



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, and the University of California, Berkeley

FINANCE COMMITTEE MEETING

NOTICE OF REGULAR MEETING

DATE: January 7, 2011

TIME: 11:00 a.m.

PLACE: Alameda County Office of Homeland Security
and Emergency Services, Room 1013
4985 Broder Blvd., Dublin, CA 94568

AGENDA

1. Call to Order/Roll Call:
2. Public Comments (Meeting Open to the Public):
At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. 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.
3. Approval of Minutes: Regular Meeting of June 04, 2010 and August 6, 2010 (The July, September, October, November and December meetings were canceled)
4. Review Motorola Proposal and System Financing and Consider Making a Recommendation to the Board for the Build Out of the System with Identified Financing
5. Receive Notification of Chair Shinn's Approval to send Director McCammon to Washington DC during the US Conference of Mayors scheduled Jan. 17-20 in order to Provide Technical Assistance to the Mayors in Meetings with the COPS Office and other Federal Agencies
6. Receive Update on Status of Operating Agreements
7. Receive Verbal Update of Grant Status (PSIC, COPS, UASI)
8. Receive Verbal Update on the Status of the Various EBRCSA Projects
9. Receive Verbal Update on the Status of Project Cornerstone
10. Agenda Items for Next Meeting

11. 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: January 4, 2011