



## **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, 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: February 15, 2008**

**TIME:** 10:00 a.m.

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

### **AGENDA**

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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. **Presentations: None**
5. **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.
6. **Approval of Minutes**
  - 6.1 Minutes of Board meeting of December 7, 2007.
7. **Written Communications: None**
8. **Public Hearings: None**
9. **Action Items:**
  - 9.1 Review Status and Adopt Resolution Approving Disbursement of Local Agency Radio Subscriber Fees.
  - 9.2 Adopt Resolution Authorizing Execution of a Memorandum of Understanding between the City and County of San Francisco and the East Bay Regional Communications System Authority for the Distribution of Urban Area Security Initiative (UASI) Funds.

- 9.3 Approve Executive Director Position Responsibilities and Adopt Resolution Approving Agreement with William J. McCammon to Serve on a Contract Basis as the Executive Director of the East Bay Regional Communications System Authority.
- 9.4 Adopt Resolution Approving the 2008/2009 EBRCSA Budget and Authorization of a Member Agency Assessment.

**10. Reports:**

- 10.1 Review of Grant Funding Amounts and Timeline.
- 10.2 Review of System Implementation Phasing Plan (to be distributed at meeting).
- 10.3 Update of Federal Earmark Submittal (to be distributed at meeting).
- 10.4 Verbal Status Report of MOU's with Alameda and Contra Costa Counties.
- 10.5 Verbal Status Report of Design Consultant RFP's.
- 10.6 Discussion of Need to Acquire *SharePoint* Web-based Collaboration and Document Management Platform.
- 10.7 Review of Board of Directors' Terms of Office as Outlined in Adopted Bylaws (Article IV, Section 4.1).
- 10.8 Consider Alternate Meeting Location for March 21, 2008, and April 18, 2008, Board Meetings (Proposed Meeting Location: Dublin Library Community Room, 200 Dublin Boulevard, Dublin CA).

**11. Board Comments:**

**12. Next Action Steps:**

**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: February 12, 2008