



*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

May 15, 2018

CALL TO ORDER

4:30 P.M.

ROLL CALL

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

WELCOME AND INTRODUCTIONS

Introduction of Los Alamitos Councilmember/JPA Board Member Warren Kusumoto

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:

A. CONFERENCE WITH LABOR NEGOTIATOR PER GOVERNMENT CODE SECTION 54957.6

AGENCY REPRESENTATIVE: Communications Director, JPA Director

EMPLOYEE ASSOCIATIONS: West-Comm Police Employee Association (WCPEA)
Non-Represented Employees

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.

Meetings of November 1, 2017, March 21, 2018 and April 25, 2018

Recommendation: Approve as submitted.

2. QUARTERLY FINANCIAL REPORTS FOR THE PERIODS ENDED DECEMBER 31, 2017 AND MARCH 31, 2018

Recommendation: Receive and file the financial reports for the periods of December 31, 2017 and March 31, 2018.

3. ACCEPTANCE OF THE BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT AND AUDIT LETTER FOR THE FISCAL YEAR ENDED JUNE 30, 2017.

Recommendation: The Board of Directors receive and file the attached financial statements and audit letter.

OLD BUSINESS:

None

NEW BUSINESS:

4. WEST CITIES FISCAL YEAR 2018-19 BUDGET

Recommendation: The Board of Directors adopt the proposed FY 2018-19 budget.

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 November 20, 2018 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 11th day of May 2018.

Kasandra Bowden, Police Communications Director