

*West Cities Police Communications Center  
Joint Powers Authority*

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**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**

May 19, 2015

**CALL TO ORDER**

4:30 P.M.

**ROLL CALL**

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

**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.

**CLOSED SESSION:**

Conference with Labor Negotiator per Government Code Section 54957.6  
Agency Representative:  
Employee Organization: West-Comm Police Employee Association

**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:**

**1. APPROVAL OF MINUTES**

Regular meeting of February 17, 2015

Recommendation: Approve as submitted

**2. QUARTERLY FINANCIAL STATEMENTS ENDING MARCH 31, 2015**

Prepared by: Matt Burton, Finance Manager

Recommendation: The Board of Directors receive and file the Financial Reports

**3. PROCLAMATION RECOGNIZING "NATIONAL PUBLIC SAFETY DISPATCHER WEEK"**

Recommendation: Receive and File

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**4. PROPOSED BUDGET-FISCAL YEAR 2015-2016**

Recommendation: Approve and Adopt

**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 MANAGED SERVICES PROGRAM**

Recommendation: Approve and Adopt

**6. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO APPROVE A PURCHASE AGREEMENT WITH XYBIX SYSTEMS, INC.**

Recommendation: Approve and Adopt

**7. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO**

**APPROVE THE HIRING OF A CONSULTANT TO CONDUCT NEGOTIATIONS WITH THE WEST CITIES POLICE COMMUNICATIONS EMPLOYEE ASSOCIATION (WCPEA) (ORAL REPORT)**

Recommendation: Approve and Adopt

**8. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO APPROVE THE HIRING OF A CONSULTANT TO CONDUCT A SEARCH AND HIRING PROCESS FOR A DISPATCH ADMINISTRATOR FOR WEST CITIES POLICE COMMUNICATIONS (ORAL REPORT)**

Recommendation: Approve and Adopt

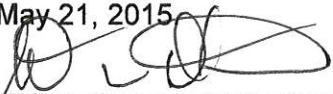
**DISCUSSION ITEMS:**

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 August 18, 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 72 hours prior to the meeting. Dated this day of May 21, 2015.

  
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Steve Ditmars, Interim Dispatch Administrator