



*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

February 21, 2017

CALL TO ORDER

4:30 P.M.

ROLL CALL

Board Member, Jon Peat, City of Cypress
Board Member, Josh Wilson, City of Los Alamitos
Board Member, Sandra Massa-Lavitt, City of Seal Beach

WELCOME AND INTRODUCTIONS

Introduction of Los Alamitos Councilmember/JPA Board Member Josh Wilson
Introduction of Seal Beach Mayor/JPA Board Member Sandra Massa-Lavitt
Introduction of West Cities Police Communications Dispatch Manager, Crystal Coorough

Selection of West-Comm JPA Board of Directors Chair/Vice-Chair Person
Resolution No. 08-02

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.

CLOSED SESSION:

A. CONFERENCE WITH LABOR NEGOTIATOR

AGENCY NEGOTIATOR: Kasandra Bowden, Police Communications Director

EMPLOYEE ASSOCIATION: West-Comm Police Employee Association (WCPEA)

AUTHORITY: Government Code Section 54957.6 (a)

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 (2)

1. APPROVAL OF MINUTES.

Regular Meeting of November 15, 2017

Recommendation: Approve as submitted.

**2. QUARTERLY FINANCIAL REPORTS FOR THE PERIOD ENDED
DECEMBER 31, 2016**

Prepared by: Matt Burton, Finance Manager

Recommendation: The Board of Directors receive and file the financial reports for the period ending December 31, 2016.

OLD BUSINESS:

No Items

NEW BUSINESS:

**3. ACCEPTANCE OF THE BASIC FINANCIAL STATEMENTS AND
INDEPENDENT AUDITORS' REPORT AND AUDIT LETTER FOR THE
FISCAL YEAR ENDED JUNE 30, 2016**

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

4. ADOPT A RESOLUTION APPROVING A SIDE LETTER AGREEMENT WITH THE WEST-COMM POLICE EMPLOYEE ASSOCIATION TO ESTABLISH THE ASSIGNMENT OF PUBLIC SAFETY TECHNOLOGY LIAISON

Recommendation: The Board of Directors adopt a resolution approving the side letter agreement establishing the Public Safety Technology Liaison Assignment

DISCUSSION ITEMS:

1. Comments from the Board of Directors
2. Comments from the Administrative Oversight Committee
 - A. Management Partners Organizational review of West Comm
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 16, 2017 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 16th day of February, 2017.



Kasandra Bowden, Police Communications Director