



*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

March 4, 2014

CALL TO ORDER

4:30 P.M.

ROLL CALL

Board Chair, Mariellen Yarc, City of Cypress
Vice-Chair, Richard Murphy, City of Los Alamitos
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.

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 (4)

1. APPROVAL OF MINUTES.

Regular Meeting of November 19, 2013

Recommendation: Approve as submitted.

2. QUARTERLY FINANCIAL STATEMENTS ENDING DECEMBER 31, 2013

Prepared by: Matt Burton, Finance Manager

Recommendation: The Board of Directors receive and file the financial reports

3. APPROVAL OF THE WEST-COMM AUDIT LETTER FOR FISCAL YEAR ENDED JUNE 30, 2013

Recommendation: The Board of Directors receive and file the Auditors Letter

4. APPROVAL OF THE BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013

Recommendation: The Board of Directors receive and file the Financial Statements and Auditors' Report

OLD BUSINESS:

A. UPDATE ON REIMBURSEMENT FOR VOICE PRINT VOICE LOGGING SYSTEM (ORAL REPORT)

B. UPDATE ON CONSULTANT & CAD/RMS PROJECT (ORAL REPORT)

CLOSED SESSION:

No Items

NEW BUSINESS:

5. A REQUEST TO THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS TO APPROVE AN ALLOCATION PLAN TO FUND THE 800 MHz UPGRADE PROJECT

Recommendation: Approve and Adopt Plan B and direct Administration to incorporate the funding plan in future West-Comm budgets and allocations.

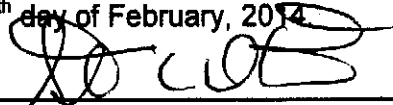
DISCUSSION ITEMS:

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 May 20, 2014 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 27th day of February, 2014.



Steve Ditmars, Interim Dispatch Administrator