ALAMEDA COUNTY

East Bay Regional Communications System Authority

CONTRA COSTA COUNTY

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

AGENDA ITEM 9.1

AGENDA STATEMENT
BOARD OF DIRECTORS MEETING
REGULAR MEETING DATE: February 20, 2009

TO: Board of Directors
East Bay Regional Communications System Authority

FROM: William J. McCammon, Executive Director
East Bay Regional Communications System Authority

SUBJECT: Appointment of New Operations Committee Member

RECOMMENDATIONS:

1. Appoint One (1) Alameda County Police Chief to Fill the Vacancy on the Operations Committee Due to Retirement of Boardmember Attarian

SUMMARY/DISCUSSION:

Per the Bylaws, the Operations Committee makeup is detailed and includes:

Board Chair or Vice Chair
2 Police Chiefs (one from each county)
2 Fire Chiefs (one from each county)
2 Sheriff's (one from each county)

With the retirement of San Leandro Police Chief Dale Attarian, there is one Police Chief (Alameda County) vacancy on the Operations Committee. It is recommended that the Board appoint Boardmember and Albany Police Chief Mike McQuiston. Chief McQuiston serves as the representative to the Board for the Alameda County Police Chief and Sherriff's Association.