



*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 9, 2016

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.

OLD BUSINESS:

None

CLOSED SESSION:

None

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 November 17, 2015

Recommendation: Approve as submitted

2. QUARTERLY FINANCIAL STATEMENTS

Recommendation: The Board of Directors receive and file the financial reports for the period ending December 31, 2015

3. A RESOLUTION OF THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY ADOPTING PAY AND BENEFITS PLAN FOR THE NON-REPRESENTED EMPLOYEE IN THE CLASSIFICATION OF OFFICE ASSISTANT I/II

Recommendation: The Board of Directors approve the Resolution and Adopt the MOU for Office Assistant I/II

4. A RESOLUTION OF THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY ADOPTING A PAY AND BENEFITS PLAN FOR THE NON-REPRESENTED EMPLOYEE IN THE CLASSIFICATION OF DISPATCH MANAGER

Recommendation: The Board of Directors approve the Resolution and adopt the MOU for the Dispatch Manager

NEW BUSINESS:

5. ACCEPTANCE OF THE BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT AND AUDIT LETTER FOR THE FISCAL YEAR ENDED JUNE 30, 2015

Recommendation: The Board of Directors receive and file the attached report

6. DISPOSITION OF OBSOLETE 9-1-1 PHONE EQUIPMENT

Recommendation: Request approval on disposal of 9-1-1 Phone Equipment

DISCUSSION ITEMS:

1. Schedule for Budget Development and Consideration
2. Proposed Assembly Bill 1564 – Emergency Services: Wireless 911 Calls: Routing
3. Comments from the Board of Directors
4. Comments from the Administrative Oversight Committee
5. Comments from the Technical Operations Committee

ADJOURNMENT:

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on May 17, 2016 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 February 8, 2016.

Steve Ditmars, Acting Dispatch Administrator