



*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

February 17, 2009

CALL TO ORDER

3:30 p.m.

ROLL CALL

Board Chair Todd Seymore, City of Cypress
Board Member Marilyn Poe, City of Los Alamitos
Board Member Michael Levitt, City of Seal Beach

WELCOME AND INTRODUCTIONS

1. Introduction of Los Alamitos Councilmember/JPA Board Member Marilyn Poe
2. Introduction of Los Alamitos Interim City Manager/JPA AOS Member Nita McKay

APPROVAL OF MINUTES

Regular Meeting November 18, 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. Appointment to Fill Vacancy of JPA Board of Directors Vice-Chair Position Per Resolution 08-02
2. Treasurer's Reports
Quarterly Financial Statements – period ending December 31, 2008
Recommendation: Receive and File
3. Proposed Budget FY '09/10
Recommendation: Approve and Adopt
4. Proclamation recognizing "National Public Safety Dispatcher Week"
Recommendation: Receive and File
5. Driver Alliant Insurance Services Notice of Class Action
Recommendation: Request Board Direction on Participation

CLOSED SESSION:

Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9
One potential case

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 May 19, 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 24 hours prior to the meeting. Dated this 12th day of February, 2009.

Lisa Barr, Secretary