



**East Bay Regional
Communications System**



BOARD OF DIRECTORS

AGENDA

Alameda County Office of Homeland Security and Emergency Services
4985 Broder Boulevard
Dublin CA. 94586

October 24, 2007

1:30 PM

- 1. CLOSED SESSION: (None)**
- 2. CALL TO ORDER: (Regular Session)**
- 3. INTRODUCTIONS:**
- 4. SWEARING-IN of DIRECTORS:**
- 5. ROLL CALL:**
- 6. REPORT ON CLOSED SESSION:**
- 7. CEREMONIAL MATTERS:**
- 8. *COMMENTS FROM THE PUBLIC:**

1:30 PM

*NOTICE TO THE PUBLIC: At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it 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, then make your way to the podium. Please limit comments to a maximum of three (3) minutes.

- 9. APPROVAL OF MINUTES:**

10. REPORTS AND PRESENTATIONS:

10.1 Presentation - Overview of the East Bay Regional Communication System, progress to date, and overview of the Board of Directors responsibilities

10.2 Secretary of State filings including; filings of Assuming Office Statements with Fair Political Practices Commission; adoption of CEQA objectives, criteria, and procedures. Overview of formation procedures.

11. WRITTEN COMMUNICATIONS:

12. ACTION ITEMS:

12.1 Selection of a Chair, Vice Chair, of the Authority.

12.2 Establishment of a committee structure, including Executive, Operational, Technical, and Financial committees

12.3 Resolution appointing William J. McCammon as the Interim Executive Director

12.4 Consideration of By-Laws for the Authority.

12.5 Establishment of the date, hour, and location of regular meetings of the Board of Directors.

12.6 Authorize the Interim Executive Director to develop agreements with Alameda County to provide consulting services to the EBRCS for the position of Project Manager

12.7 Resolution approving a proposed Conflict of Interest Code pursuant to law.

12.8 Resolution adopting CEQA guidelines for the East Bay Regional Communications System

12.9 Resolution authorizing the issuance of a Request for Proposals for an Engineering firm.

13. CONSENT CALENDAR:

14. MEMBER COMMENTS:

15. NEXT ACTION STEPS:

1. Finance committee to develop scope of work for an Independent Auditor for the EBRCS
2. Interim Executive Director to:
 - a. Obtain Federal Tax ID number
 - b. Obtain proposal for bonding of the treasurer and insurance for Directors

16. ADJOURNMENT.

