



*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 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.

REGULAR MEETING

February 17, 2015

CALL TO ORDER

4:30 P.M.

ROLL CALL

Board Member, Jon Peat, City of Cypress
Board Member, Dean Grose, City of Los Alamitos
Board Member, David Sloan, City of Seal Beach

WELCOME AND INTRODUCTIONS

Introduction of Cypress Councilmember/JPA Board Member Jon Peat
Introduction of Los Alamitos Councilmember/JPA Board Member Dean Grose

Selection of West-Comm JPA Board of Directors Chair/Vice-Chair person
Resolution No. 08-02

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.

CONSENT CALENDAR NOTICE:

All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Board requests separate action on a specific item.

CONSENT CALENDAR (4)

1. APPROVAL OF MINUTES.

Regular Meeting of November 18, 2014

Recommendation: Approve as submitted.

2. FINANCIAL STATEMENTS ENDING DECEMBER 31, 2014

Prepared by: Matt Burton, Finance Manager

Recommendation: The Board of Directors receive and file the financial reports.

3. ACCEPTANCE OF THE AUDIT LETTER TO THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED JUNE 30, 2014

Recommendation: The Board of Directors receive and file the Auditors Letters.

4. ACCEPTANCE OF THE BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014

Recommendation: The Board of Directors receive and file the Financial Statements and Auditors Report.

OLD BUSINESS:

No Items

CLOSED SESSION:

No Items

NEW BUSINESS:

- 5. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO APPROVE A PURCHASE AGREEMENT WITH AT&T INC. FOR THE PURCHASE AND INSTALLATION OF A VESTA NG-911 CALL TAKING SYSTEM AND AMEND THE ANNUAL BUDGET.**

Recommendation: A request to the West Cities Police Communications Center Joint Powers Authority Board of Directors to Approve a Purchase Agreement with AT&T Inc. for the Purchase and Installation of a Vesta NG-911 Call Taking System and Amend the Annual Budget.

- 6. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO APPROVE AN AMENDMENT TO THE JOINT AGREEMENT FOR OPERATIONS, MAINTENANCE AND FINANCIAL MANAGEMENT OF THE ORANGE COUNTY 800 MEGAHERTZ COUNTYWIDE COORDINATED COMMUNICATION SYSTEM**

Recommendation: Approve the Amendment to the Joint Agreement for Operations and direct the Treasurer to maintain previously agreed financial plan.

DISCUSSION ITEMS:

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

ADJOURNMENT:

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on May 19, 2015 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 24 hours prior to the meeting. Dated this 12th day of February, 2015.



Steve Ditmars, Interim Dispatch Administrator