



*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 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 17, 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.

**WELCOME AND INTRODUCTIONS**

Introduction of the JPA Police Communications Director, Kassandra Bowden

**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**

Special Board Meeting, April 19, 2016

Recommendation: Approve as submitted

**2. FINANCIAL STATEMENTS FOR THE QUARTER ENDING MARCH 31, 2016**

Recommendation: Receive and file the financial reports for the period ending March 31, 2016.

**NEW BUSINESS:**

**3. FISCAL YEAR 2016-17 PROPOSED BUDGET**

Recommendation: The Board of Directors review the proposed Fiscal Year 2016-17 West-Comm Budget, discuss, and provide any additional direction and upon completion of the discussion and review adopt the proposed Fiscal Year 2016-17 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 August 16, 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 72 hours prior to the meeting. Dated this May 13, 2016.



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Steve Ditmars, Acting Dispatch Administrator