



*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

August 28, 2012

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 15, 2011
Special Meeting May 01, 2012

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:

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.9)

Agency Negotiator: Paul Philips

Employee Organization: West-Comm Police Employee Association, (WCPEA)

OLD BUSINESS:

None

NEW BUSINESS:

1. Treasurer's Reports
Quarterly Financial Statements – period ending June 30, 2012
Recommendation: Receive and File
2. Resolution 12-01 - Amended Exhibit "A" Conflict of Interest Code, The elimination of a prior classification and the addition to a new classification and adding Board Alternates to the Disclosure List
Recommendation: Approve and Adopt Resolution 12-01
3. Resolution 12-02 - Amending FY 2012-2013 budget to improve the reliability of the Green-1/Green-2 priority circuits and the landlines used by West-Comm
Recommendation: Approve and Adopt Resolution 12-02
4. CJPIA Award recognizing "Best Overall Performance, Liability Program" presented to West-Comm
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 November 20, 2012, 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 23rd of August, 2012.


Paul Philips, Acting Secretary