



*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 Stephanie Smith 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.

SPECIAL MEETING

February 20, 2013

CALL TO ORDER

4:30 P.M.

ROLL CALL

Board Member – Mariellen Yarc, City of Cypress
Board Member – Richard Murphy, City of Los Alamitos
Board Member – David Sloan, City of Seal Beach

WELCOME AND INTRODUCTIONS

1. Introduction of Cypress Councilmember/JPA Board Member Mariellen Yarc
2. Introduction of Los Alamitos Councilmember/JPA Board Member Richard Murphy
3. Introduction of General Counsel Attorney – Steven N. Skolnik, Attorney at Law

APPROVAL OF MINUTES

Special Meeting, May 1, 2012
Regular Meeting August 28, 2012
Special Meeting, November 08, 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 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

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR per Government Code Section 54957.6
Agency Negotiator: John Bahorski

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

Unrepresented employees: Dispatch Manager/Supervisor
Office Assistant II

NEW BUSINESS:

1. Selection of West-Comm JPA Board of Directors Chair/Vice-Chair person
Resolution No. 08-02
2. Quarterly Financial Statements – period ending September 30, 2012
Recommendation: Receive and File
3. Quarterly Financial Statements – period ending December 31, 2012
Recommendation: Receive and File
4. FY '12/13 Budget Appropriations – Peer Support Program
Recommendation: Approve aAdditional aAppropriations

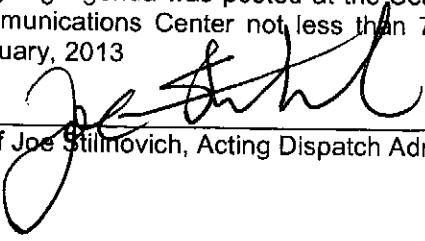
DISCUSSION ITEMS:

1. Feasibility Study for Contract Services provided to La Palma Police Department
2. Comments from the Board of Directors
3. Comments from the Administrative Oversight Committee
4. Comments from the Technical Operations Committee

ADJOURNMENT:

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on May 21, 2013, 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 15th day of February, 2013



Chief Joe Stillmovich, Acting Dispatch Administrator