



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 REGULAR MEETING

DATE: May 1, 2009

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 April 3, 2009.
4. Discuss the EBRCSA Business/Operational Plan, Receive Additional Input
5. Review and Approval of Grant Allocations and Scope of Work for Public Safety Interoperable Communications (PSIC) Grant and 2009
6. Review and Discuss CTA Communications' Work Schedule, and Discuss Preliminary Findings and Technical Specifications Development Meetings
7. Discuss the Replacement of the Administrative Consultant Assistant Position, and Establishment of a Recruitment Process to Replace the Administrative Consultant for the EBRCSA
8. Discuss Preliminary Budget Development for FY 2009/2010
8. Receive Verbal Update of Grant Status (PSIC, COPS, SUASI)

9. Receive Verbal Update on Status of the Various EBRCSA Projects
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.

A handwritten signature in black ink that reads "William J. McCh" followed by a horizontal line.

Fawn Holman, Secretary

Dated: April 28, 2009