Wages, Salaries, Fringe Benefits and Conditions of Employment for Non-Represented Employees in the Classification of Office Assistant I and Office Assistant II  
Recommendation: Approve and Adopt Resolution 08-09
4. Resolution 08-10 – A Resolution Adopting an Amended Appendix of the West-Comm Conflict of Interest Code Pursuant to the Political Reform Act of 1974  
Recommendation: Approve and Adopt Resolution 08-10

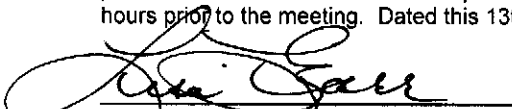
**DISCUSSION ITEMS:**

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 February 17, 2009, 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 13th day of November, 2008.

  
Lisa Barr, Secretary