



*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 Paul Philips 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 17, 2011

CALL TO ORDER

4:30 P.M.

ROLL CALL

Chairperson - Todd Seymore, City of Cypress
Vice-Chairperson - Marilyn Poe, City of Los Alamitos
Alternate Board Member – Ellery Deaton, City of Seal Beach

WELCOME AND INTRODUCTIONS

1. Introduction of General Counsel Attorney – Teresa Highsmith of Colantuono & Levin

APPROVAL OF MINUTES

Regular Meeting November 16, 2010

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:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Treasurer's Reports
Quarterly Financial Statements – period ending March 31, 2011
Recommendation: Receive and File
1. Proposed Budget – FY '11-'12
Recommendation: Approve and Adopt
2. Proclamation recognizing "National Public Safety Dispatcher Week"
Recommendation: Receive and File

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 16, 2011, 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 12, 2011.


Paul Philips, Acting Secretary