



## **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: February 20, 2009**

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

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

### **REVISED 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. **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 Introduction of New Boardmembers: Supervisor John Gioia, Representing Contra Costa County Board of Directors; Albany Police Chief Mike McQuiston, Representing Alameda County Police Chiefs; and San Leandro Mayor Tony Santos, Representing Alameda County Mayors Conference
6. **Approval of Minutes**
  - 6.1 Minutes of Board meeting of January 16, 2009
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**
  - 9.1 Appoint One (1) Alameda County Police Chief to Fill the Vacancy on the Operations Committee Due to Retirement of Boardmember Attarian

- 9.2 Consider Adoption of a Resolution Adopting a Public Information & Media Relations Policy as Recommended by the Ad-Hoc Media Policy Committee
- 9.3 Adopt the Resolution adopting the Travel Reimbursement Policy and the Ethics Training Policy as set forth in AB 1234; and  
Direct all Boardmembers and Alternate Boardmembers to provide proof of current ethics training to the Executive Director by April 1, 2009
- 9.4 Review CTA Communications' Revised Scope for Phases II, III, and IV and Consider Authorizing the Board Chair to Execute a Contract with CTA to proceed with the Revised Scope for Phases II and III of their Contract with the EBRCSA
- 9.5 Discuss the Operations Committee's Recommendation to Develop a Business Plan and Consider Directing the Executive Director to Work with the Operations and Finance Committees to Develop an RFP to Hire a Consultant to Develop a Business Plan for the EBRCSA
- 9.6 Consider Adoption of a Resolution Amending the Bylaws to Give the Finance Committee Authority to Spend up to \$25,000 without Board Approval
- 9.7 Consider Executive Director's Recommendation to Cancel the March 20, 2009 Regular Board Meeting Due to Lack of Actionable Items

**10. Committee Updates:**

- 10.1 Receive Informational Report on Recent Finance Committee Activities
- 10.2 Receive Information Report on Recent Operations Committee Activities

**11. Reports:**

- 11.1 Receive Status Update of Grant Funding (PSIC, COPS, SUASI)
- 11.2 Receive Status Update on Various EBRCSA Projects

**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: February 17, 2009