



*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

August 9, 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.

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. APPROVAL OF MINUTES

Regular Meeting of May 17, 2016

Recommendation: Approve as submitted

2. APPROVAL OF FISCAL YEAR 2015-16 CARRYOVER ENCUMBRANCES AND CONTINUING APPROPRIATIONS TO FISCAL YEAR 2016-17

Recommendation: The Board of Directors Authorize the Appropriations

3. A REQUEST FOR AUTHORIZATION TO RENEW THE MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE COUNTYWIDE PUBLIC MASS NOTIFICATION SYSTEM.

Recommendation: The Board of Directors approve West Cities Police Communications to execute the Memorandum of Understanding with the County of Orange for use of the countywide mass notification system, AlertOC.

4. A RESOLUTION OF THE WEST CITIES POLICE COMMUNICATIONS CENTER JOINT POWERS AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE THAT SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED.

Recommendation: The Board of Directors approve the Resolution and Adopt the Conflict of Interest Code.

NEW BUSINESS:

5. APPROVE ADDITIONAL APPROPRIATIONS FOR AN ORGANIZATIONAL REVIEW.

Recommendation: The Board of Directors authorize the AOS to enter into an agreement with Management Partners for an organizational review and approve an appropriation of \$24,700.

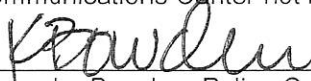
DISCUSSION ITEMS:

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 November 15, 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 24 hours prior to the meeting. Dated this August 8, 2016.

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Kasandra Bowden, Police Communications Director