



## **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:** October 21, 2011

**TIME:** 10:00 a.m.  
**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 Announcement of New Boardmember: Andy Smith, Assistant Fire Chief, Alameda County representing the Alameda County Fire Chiefs
  - 5.2 Announcement of Contra Costa County Mayors' Conference Boardmember and Alternate Re-Appointments: Director Leonard McNeil, Councilmember, City of San Pablo and Alternate Cindy Silva, Mayor, City of Walnut Creek
  - 5.3 Announcement of Alameda County Mayors' Conference Boardmember and Alternate Re-Appointments and Appointments: Director Jennifer Hosterman, Mayor, City of Pleasanton, Director Tim Sbranti, Mayor, City of Dublin, new Director Councilmember Olden Henson (formerly an Alternate), City of Hayward, and Alternate Suzanne Chan, Vice Mayor, City of Fremont, and Kevin Hart, Vice Mayor, City of Dublin
6. **Approval of Minutes:**
  - 6.1 Minutes of regular Board meeting of September 16, 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 Lease Agreement with C & H Sugar Company, Inc. for the Crockett Repeater Site
  - 9.2 Consider Adoption of a Resolution authorizing the Chair to execute and the Executive Director to implement a Contract with Aviat Networks for Microwave
  - 9.3 Consider Adoption of a Resolution to amend Article I and VIII of the EBRCSA Bylaws to Appoint the initial members of the standing Technical Advisory Committee
  - 9.4 Consider Adoption of a Resolution authorizing Reimbursement to Contra Costa County for Continuation of a Professional Services Contract with CDX Wireless for System Implementation
  - 9.5 Consider Adoption of a Resolution authorizing Reimbursement to UC Berkeley for their Costs, at an amount not to exceed \$6,000, for the movement of KALX Radio Station
10. **Committee Updates:**
  - 10.1 Receive Informational Report on Recent Finance Committee Activities from Committee Chair Shinn.
  - 10.2 Receive Informational Report on Recent Operations Committee Activities from Committee Chair Ahern.
11. **Reports:**
  - 11.1 Receive 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*

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 certify that the attached agenda was posted 72 hours before the noted meeting.

Susan Lyon, Secretary



Dated: October 18, 2011