



*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 Paul Philips 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 8, 2012

CALL TO ORDER

10:00 A.M.

ROLL CALL

Chairperson - Todd Seymore, City of Cypress
Vice-Chairperson - Marilyn Poe, 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 Communications Center Board of Directors not otherwise on the Agenda. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.9)
Agency Negotiator: Paul Philips, Interim Dispatch Administrator
Employee Organization: West-Comm Police Employee Association, (WCPEA)

*West-Comm Board of Directors Special Meeting
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CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Representative: Paul Philips, Interim Dispatch Administrator
Non-Represented Employee: Dispatch Manager/Supervisor and Office Assistant II

REPORT ON CLOSED SESSION

ADJOURNMENT:

The next Regular West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on November 20, 2012, 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 7th of November, 2012.



Paul Philips, Acting Secretary