



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: JANUARY 8, 2008

SUBJECT: Minutes of Yolo Emergency Communications Agency Board

Report in Brief

Request that the City Council receive and accept the minutes of the YECA Joint Powers Agency Board meetings.

Background

Attached are the minutes from the YECA JPA Board special meeting held on:

October 24, 2007

Prepared by: Carey F. Sullivan
Chief of Police

Reviewed by:

Mark G. Deven
City Manager

Enclosure, exhibits & attachments required to support the report

YOLO CONSOLIDATED COMMUNICATIONS AGENCY

YOLO COUNTY COMMUNICATIONS EMERGENCY SERVICE AGENCY (YCCESA) GOVERNING BOARD

October 24, 2007

MINUTES

The Governing Board of YCCESA met on the 24th of October at 9:10 am; at Yolo County Administration Building, 625 Court St., Woodland, CA. Primary (P) and Alternate (A) members present were: City of West Sacramento – Carol Richardson (P); City of Winters – Bruce Muramoto (P); City of Woodland – Carey Sullivan (P); Yolo County – Ray Groom (P); YCCESA – Jana Snowball, Secretary to the Board.

Guests: City of West Sacramento – Toby Ross, Fred Postel, Dave Sherlock & Drew Gidlof; City of Woodland – Mark Deven; Yolo County – Sharon Jensen & Don Hoff.

Entry No. 1.

Public Comment.

There was no public comment.

Entry No. 2.

Minute Order No. 2007-32: Consent Agenda.

The Minutes of the October 2, 2007, Regular Board Meeting were approved as presented.

MOTION: Muramoto. SECOND: Sullivan. AYES: Groom, Sullivan, Muramoto, Richardson.

Entry No. 3.

Minute Order No. 2007-33: Approval of participation in the Fiscal Year 2007 Public Safety Interoperable Communications Grant, Governing Board Resolution and authorization for the CEO (JPA Board Chair) to sign Letter Acknowledging Participation.

MOTION: Muramoto. SECOND: Sullivan. AYES: Groom, Sullivan, Muramoto, Richardson.

Entry No. 4.

YCCESA Strategic Plan – YCCESA Strategic Plan Presentation for County wide Managers.

The Executive Director will coordinate the effort to create a 10-year financial plan for the Agency (JPA) to be presented at the next regular scheduled Board Meeting on December 5, 2007.

YOLO CONSOLIDATED COMMUNICATIONS AGENCY

Entry No. 5.

Adjournment.

The meeting was adjourned at 11:00 a.m. The next meeting will be held on December 5, 2007 at 2:00 P.M., at the Communications Center, 35 N. Cottonwood Street, Woodland, CA.