



*West Cities Police Communications Center
Joint Powers Authority*

**MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 1, 2015**

CALL TO ORDER

A Special Meeting of the West-Comm Board of Directors was called to order at 4:30 p.m. on Wednesday, July 1, 2015, in the training room of the Seal Beach Police Department, 911 Seal Beach Boulevard, Seal Beach, California, by Chairperson Dean Grose.

ROLL CALL

PRESENT:

Board of Directors:

Chairperson – Dean Grose, City of Los Alamitos
Vice-Chairperson, Jon Peat, City of Cypress

Administrative Oversight Staff:

Peter Grant, City Manager, City of Cypress
Jill Ingram, City Manager, City of Seal Beach
Bret Plumlee, City Manager, City of Los Alamitos

Technical Operations Committee:

Joe Stilinovich, Chief of Police, City of Seal Beach

Secretary:

Steve Ditmars, Interim Dispatch Administrator, West-Comm

Treasurer:

Matt Burton, Finance Director, City of Cypress

General Counsel:

Cary Reisman, General Counsel, City of Cypress

Staff:

Steve Berliner, Agency Negotiator, Liebert Cassidy Whitmore
Stephanie Smith, Office Assistant, West-Comm
Melissa Wintersole, Dispatch Manager, West-Comm
Vikki Beatley, Finance Director/City Treasurer, City of Seal Beach

Absent:

Board Member, David Sloan, City of Seal Beach
Todd Mattern, Chief of Police, City of Los Alamitos
Rod Cox, Chief of Police, City of Cypress

ORAL COMMUNICATIONS:

None

CLOSED SESSION:

The Board of Directors, AOS, JPA Treasurer, City of Seal Beach Finance Director, Legal and Mr. Berliner went into Closed Session. The following items were discussed:

Conference with Labor Negotiator per Government Code Section 54957.6
Agency Representative: Steve Berliner, Liebert Cassidy Whitmore
Employee Organization: West-Comm Police Employee Association

BOARD ITEMS AND REPORTS

General Counsel reported that the Board met with its Labor Negotiator to discuss the status of Negotiation's with West Comm Police Employee Association. Direction was provided by the Board and no other action was given.

DISCUSSION ITEMS:

#1 – Comment from the Board of Directors:
None

#2 – Comments from the Administrative Oversight:
None

#3 – Comments from the Technical Operations Committee
None

ADJOURNMENT:

There being no further business, Mr.Grose adjourned the meeting at 5:10 pm. The next Regular Board Meeting will be at 4:30 pm on August 18, 2015 at the Seal Beach Police Department.

Dean Grose, Board Member

Date