



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: November 21, 2008

TIME: 10:00 a.m.

**PLACE: Alameda County Office of Homeland Security
and Emergency Services, Assembly Room
4985 Broder Blvd., Dublin, CA 94568**

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:**
4. **Presentations:**
 - 4.1 Introduction of New Boardmember, Contra Costa County Administrator David Twa, Representing Contra Costa County
 - 4.2 Receive Presentation by Laura Phillips, General Manager of the Bay Area Super Urban Area Security Initiative (SUASI), Providing a General Overview of the Bay Area SUASI and the Role of the SUASI in Regional Interoperability Efforts
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. **Approval of Minutes**
 - 6.1 Minutes of Regular Board meeting of October 17, 2008.
7. **Written Communications: None**

8. **Public Hearings:** None
9. **Action Items:**
 - 9.1 Consider Adoption of a Resolution Amending the Bylaws to Provide for Alternates for the Operations and Finance Committees and Allow County Alternates to Serve in all County Positions
 - 9.2 Appoint One Alameda County Elected Official to Fill Upcoming Vacancy on the Finance Committee Due to Term Expiration of Boardmember Lockhart
 - 9.3 Consider Adoption of Resolution Authorizing the Board Chair to Execute a Contract with Harris Straytex for Microwave Redesign and Equipment Using 2007 Earmark Funds
 - 9.4 Consider Executive Director Recommendation to Cancel December 19, 2008 Regular Board of Directors Meeting Due to Lack of Actionable Items and for Holiday Recess
10. **Committee Updates:**
 - 10.1 Receive Informational Report on Recent Finance Committee Activities from Committee Chair Shinn
 - 10.2 Receive Information Report on Recent Operations Committee Activities from Committee Chair Ahern
11. **Reports:**
 - 11.1 Receive Verbal Status Updates of Current and Ongoing Projects
 - 11.2 Receive Verbal Status Update of Grant Funding (PSIC, COPS, SUASI)
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 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: November 18, 2008