



*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 Kasandra Edwards 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  
CALL TO ORDER**

November 15, 2022  
4:30 P.M.

**ROLL CALL**

Paulo Morales City of Cypress  
Jordan Nefulda, City of Los Alamitos  
Thomas Moore, 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. Approve Minutes - Special Meetings of June 15, 2022, and October 3, 2022
2. Receive and File the Financial Reports for the Period Ended September 30, 2022
3. Receive and File the Basic Financial Statements and Independent Auditors' Report and Audit Letter for the Fiscal Year Ended June 30, 2022

**NEW BUSINESS:**

None

**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 May 16, 2023, at 4:30 p.m.

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 November 10, 2022.

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Kasandra Edwards, Communications Director