



## **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:** June 17, 2011

**TIME:** 10:00 a.m.  
**PLACE:** Walnut Creek City Hall  
Third Floor Conference Room  
1666 North Main Street  
Walnut Creek, CA 94596

#### **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 None
6. **Approval of Minutes:**  
6.1 Minutes of regular Board meeting of May 20, 2011
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**
  - 9.1 Selection of a Chair and Vice Chair of the EBRCSA Authority
  - 9.2 Consider Adoption of a Resolution authorizing the Chair to execute, and the Executive Director to implement, a Contract Amendment in the amount of \$213,492.69 with Motorola, Inc. for Project Cornerstone

- 9.3 Consider Adoption of a Resolution authorizing the Chair to execute and the Executive Director to implement a professional services agreement with Jerry Haag, Urban Planner, to complete CEQA documentation for up to five EBRCSA repeater sites.
- 9.4 Consider Approval of a Resolution adopting Enterprise Fund Standard for Reporting of Financial Activities
- 9.5 Consider Adoption of a Resolution adopting the FY 2011/2012 Administrative Budget
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)

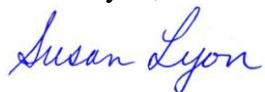
*If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related m*

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I hereby certify that the attached agenda was posted 72 hours before the noted meeting.

Susan Lyon, Secretary



Dated: June 14, 2011