



## **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:** July 15, 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 None
6. **Approval of Minutes:**  
6.1 Minutes of regular Board meeting of June 17, 2011
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**  
9.1 Consider adoption of a Resolution authorizing the Chair to execute and the Executive Director to implement a professional services agreement with The KPA Group to develop site plans and specifications for EBRCSA repeater sites

- 9.2 Consider adoption of a Resolution authorizing the Executive Director to pay Alameda County in an amount not to exceed \$1,000,000 in order to complete payment to Deets Electric for construction of repeater sites for the EBRCSA System Build Out
- 9.3 Consider Adoption of a Resolution authorizing the Executive Director to implement a contract with Pacific Gas and Electric Company (PG&E) for design and installation services at the Skyline Reservoir Repeater Site

10. **Committee Updates:**

- 10.1 Receive Informational Report on Recent Finance Committee Activities from Committee Chair Shinn. The July Finance Committee Meeting was canceled.
- 10.2 Receive Informational Report on Recent Operations Committee Activities from Committee Chair Ahern. The July Operations Committee Meeting was canceled.

11. **Reports:**

- 11.1 Recieve 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)

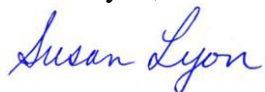
*If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted 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: July 12, 2011