



*West Cities Police Communications Center
Joint Powers Authority*

**MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER
MEETING OF THE BOARD OF DIRECTORS
November 15, 2022**

CALL TO ORDER

A Meeting of the West-Comm Board of Directors was called to order at 4:36 p.m. on Tuesday, November 15, 2022, in the Emergency Operations Center training room of the Seal Beach Police Department, 911 Seal Beach Boulevard, Seal Beach, California, by Board Secretary Kasandra Edwards.

ROLL CALL

PRESENT:

Board of Directors:

Chairperson, Thomas Moore, City of Seal Beach
Vice-Chairperson, Jordan Nefulda, City of Los Alamitos
Board Member, Paulo Morales, City of Cypress

Administrative Oversight Staff:

Chet Simmons, City Manager, City of Los Alamitos
Jill Ingram, City Manager, City of Seal Beach

Technical Operations Committee:

Mark Lauderback, Chief of Police, City of Cypress
Michael Claborn, Chief of Police, City of Los Alamitos
Michael Henderson, Chief of Police, City of Seal Beach

Treasurer:

Matt Burton, Finance Director, City of Cypress

Secretary:

Kasandra Edwards, Police Communications Director, West-Comm

General Counsel:

Michael Daudt, General Counsel, City of Los Alamitos

Staff:

Michael Ezroj, Police Captain, City of Seal Beach

ABSENT:

Peter Grant, City Manager, City of Cypress

ORAL COMMUNICATIONS

None

OLD BUSINESS:

None

CLOSED SESSION

None

CONSENT CALENDAR:

All matters listed on the agenda under "Consent Calendar" are to be considered by the JPA Board to be routine and will be enacted by one motion approving the recommendations listed on the Agenda.

Vice-Chair Nefulda motioned to approve Consent Calendar items. Board Member Morales seconded, and the motion passed.

Aye: Moore, Morales, Nefulda
Nay: None
Abstain: None
Absent: None

1. Approve Minutes – Special Meeting of June 15, 2022, and October 3, 2022

Recommendation: Approve as submitted

2. Receive and File the Financial Reports for the Period Ended September 30, 2022

Recommendation: Receive and file financial report 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.

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

NEW BUSINESS:

None

DISCUSSION ITEMS:

#1 – Comments from the Board of Directors

With this being Board Member Morales last meeting, and the end of his City Council term in the coming month, he thanked the Board and expressed what an honor it has been to serve on it. Board member Morales also thanked the West Cities Police Communications for their service and to keep up the good work.

#2 – Comments from the Administrative Oversight Staff

None

#3 – Comments from Technical Operations Committee:

None

ADJOURNMENT:

There being no further business, General Counsel adjourned the meeting at 4:39 pm. The next Regular Board Meeting will be in person at 4:30 pm on May 16, 2023, at the Seal Beach Police Department.



Board Member

5/16/23

Date