



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: April 17, 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:** None
6. **Approval of Minutes**
 - 6.1 Approve Minutes of Regular Board meeting of February 20, 2009
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**
 - 9.1 Consider Adoption of a Resolution Authorizing the Board Chairperson to Execute a Contract with C.G. Uhlenberg to Perform the 2008/2009 Financial Audit of the EBRCSA
 - 9.2 Consider Authorizing the Executive Director to Purchase Thermo Bond Shelters for the Patterson Pass and East Dublin BART Sites Using 2008 COPS Grant Funds

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- 9.3 Consider Adoption of a Resolution Approving an Agreement with Kay Woodson to Provide Administrative Support to the East Bay Regional Communications System Authority
- 9.4 Review and Conceptually Approve the Draft EBRCSA Business/Operational Plan Elements as Proposed by the Operations and Finance Committees; or Provide Executive Director with Alternate Direction
- 9.5 Consider Alternate Meeting Location for May 15, 2009 Board Meeting; and Discuss and Consider Alternating Board Meeting Locations between Alameda County and Contra Costa County on a Bi-Monthly Basis

10. Committee Updates:

- 10.1 Receive Informational Update on Recent Finance Committee Activities
- 10.2 Receive Informational Update on Recent Operations Committee Activities

11. Reports:

- 11.1 Receive Report an Approval Process for Grant Allocations Used to Support Infrastructure Build Out
- 11.2 Receive Status Update of Grant Funding (PSIC, COPS, SUASI)
- 11.3 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: April 14, 2009