



*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 Kristen Berry at the West Cities Police Communications Center (562) 594-7242 forty-eight hours (48) prior to the meeting so that reasonable arrangements may be made to ensure accessibility.

**SPECIAL MEETING**

June 14, 2010

**CALL TO ORDER**

2:30 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

**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. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

A point has been reached where, in the opinion of the Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency (Govt. Code Section 54956.9(b))

(One potential case)

Facts and circumstances that might result in litigation but which the City/Agency believes are not yet known to potential plaintiff or plaintiffs. (Govt.Code Section 54956.9b(3)(A))

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Discussion of Scope of Services and Services Contract with Respect to Interim Dispatch Administrator and Request for Authority to Enter into Such Contract

**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 11th day of June, 2010.



Kristen Berry, Acting Secretary