



## **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 SPECIAL MEETING**

**DATE: June 19, 2009**

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

### **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:** None
6. **Approval of Minutes**  
6.1 Minutes of Board meeting of April 17, 2009
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**

- 9.1 Consider Adoption of Resolution Establishing Alternating Locations for Regular Board Meetings
- 9.2 Review Status of PSIC, SHSGP and COPS Technology Grants, Including the Infrastructure Funding Priorities as Approved by the Operations and Finance Committees, and Grant Reimbursements and Consider Adoption of the FY 09/10 Administrative Budget as Approved by the Finance Committee
- 9.3 Consider Adoption of Resolution Authorizing the Board Chair to sign the License Agreement between the EBRCSA and the Cities of Livermore and Pleasanton for the use of the Doolan Shelter and Tower
- 9.4 Consider Adoption of Resolution Authorizing the Board Chair to Sign and the Executive Director to Implement a Contract with Motorola, Inc. for Purchase of Dispatch Consoles and Additional Equipment and Services
10. **Committee Updates:**
  - 10.1 Receive Informational Report on Recent Finance Committee Activities from Committee Chair Shinn
  - 10.2 Receive Information Report on Recent Operations Committee Activities from Committee Chair Ahern
11. **Reports:**
  - 11.1 Receive Update on CTA's Progress with Phase II and Phase III
  - 11.2 Receive 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: June 16, 2009