



## **East Bay Regional Communications System Authority**



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Berkeley, 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, Moraga-Orinda Fire District, Rodeo-Hercules Fire District, San Ramon Valley Fire District, University of California, Berkeley and California Department of Transportation

### **BOARD OF DIRECTORS MEETING**

#### **NOTICE OF REGULAR MEETING**

**DATE:** December 16, 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 Alternate Boardmember: John Marchand, Mayor, City of Livermore appointed by the Alameda County Mayors' Conference.
6. **Approval of Minutes:**
  - 6.1 Minutes of regular Board meeting of October 21, 2011 (The November Board of Directors meeting was canceled.)
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 Revocable License Agreement for Non-Federal Use of Real Property for use of a Communications Tower adjacent to the Skyline Repeater Site
- 9.2 Consider Adoption of a Resolution authorizing the Chair to sign, and the Executive Director to implement, subject to legal review, Interagency Agreements with Alameda County and the City of Berkeley to provide Technical Assistance and perform Maintenance on the EBRCSA System
- 9.3 Consider Adoption of a Resolution Authorizing the Executive Director to pay Alameda and Contra Costa Counties and the City of Berkeley in an amount not to exceed \$200,000 pursuant to Interagency Agreements, for initial programming and provisioning of member agency subscriber units
- 9.4 Consider Authorizing the Executive Director to contact the Alameda County Mayors' Conference Members serving on the EBRCSA Board of Directors to have them appoint an Alameda County Elected Official to serve on the EBRCSA Finance Committee
- 9.5 Receive Update on the Development of the Operating and Maintenance Agreement (OMA) as required by the Project Operating Agreement
  
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 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: December 13, 2011