



*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

May 01, 2012

CALL TO ORDER

4:30 P.M.

ROLL CALL

Chairperson – Todd Seymore, City of Cypress
Vice-Chairperson – Marilyn Poe, City of Los Alamitos
Board Member – David Sloan, City of Seal Beach

APPROVAL OF MINUTES

Regular Meeting August 16, 2011
Regular Meeting November 15, 2011

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: Paul Philips, Interim Administrator

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

Unrepresented employees: Dispatch Manager/Supervisor
Office Assistant II

NEW BUSINESS:

1. Proposed Budget FY '12-13'
Recommendation: Approve and Adopt
2. Quarterly Financial Statements – period ending December 31, 2012
Recommendation: Receive and File
3. Quarterly Financial Statements – period ending March 31, 2012
Recommendation: Receive and File
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 Staff
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 21, 2012, 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 26th day of April, 2012.



Paul Philips, Acting Secretary