



*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 Kasandra Edwards 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
CALL TO ORDER**

May 21, 2024
4:30 P.M.

ROLL CALL

Scott Minikus, City of Cypress
Jordan Nefulda, City of Los Alamitos
Lisa Landau, 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.

**OLD BUSINESS:
None**

**CLOSED SESSION:
CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code Section 54957.6
Agency Negotiators: Administrative Oversight Staff, JPA Treasurer and Secretary
Employee Organizations: West-Comm Police Employee Association

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. Approve Meeting Minutes - Meeting of November 21, 2023, and February 27, 2024
2. Receive and File the Financial Reports for the Periods Ended December 31, 2023 and March 31, 2024

NEW BUSINESS:

3. Adopt Fiscal Year 2024-25 Budget

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 November 19, 2024 at 4:30 p.m.

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 May 17, 2024.

Kasandra Edwards, Communications Director