



## **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, San Ramon Valley Fire Protection District, University of California, Berkeley and California Department of Transportation

### **BOARD OF DIRECTORS MEETING**

#### **NOTICE OF REGULAR MEETING**

**DATE:** May 20, 2011

**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 Announcement of New Alternate Boardmembers: Suzanne Chan, Vice Mayor, City of Fremont and Kevin Hart, Vice Mayor, City of Dublin appointed by the Alameda County Mayor's Conference
6. **Approval of Minutes:**
  - 6.1 Minutes of regular Board meeting of February 18, 2011 (The March and April meetings were canceled.)
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**

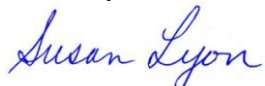
- 9.1 Consider Adopting a Resolution Authorizing the Board Chair to sign, and the Executive Director to execute, a Change Order to the Second Amendment of the Contract with AECOM, not to exceed \$16,100 to complete the Frequency Licensing Assistance
- 9.2 Consider Adopting a Resolution Authorizing the Board Chair to sign, and the Executive Director to implement, the License Agreement and related Agreements between the EBRCSA and the University of California for the use of the Repeater Site located near the Lawrence Hall of Science
- 9.3 Consider Authorizing the Board Chair to sign, and the Executive Director to implement, an agreement with the BayRICS Joint Powers Authority to join on behalf of the cities within Alameda and Contra Costa Counties and to pay required membership fees for the East Bay Cities regional group
- 9.4 Consider Authorizing the Executive Director to Reimburse to Alameda County on Proof of Payment, in an amount not to exceed \$1,411,233.26, in order to complete Payment to Motorola for infrastructure purchased for the EBRCSA System Build Out
- 9.5 Consider Adopting a Resolution Authorizing the Executive Director to pay PG&E for utility usage at EBRCSA Repeater sites from operational funds
10. **Committee Updates:**
  - 10.1 Receive Informational Report on Recent Finance Committee Activities from Committee Chair Shinn.
  - 10.2 Receive Informational Report on Recent Operations Committee Activities from Committee Chair Ahern.
11. **Reports:**
  - 11.1 Receive Verbal Update on Existing Finances
  - 11.2 Receive Verbal and Written Update on Grants PSIC, SHSGP, UASI
  - 11.3 Receive Verbal and Written Update on Infrastructure Implementation
12. **Board Comments:**
13. **Next Action Steps:**
14. **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.

Susan Lyon, Secretary



Dated: May 17, 2011