



**AIRBORNE LAW ENFORCEMENT SERVICES
REGULAR MEETING AGENDA
NEWPORT BEACH POLICE DEPARTMENT
CHIEF'S CONFERENCE ROOM
870 Santa Barbara Drive
Newport Beach, CA 92660
January 17, 2013
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
January 17, 2013**

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 November 2, 2012.

Recommendation: Approve

2. Warrants

A. Resolution No. 2012-11 (11/30/12)

B. Resolution No. 2012-12 (12/31/12)

Recommendation: Approve

END OF CONSENT CALENDAR HEARING ITEMS:

3. October, November, and December 2012 Financial Statements

Summary:

Review and discussion of ABLE's monthly financial statements.

Recommendation: Approve

NEW BUSINESS ITEMS NOS. 4-6

4. Draft Audit Review and Approval of Equity Distribution

Summary:

Review and discuss the "Draft Audit Report" prepared by the audit firm. Approve the distribution of equity to the member agencies.

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. Additional Business

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

ADJOURNMENT

The next meeting will be February 21, 2012 at the Costa Mesa Police Department, Chief's Conference Room, 99 Fair Drive, Costa Mesa, CA.