



**AIRBORNE LAW ENFORCEMENT SERVICES
REGULAR MEETING AGENDA
NEWPORT BEACH POLICE DEPARTMENT
CHIEF'S CONFERENCE ROOM
870 Santa Barbara Drive
Newport Beach, CA 92660
March 12, 2013
1:00 PM**

Notice to the Public

Any writings or documents not exempt under the California Public Records Act and which are provided to a majority of the Airborne Law Enforcement Agency Board Members regarding any item on this agenda will be made available for public inspection at the Newport Beach Police Department located at 870 Santa Barbara Drive, Newport Beach, CA 92660 or the Costa Mesa Police Department located at 99 Fair Dr. Costa Mesa, CA 92626 during normal business hours. Regular meetings of the Board are generally held on the third Thursday of each month at 9:00 a.m. If you have any questions or require copies of any of the staff reports or other documentation regarding any item of business on the agenda, please contact Commander Tim Starn at (714) 754-5046.

It is the intention of Airborne Law Enforcement Services to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, Airborne Law Enforcement Services will attempt to accommodate you in every reasonable manner. Please contact Tim Starn at (714) 754-5046 at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

**AIRBORNE LAW ENFORCEMENT SERVICES BOARD AGENDA
CHIEF'S CONFERENCE ROOM
March 12, 2013**

CALL TO ORDER 1:00 PM

ROLL CALL:

PUBLIC COMMENTS: *Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Airborne Law Enforcement Services – Speakers must limit comments to 3-minutes. Before speaking, please state your name for the record.*

REQUESTS FOR CONTINUANCES:

CONSENT CALENDAR ITEMS NO. 1:

NOTICE TO THE PUBLIC

All matters listed under CONSENT CALENDAR are considered by the Board to be routine and will all be enacted by one motion. The Board Members have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

Members of the public who wish to discuss a Consent Calendar item should, upon invitation by the Chairman, state their name and Consent Calendar Item number.

1. Minutes

Regular Meeting of January 17, 2013.

Recommendation: Approve

END OF CONSENT CALENDAR HEARING ITEMS

NEW BUSINESS ITEMS NOS. 2-4

2. FLIR Ultra 8500 Status Update

Summary:

Costa Mesa PD has a FLIR Ultra 8500 listed for sale, previously owned by ABLE. Board member(s) to provide an update on the disposition of the FLIR.

Recommendation: Provide Direction

3. Final ABLE Audited Financial Statements

Summary:

Review and discuss the final audited financial statements.

Recommendation: Approve

4. Final Dissolution of ABLE

Summary:

Vote to authorize the dissolution of ABLE as a JPA, and authorize the ABLE Board Secretary to transmit copies of the resolution to City of Newport Beach and City of Costa Mesa, and any other agencies necessary.

Recommendation: Approve

5. Additional Business

- A. Comments by Legal Counsel**
- B. Comments by ABLE Commander**

ADJOURNMENT