



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: October 17, 2008

TIME: 10:00 a.m.

**PLACE: Alameda County Office of Homeland Security
and Emergency Services, 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:**
 4. **Presentations:**
 - 4.1 Introduction of New Boardmember, Albany City Manager Beth Pollard, Representing Alameda County City Managers Association
 5. **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.
 6. **Consent Calendar**
 - 6.1 Minutes of Board of Directors Meeting of July 18, 2008
 - 6.2 Informational Report on Bi-Annual Conflict of Interest Code Update Due to the Fair Political Practices Commission on October 1, 2008
 7. **Written Communications:** None
 8. **Public Hearings:** None

9. Action Items:

- 9.1** Consider Adoption of Resolution Adopting Legislative Lobbying Policy in Order to Provide a Uniform Message in Lobbying Efforts and Coordination of Lobbying Activities
- 9.2** Annual Selection of a Chair and Vice Chair of the East Bay Regional Communications System Authority (EBRCSA), and Appointment of New Chair and Vice Chair to Operations and Finance Committees
- 9.3** Appoint One Contra Costa County, County Representative, and One Alameda County City Manager to Fill Current Vacancies on the Finance Committee Due to Retirements
- 9.4** Consider Proposed Changes to Meeting Times for Regular Finance and Operations Committees in an Effort to Reduce Time between Meetings for Those Attending Both Meetings

10. Reports:

- 10.1** Receive Report on CTA Communications 10/13/08 Presentation on Work to Date Evaluating EBRCSA's System Design and State of Communications Technology and Future Migration to P25 Compliant Systems
- 10.2** Receive Verbal Update on Executive Director's 10/10/08 Meeting with BART's Public Safety and Technical Representatives to Discuss the Technical Challenges of BART Becoming Part of the EBRCSA

11. Board Comments:

12. Next Action Steps:

13. 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 the attached agenda was posted 72 hours before the noted meeting.



Fawn Holman, Secretary
Dated: October 14, 2008