

*West Cities Police Communications Center  
Joint Powers Authority*

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**MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
April 3, 2013**

**CALL TO ORDER**

A Special Meeting of the West-Comm Board of Directors was called to order at 4:30 p.m. on Wednesday, April 3, 2013, in the training room of the Seal Beach Police Department, 911 Seal Beach Boulevard, Seal Beach, California, by Chair Person Mariellen Yarc.

**ROLL CALL**

**PRESENT:**

Board of Directors:

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

Administrative Oversight Staff:

John Bahorski, City Manager, City of Cypress  
Jill Ingram, City Manager, City of Seal Beach  
Greg Korduner, Interim City Manager, City of Los Alamitos

Technical Operations Committee:

Todd Mattern, Chief of Police, City of Los Alamitos  
Joe Stilinovich, Chief of Police, City of Seal Beach  
Jackie Gomez-Whiteley, Chief of Police, City of Cypress

Treasurer:

Richard Storey, Director Personnel & Finance, City of Cypress

General Counsel:

Steve Skolnik, General Counsel, Attorney at Law

Staff:

Matt Burton, Finance Manager, City of Cypress  
Alisha Farnell, Management Analyst, City of Cypress

Absent:

Richard Storey, Director Personnel & Finance, City of Cypress

**ORAL COMMUNICATIONS**

None

**OLD BUSINESS:**

None

**CLOSED SESSION:**

The Board of Directors, AOS, TOC and Legal went into Closed Session. The following items were discussed:

Conference with Labor Negotiator per Government Code Section 54957.6

Agency Representative: John Bahorski

Employee Organization: West-Comm Police Employee Association

Conference with Labor Negotiator per Government Code Section 54957.6

Agency Representative: John Bahorski

Non-Represented Employee: Dispatch Manager/Supervisor and Office Assistant II

General Counsel reported that the Board met with its Labor Negotiator and gave a status update on the negotiations. No other action was taken.

**DISCUSSION ITEMS:**

#1 – Comment from the Board of Directors:

None

#2 – Comments from the Administrative Oversight:

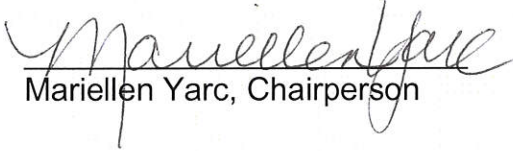
None

#3 – Comments from the Technical Operations Committee

None

**ADJOURNMENT:**

There being no further business, Ms. Yarc adjourned the meeting at p.m. The next Regular Board Meeting will be at 4:30 p.m. on May 21, 2013 at the Seal Beach Police Department.

  
Mariellen Yarc, Chairperson

5/21/2013  
Date