



## *West Cities Police Communications Center Joint Powers Authority*

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### **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** May 18, 2010

**CALL TO ORDER** 4:30 p.m.

**ROLL CALL** Board Chair Todd Seymore, City of Cypress  
Board Vice-Chair Marilyn Poe, City of Los Alamitos  
Board Member David Sloan, City of Seal Beach

**APPROVAL OF MINUTES** Special Meeting April 6, 2010

#### **PRESENTATIONS**

1. Present Certificates of Recognition from California State Assemblyman Jim Silva to West-Comm Employees
2. Presentation of California Joint Powers Insurance Agency New Funding Model by Jonathan Shull, CJPIA Chief Executive Officer

#### **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.

**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL

The Board finds, based on advice from legal counsel, that discussion of the following in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

Govt. Code section 54956.9(a): Employment Development Department Claim of Rosario B. Carr for Unemployment Benefits.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Treasurer's Reports

Quarterly Financial Statements – period ending March 31, 2010

Recommendation: Receive and File

2. Resolution 10-02 Adopting the State Records Management Guidelines As Its Records Retention Schedule and Repealing Resolution 04-01

Recommendation: Approve and Adopt Resolution 10-02


**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 17, 2010, 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 12th day of May, 2010.

  
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Lisa Barr, Secretary