



*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

April 10, 2013

CALL TO ORDER

11:00 A.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.

OLD BUSINESS:

None

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR per Government Code Section 54957.6

Agency Negotiator: John Bahorski

Employee Organization: West-Comm Police Employee Association, (WCPEA)

Unrepresented employees: Dispatch Manager/Supervisor
Office Assistant II

NEW BUSINESS:

1. Resolution 13-01 – Appointment of an Interim Dispatch Administrator Pursuant to Government Code Section 21224(h)

Recommendation: Approve and Adopt Resolution 13-01

2. Resolution 13-02 – Professional Services Agreement for the preparation of a cost benefit analysis for West Cities Police Communications Center JPA to provide police Dispatch services to the City of La Palma

Recommendation: Approve and Adopt Resolution 13-02

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 May 21, 2013, 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 9th day of April, 2013



Chief Joe Stilinovich, Acting Dispatch Administrator