



*West Cities Police Communications Center
Joint Powers Authority*

**MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 25, 2018**

CALL TO ORDER

A Special Meeting of the West-Comm Board of Directors was called to order at 9:00 a.m. on Wednesday, April 25, 2018, in the training room of the Seal Beach Police Department, 911 Seal Beach Boulevard, Seal Beach, California, by Chairperson Jon Peat.

ROLL CALL

PRESENT:

Board of Directors:

Chairperson, Jon Peat, City of Cypress
Vice-Chairperson, Sandra Massa-Lavitt, City of Seal Beach
Board Member, Warren Kusumoto, City of Los Alamitos

Administrative Oversight Staff:

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

Secretary:

Kassandra Bowden, Communications Director, West-Comm

Treasurer:

Matt Burton, Finance Director, City of Cypress

General Counsel:

Michael Daudt, General Counsel

Absent:

Peter Grant, City Manager, City of Cypress
Rod Cox, Chief of Police, City of Cypress
Eric Nunez, Chief of Police, City of Los Alamitos
Joe Miller, Chief of Police, City of Seal Beach

ORAL COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

CLOSED SESSION:

The Board of Directors, AOS, JPA Treasurer, JPA Secretary, and Legal Counsel went into Closed Session. The following items were discussed:

Conference with Labor Negotiator per Government Code Section 54957.6
Agency Representatives: Communications Director, JPA Treasurer
Employee Groups: West-Comm Police Employee Association
Non-Represented Employees

General Counsel reported the Board reconvened from closed session and no recordable action taken.

DISCUSSION ITEMS:

#1 – Comment from the Board of Directors:

None

#2 – Comments from the Administrative Oversight:

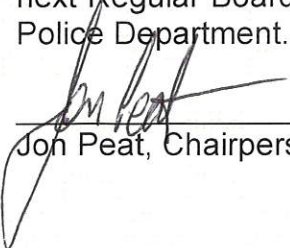
None

#3 – Comments from the Technical Operations Committee

None

ADJOURNMENT:

There being no further business, Mr. Peat adjourned the meeting at 10:20 am. The next Regular Board Meeting will be at 4:30 pm on May 15, 2018 at the Seal Beach Police Department.



Jon Peat, Chairperson

5/15/2018

Date