



*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**

November 19, 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 and JPA Treasurer
Employee Organizations: West-Comm Police Employees Association and Non-Represented Employees**

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 a Three-Year Agreement with Dell for Microsoft Office Email and Server Licensing
2. Approve Meeting Minutes - Meeting of May 21, 2024
3. Receive and File the Financial Reports for the Period Ended September 30, 2024
4. Approve FY 2023-24 Carryover Encumbrances and Continuing Appropriations to FY 2024-25

NEW BUSINESS:

None

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 May 20, 2025 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 November 15, 2024.

Kasandra Edwards, Communications Director