



## **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:** July 16, 2010

**TIME:** 10:00 a.m.

**PLACE:** Alameda County Office of Homeland Security  
and Emergency Services, Assembly Room  
4985 Broder Blvd., Dublin, CA 94568

### **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:**
6. **Approval of Minutes**  
6.1 Minutes of Board meeting June 18, 2010
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**

**Alameda County Office of Homeland Security and Emergency Services  
4985 Broder Blvd, Dublin CA 94568 • (925) 803-7802 • [www.ebrcsa.org](http://www.ebrcsa.org)**

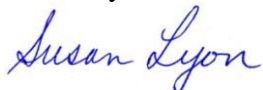
- 9.1 Receive Report on BayWEB and the Pilot Project from Laura Phillips, General Manager, Bay Area UASI, and Consider Adoption of a Resolution Authorizing the Board Chair to Sign Contract with Motorola Inc. to Purchase the Equipment and Services to Complete the Pilot Project
- 9.2 Consider Adopting a Resolution to approve the Patterson Pass Communication Repeater Facility
10. **Committee Updates:**
  - 10.1 Receive Informational Report on Recent Finance Committee Activities from Director McCammon
  - 10.2 Receive Informational Report on Recent Operations Committee Activities from Director McCammon
11. **Reports:**
  - 11.1 Receive Verbal Overview of System Financing Efforts
  - 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 EBRCOA 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: July 13, 2010