



*West Cities Police Communications Center
Joint Powers Authority*

**MINUTES OF THE WEST CITIES POLICE COMMUNICATIONS CENTER
SPECIAL CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
February 27, 2024**

CALL TO ORDER

The West Cities Police Communications conducted this meeting at 3:00 pm on Tuesday, February 27, 2024, in the Emergency Operations Center training room of the Seal Beach Police Department, 911 Seal Beach Boulevard, Seal Beach, California, by Board Secretary Kasandra Edwards.

ROLL CALL

PRESENT:

Board of Directors:

Board Member, Scott Minikus, City of Cypress
Board Member, Jordan Nefulda, City of Los Alamitos
Board Member, Lisa Landau, City of Seal Beach

Administrative Oversight Staff:

Peter Grant, City Manager, City of Cypress
Chet Simmons, City Manager, City of Los Alamitos
Jill Ingram, City Manager, City of Seal Beach

Treasurer:

Matt Burton, Finance Director, City of Cypress

Secretary:

Kasandra Edwards, Police Communications Director, West-Comm

General Counsel:

Michael Daudt, General Counsel, City of Los Alamitos

Staff:

Barbara Arenado, Director of Finance, City of Seal Beach

ORAL COMMUNICATIONS

None

CLOSED SESSION:

The Board of Directors, AOS, JPA Treasurer, JPA Secretary, Staff and Legal Counsel, went into Closed Session at 3:03 p.m. The following items were discussed:

CONFERENCE WITH LABOR NEGOTIATOR PER GOVERNMENT CODE SECTION 54957.6

AGENCY REPRESENTATIVES: Communications Director, JPA Treasurer

EMPLOYEE GROUPS: West-Comm Police Employee Association (WCPEA)

The meeting reconvened at 3:43 p.m. and General Counsel reported that no reportable action was taken in Closed Session.

OLD BUSINESS:

None

CONSENT CALENDAR:

None

ADJOURNMENT:

There being no further business, General Counsel adjourned the meeting at 3:43 p.m. The next Regular Board Meeting will be at 4:30 p.m. on May 21, 2024, at the Seal Beach Police Department.



Board Member

5/21/24

Date