



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

FINANCE COMMITTEE MEETING

NOTICE OF SPECIAL MEETING

DATE: January 8, 2010

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 December 4, 2009
4. Review Grant Reimbursements Received in 2009
5. Update on Financing Plan, Meeting with the County Administrators, and Consideration for Board Update
6. Discuss Subscriber Fees and Incentives for Early Participation
7. Review Washington DC Trip and Update from Lobbyists
8. Approve Funding to send Susan Lyon to Board Clerk and Brown Act Training through the California Special Districts Association
9. Update on Oakland Study and Meetings with Oakland Officials
10. Receive Verbal Update of Grant Status (PSIC, COPS, UASI)
11. Receive Verbal Update on Status of the Various EBRCSA Projects
12. Agenda Items for Next Meeting
13. Adjournment

**Alameda County Office of Homeland Security and Emergency Services
4985 Broder Blvd, Dublin CA 94568 • (925) 803-7802 • www.ebrcsa.org**

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

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I hereby certify that the attached agenda was posted 72 hours before the noted meeting.



Susan Lyon, Secretary

Dated: January 5, 2010