



*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

May 21, 2013

CALL TO ORDER

4:30 P.M.

ROLL CALL

Chairperson – Mariellen Yarc, City of Cypress
Vice-Chairperson – Richard Murphy, City of Los Alamitos
Board Member – David Sloan, City of Seal Beach

APPROVAL OF MINUTES

Special Meeting, February 20, 2013
Special Meeting, April 3, 2013
Special Meeting, April 10, 2013

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
Part-Time and Temporary Employees (Dispatchers)

NEW BUSINESS:

1. Resolution 13-03 - A Resolution Adopting a Memorandum of Understanding with the West-Comm Police employees Association Concerning Wages, Salaries, Fringe Benefits and Conditions of the Employment for Represented Employees in the Classification of Dispatcher and Lead Dispatcher.
Recommendation: Approve and Adopt Resolution 13-03
2. Treasures Reports
Quarterly Financial Statements – Period ending March 31, 2013
Recommendation – Receive and File
3. Proposed Budget - Fiscal Year 2013/2014
Recommendation: Approve and Adopt
4. Proclamation Recognizing “National Public Safety Dispatcher Week”
Recommendation: Receive and File

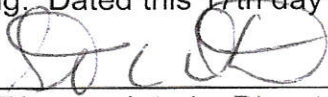
DISCUSSION ITEMS:

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 August 20, 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 72 hours prior to the meeting. Dated this 17th day of May, 2013



Steve Ditmars, Interim Dispatch Administrator