



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

SPECIAL BOARD OF DIRECTORS MEETING

NOTICE OF SPECIAL MEETING

DATE: October 13, 2008

TIME: 9:00 a.m. – 11:00 a.m.

PLACE: Dublin Civic Center, Council Chamber
100 Civic Plaza
Dublin, CA 94568

AGENDA

1. Call to Order:

2. Public Comments (Meeting Open to the Public):

3. Presentation:

Dr. Ken Ballard, CTA Communications, Inc., will present an overview of CTA's work to-date evaluating the EBRCSA system design, as well as provide a high level discussion of the state of communications technology and the future migration to P25 compliant systems and what it means to public safety agencies in Alameda and Contra Costa counties.

4. 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 declare that a true and correct copy of this agenda was posted in the front window of the Alameda County Office of Homeland Security and Emergency Services, 4985 Broder Blvd., Dublin, CA, and on our website at www.ebrcsa.org on October 6, 2008.

A handwritten signature in blue ink that reads "Fawn Holman".

Fawn Holman, Secretary