



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: June 18, 2010

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 Introduction of New Boardmember: San Pablo City Manager Matt Rodriguez, Representing Contra Costa County Public Managers' Association
6. **Approval of Minutes**
6.1 Minutes of Board meeting of April 16, 2010
7. **Written Communications:** None
8. **Public Hearings:** None

9. Action Items:

- 9.1 Review Patterson Pass Mitigated Negative Declaration and Consider Adopting a Resolution to Adopt the Mitigated Negative Declaration and related Mitigation Monitoring and Reporting Program
- 9.2 Consider Adoption of a Resolution Declaring the Official Intent of the EBRCSA to Reimburse Certain Expenditures from Proceeds of Indebtedness
- 9.3 Receive the Staff Report and Finance Committee Recommendation for the Selection of Bond Counsel, and Consider Authorizing the Executive Director, and Financial Staff from both Counties, to negotiate a Contract with Orrick, to be signed by the Chair of the Board
- 9.4 Consider Passing a Resolution to Adopt the FY 10/11 Administrative Budget as Approved by the Finance Committee
- 9.5 Consider Passing a Resolution to Authorize the Executive Director, with the Approval of the Board Chair or Vice Chair, to Approve Certain Expenditures that Require a Timely Response
- 9.6 Consider Authorizing the Board Chair to sign an MOU with the Bay Area UASI for Reimbursement of the Purchase of the Pleasanton Dispatch Consoles
- 9.7 Consider Authorizing the Board Chair to sign the Master License Agreement and the first Amendment to the Master License Agreement with BART for East Dublin and Warm Springs sites
- 9.8 Consider Adoption of a Resolution Authorizing the Board Chair to Sign a Change Order with Motorola Inc. for the Completion of the East Cell

10. Committee Updates:

- 10.1** Receive Informational Report on Recent Finance Committee Activities from Director McCammon
 - New Appointment to Finance Committee: Danville Town Manager Joe Calabrigo, Representing Contra Costa County Public Managers' Association
- 10.2** Receive Informational Report on Recent Operations Committee Activities from Director McCammon



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

11. Reports:

11.1 Receive Verbal and Written Update on Grants PSIC, SHSGP, UASI

11.2 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

A handwritten signature in blue ink that reads "Susan Lyon".

Dated: June 15, 2010