



**AIRBORNE LAW ENFORCEMENT SERVICES  
REGULAR MEETING AGENDA  
COSTA MESA POLICE DEPARTMENT  
CHIEF'S CONFERENCE ROOM  
99 Fair Drive  
Costa Mesa, CA 92626  
November 2, 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 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  
November 2, 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 Meeting of August 23, 2012.

**Recommendation:      Approve**

**2. Warrants**

**A. Resolution No. 2012-08 (8/31/12)**

**Recommendation:      Approve**

**END OF CONSENT CALENDAR HEARING ITEMS:**

**3. August & September 2012 Financial Statements**

**Summary:**

Review and discussion of ABLE's Financial Statements.

**Recommendation:            Approve**

**NEW BUSINESS ITEMS NOS. 4-8**

**4. Fiscal Year 11/12 Year-End Audit Review**

**Summary:**

Review ABLE's FY 11/12 year-end audit.

**Recommendation:            Approve**

**5. ABLE Assets**

**Summary:**

ABLE has a FLIR Ultra 8500 in inventory that needs removed prior to the dissolution.

**Recommendation:            Provide Direction**

**6. Asset Transfer**

**Summary:**

The City of Costa Mesa received several items from ABLE's inventory. Prior to the dissolution, the Board needs to review the items, calculate a total value, and adjust the disbursement of funds prior to close.

**7. Countywide Coordination System**

**Summary:**

The 800 MHz Countywide Coordinated Communications System (CCCS) is governed by a Joint Agreement and ABLE is required to follow the protocol as outlined in the agreement with regards to an agency withdrawing or terminating their participation in the 800 MHz CCCS. ABLE is also responsible for the FY 12/13 billings.

**Recommendation:            Provide Direction**

**8. Additional Business**

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

**ADJOURNMENT**

The next meeting will be December 20, 2012 at the Newport Beach Police Department, Chief's Conference Room, 870 Santa Barbara Drive, Newport Beach, CA 92660.