



*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**

November 18, 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 (3)**

**1. APPROVAL OF MINUTES.**

Regular Meeting of August 26, 2014

Recommendation: Approve as submitted.

**2. QUARTERLY FINANCIAL STATEMENTS ENDING SEPTEMBER 30, 2014**

Prepared by: Matt Burton, Finance Manager

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

**3. APPOINTMENT OF THE JOINT POWERS AUTHORITY TREASURER**

Recommendation: The Board of Directors Approve the Appointment of Matt Burton as Treasurer

**OLD BUSINESS:**

**A. UPDATE ON THE CAD/RMS PROJECT (ORAL REPORT)**

**B. UPDATE ON REPLACEMENT OF THE VESTA 911 SYSTEM (ORAL REPORT)**

**C. ORAL REPORT ON THE CITY OF PLACENTIA DISPATCH SERVES PROPOSAL**

Attachment: City of Placentia Analysis Report

Recommendation: The Board of Directors receive and file the analysis

**CLOSED SESSION:**

No Items

**NEW BUSINESS:**

No Items

**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 February 17, 2015 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 14<sup>th</sup> day of November, 2014.

  
\_\_\_\_\_  
Steve Ditmars, Interim Dispatch Administrator