



# 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, and the University of California, Berkeley

## BOARD OF DIRECTORS MEETING

### NOTICE OF REGULAR MEETING

**DATE:** August 20, 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 None
6. **Approval of Minutes**  
6.1 Minutes of regular Board meeting of July 16, 2010
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**  
9.1 Review Proposal from CTA for Coverage Testing and Consider Adopting a Resolution Authorizing the Board Chair to Sign and the Executive Director to Implement a Contract with CTA for this Coverage Testing

- 9.2 Review Addendum to the Livermore Licensing Agreement and Consider Adopting a Resolution Authorizing the Board Chair to Sign and the Executive Director to Implement this Addendum
  - 9.3 Review MOU between Project Cornerstone Members and the EBRCSA for Equipment Installation and Consider Adopting a Resolution Authorizing the Board Chair to sign this MOU
- 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
    - Receive Verbal Update on Planned Press Event for the West Cell when Operational
- 11. Reports:**
- 11.1 Receive Verbal Update on FPPC Biennial Notice for Conflict of Interest Code
  - 11.2 Receive Verbal and Written Update on Grants PSIC, SHSGP, UASI
  - 11.3 Receive Verbal and Written Update on Infrastructure Implementation
  - 11.4 Receive Verbal Update on Financing Plan
  - 11.5 Receive Verbal Update on Project Cornerstone
- 12. Board Comments:**
- 13. Next Action Steps:**
- 14. Adjournment**



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This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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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: August 17, 2010