



East Bay Regional Communications System Authority



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District

BOARD OF DIRECTORS MEETING

NOTICE OF REGULAR MEETING

DATE: January 16, 2009

TIME: 10:00 a.m.

**PLACE: Alameda County Office of Homeland Security
and Emergency Services, Assembly Room
4985 Broder Blvd., Dublin, CA 94568**

AGENDA

1. **Closed Session:** (None) **Time:** N/A
2. **Call to Order/Roll Call:** (Regular Session) **Time:** 10:00 a.m.
3. **Report on Closed Session:** None
4. **Public Comments (Meeting Open to the Public):**
At this time, the public is permitted to address the Board on items within the Board's subject matter jurisdiction that do not appear on the agenda. Please step to the podium and clearly state your name for the record. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. If the item requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is on the agenda, please wait until the item is read for consideration, and then make your way to the podium. Please limit comments to a maximum of three (3) minutes.
5. **Presentations:**
 - 5.1 Receive Presentation by Dr. Ken Ballard, CTA Communications, regarding the Findings in the EBRCSA Needs Analysis Report
6. **Approval of Minutes**
 - 6.1 Minutes of Board meeting of November 21, 2008
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**
 - 9.1 Discuss Two-Year (FY 2008 and 2009) Financial Audit and Consider Directing the Executive Director to Work with the Alameda County Auditor Controller's Office to Obtain the Services of a Financial Auditing Firm to Complete an Audit of the EBRCSA

- 9.2 Discuss Radio Subscriber Fee Assessment and Consider Finance Committee Recommendation that No Radio Subscriber Fee be Assessed for FY 09/10
 - 9.3 Discuss Federal Communications Commission (FCC) Licensing of 700 and 800 MHz Spectrum and Consider Directing the Executive Director to Negotiate a Change Order to the Contract with CTA Communications to Develop and File the Appropriate License Documents with the FCC to Obtain 700 and 800 MHz Spectrum for the EBRCSA
 - 9.4 Discuss CTA Communications' Phase I Recommendations and Consider Authorizing the Executive Director to Work with the Original RFP Evaluation Committee and CTA Staff to Redefine the Next Phase of the Contract and Bring Back a Revised Scope to the Finance and Operations Committee for Consideration, and Direct the Executive Director to Take Remaining Recommendations to the Operations and Finance Committees to Develop Action Plans for Implementation
 - 9.5 Consider Establishment of a Media Plan Ad-Hoc Committee, with a Specific Charge and Timeframe, to Prepare a Draft Media Policy for Board Consideration
10. **Committee Updates:**
- 10.1 Receive Informational Report on Recent Finance Committee Activities from Committee Chair Shinn
 - 10.2 Receive Information Report on Recent Operations Committee Activities from Committee Chair Ahern
11. **Reports:**
- 11.1 Receive Status Update of Grant Funding (PSIC, COPS, SUASI), Including Update on Federal Earmark Request
12. **Board Comments:**
13. **Adjournment**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the EBRCSA at (925) 803-7802 at least 72 hours in advance of the meeting.

I hereby certify that the attached agenda was posted 72 hours before the noted meeting.



Fawn Holman, Secretary
Dated: January 13, 2009