



## **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:** August 6, 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**

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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 (The July meeting was canceled.)
4. Review and Discuss Next Steps for the Implementation of the Financing Plan
5. Review MOU between Project Cornerstone Members and the EBRCSA for Equipment Installation and Operations and Consider Making a Recommendation to the Board for the Approval of this MOU
6. Review Addendum to the Livermore Licensing Agreement, and Consider Making a Recommendation to the Board for Approval of the Addendum
7. Receive Verbal Update on Planned Press Event for the West Cell when Operational as Discussed at the Operations Committee
8. Receive Verbal Update of Grant Status (PSIC, COPS, UASI)
9. Receive Verbal Update on the Status of the Various EBRCSA Projects
10. Receive Verbal Update on the Status of Project Cornerstone

11. Agenda Items for Next Meeting
12. 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: August 3, 2010