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 Marie Pope 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 3, 2013

CALL TO ORDER   4:30 P.M.

ROLL CALL   Board Member- Mariellen Yarc, City of Cypress
                                         Board Member – Richard Murphy, City of Los Alamitos
                                         Board Meeting – 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.

Serving
Cypress   *Los Alamitos*   *Seal Beach*

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR per Government Code Section 54957.6
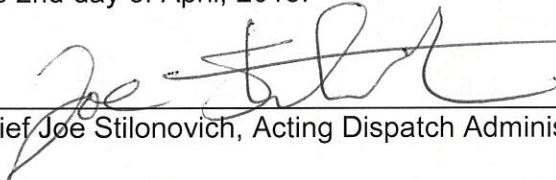
Agency Negotiator: John Bahorski

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

ADJOURNMENT:

The next Special West-Comm JPA Board Meeting is scheduled for 4:30 p.m. on April 10, 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 2nd day of April, 2013.

_____
Chief Joe Stilonovich, Acting Dispatch Administrator