



**AIRBORNE LAW ENFORCEMENT SERVICES
REGULAR MEETING AGENDA
COSTA MESA POLICE DEPARTMENT
CHIEF'S CONFERENCE ROOM
99 FAIR DRIVE
COSTA MESA, CALIFORNIA
JULY 26, 2012
9:00 AM**

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 Emily Bledstein at (949) 644-3742.

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 Emily Bledstein at (949) 644-3742 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
July 26, 2012**

CALL TO ORDER: 9:00 AM

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 NOS. 1 THROUGH 2:

NOTICE TO THE PUBLIC

All matters listed under CONSENT CALENDAR (1 – 2) 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 Meetings of June 21, 2012.

Recommendation: Approve

2. Warrants

A. Resolution No. 2012-06 (06/30/12)

Recommendation: Approve

END OF CONSENT CALENDAR HEARING ITEMS:

3. June 2012 Financial Statements

Summary:

Review and discussion of ABLE's Financial Statements.

Recommendation: Approve

NEW BUSINESS ITEMS NOS. 4-6

4. Approval of the Fiscal Year 2012-2013 Budget

Summary:

Staff will provide the Board with the FY 2012-2013 budget for approval.

Recommendation: Approve

5. Approval of the issuance of a 30 day notice of termination for the hangar lease

Summary:

A 30 day notice of termination is required to end the hangar lease. The Board will need to approve of the issuance of a 30 day notice and authorization will need to be granted for the Chair to sign the notice on behalf of ABLE.

Recommendation: Approve

6. Disposition of Equipment

Summary:

Staff will provide the Board with a status update on the disposition of ABLE's equipment (tools and miscellaneous items). This will include items that have been reallocated to other Departments within Costa Mesa and Newport Beach and also items that have been sold to other persons or entities. Staff will seek direction from the Board on how to proceed with the disposition of the remaining equipment.

Recommendation: Provide direction.

7. Additional Business

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

ADJOURNMENT

The next meeting will be August 16, 2012 at the Newport Beach Police Department, Chief's Conference Room, 870 Santa Barbara Drive, Newport Beach, CA 92660.