



*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 Pam Morris at the Seal Beach Police Department (562) 799-4123 forty-eight hours (48) prior to the meeting so that reasonable arrangements may be made to ensure accessibility.

REGULAR MEETING

August 16, 2011

CALL TO ORDER

4:30 P.M.

ROLL CALL

Chairperson – Todd Seymore, City of Cypress
Vice-Chairperson – Marilyn Poe, City of Los Alamitos
Board Member – David Sloan, City of Seal Beach

APPROVAL OF MINUTES

Regular Meeting November 16, 2010
Regular Meeting May 17, 2011

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 Police 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 June 30, 2011
Recommendation: Receive and File
2. Certificate of Protection of Liability and CJPIA Memorandum 2011-2012
Recommendation: Receive and File

DISCUSSION ITEMS:

1. Comments from the Board of Directors
2. Comments from the Administrative Oversight Staff
3. Comments from the Technical Operations Committee

ADJOURNMENT:

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on November 15, 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 August, 2011.


Paul Philips, Acting Secretary