



**East Bay Regional  
Communications System**



**BOARD OF DIRECTORS MEETING**

**NOTICE OF REGULAR MEETING**

**DATE: December 7, 2007**

**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:** None
4. **Presentations:**
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:**  
Consent Calendar items are typically non-controversial in nature and are considered for approval by the Board of Directors within one single action. Members of the audience, staff or Board who would like an item removed from the Consent Calendar for purposes of public input may request the Chair to remove the item for consideration.
  - 6.1 Approve Minutes of Inaugural Board meeting of October 24, 2007
7. **Written Communications:**
8. **Public Hearings:**
9. **Action Items:**
  - 9.1 Adoption of Bylaws for the East Bay Regional Communications System  
Authority and Selection of Operational and Finance Committee Representatives
  - 9.2 Establish the Date, Hour, Frequency and Location of the Board of Directors, and  
Committee Meetings for 2008

- 9.3 Adopt Resolution Approving Agreement with Meyers Nave to Provide Legal Services Support to the East Bay Regional Communications System
- 9.4 Adopt Resolution Approving Agreement with Fawn Holman to Provide Administrative Support to the East Bay Regional Communications System
- 9.5 Adopt Resolution Adopting Local Claims Procedures

**10. Reports:**

- 10.1 Verbal update on Issuance of a Request for Proposal (RFP) for a Design Consultant for the East Bay Regional Communications System
- 10.2 Verbal update on Public Safety Interoperable Communications (PSIC) and Community Oriented Policing Services (COPS) Grant Programs
- 10.3 Verbal update on Next Action Steps from the October 24, 2007 Board Meeting

**11. Board Comments:**

**12. Next Action Steps:**

**13. Adjournment**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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