



*West Cities Police Communications Center  
Joint Powers Authority*

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**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 26, 2014

**CALL TO ORDER**

3:00 P.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.

**WELCOME AND INTRODUCTIONS**

Introduction of Cypress City Manager Peter Grant/AOS Committee Member

**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 20, 2014

Recommendation: Approve as submitted

**2. APPROVAL OF FISCAL YEAR 2013-14 CARRYOVER OF CONTINUING APPROPRIATIONS AND ENCUMBRANCES FOR THE WEST-COMM JOINT POWERS AUTHORITY TO FISCAL YEAR 2014-15**

Prepared by: Matt Burton, Finance Manager

Recommendation: The Board of Directors Authorize the Appropriations

**3. QUARTERLY FINANCIAL STATEMENT REPORTS**

Recommendation: The Board of Directors receive and file

**OLD BUSINESS:**

**4. VERBAL REPORT BY DISPATCH ADMINISTRATOR STEVE DITMARS ON THE STATUS OF THE CAD/RMS PROJECT**

**5. VERBAL REPORT BY DISPATCH MANGER MELISSA WINTERSOLE ON THE PLACENTIA DISPATCH STUDY**

**CLOSED SESSION:**

No Items

**NEW BUSINESS:**

**6. REPLACEMENT OF THE 911 SYSTEM (ORAL REPORT)**

**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 18, 2014 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 25th day of August, 2014.



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Steve Ditmars, Interim Dispatch Administrator