



*West Cities Police Communications Center
Joint Powers Authority*

**MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 08, 2012**

CALL TO ORDER

A Special Meeting of the West-Comm Board of Directors was called to order at 10:05 a.m. on Tuesday, November 8, 2012, in the training room of the Seal Beach Police Department, 911 Seal Beach Boulevard, Seal Beach, California, by Chairperson Todd Seymore.

ROLL CALL

PRESENT:

Board of Directors:

Chairperson - Todd Seymore, City of Cypress
Vice-Chairperson, Marilyn Poe, 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
Angie Avery, City Manager, City of Los Alamitos

Secretary:

Paul Philips, Interim Dispatch Administrator, West-Comm

General Counsel:

Teri Highsmith, General Counsel, Colantuono & Levin

Staff:

Stephanie Smith, Office Assistant, West-Comm

ORAL COMMUNICATIONS:

None

CLOSED SESSION:

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

Conference with Labor Negotiator per Government Code Section 54957.6

Agency Representative: Paul Philips, Interim Dispatch Administrator

Employee Organization: West-Comm Police Employee Association

Conference with Labor Negotiator per Government Code Section 54957.6

Agency Representative: Paul Philips, Interim Dispatch Administrator

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

BOARD ITEMS AND REPORTS

General Counsel reported that the Board met with its Labor Negotiator to discuss the static of Negotiation's with West Comm Police Employee Association. Direction was provided by the Board and no other action was given.

DISCUSSION ITEMS:

#1 – Comment from the Board of Directors:

None

#2 – Comments from the Administrative Oversight:


None

ADJOURNMENT:

There being no further business, Mr. Seymore adjourned the meeting at 10:57 a.m. The next Regular Board Meeting will be at 9:00 a.m. on November 20, 2012 at the Seal Beach Police Department.



David Sloan, Board Member



Date