



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: August 15, 2008

TIME: 9:00 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: Special Meeting of June 30, 2008
 4. Receive Status Update of FY 07-08 and FY 08-09 Local Agency Radio Subscriber Fees (handout to be distributed at meeting)
 5. Review and Discuss Draft Intergovernmental Agreements between the EBRCSA and Member Agencies Defining Current and Anticipated Asset Ownership, Maintenance and Replacement (handout to be distributed at meeting)
 6. Review and Discuss Environmental Consultant Draft Proposal and Status of Initial Environmental Reviews and Lead Agency Designation (handout to be distributed at meeting)
 7. Discuss Future Budget Development Including Operational, Maintenance and Replacement Costs Budget
 8. Receive Verbal Status Update of CTA Communications Solano County and City of Oakland Scopes of Work

9. Discuss the Request by the Board of Directors to Develop a Lobbying Policy and Give Direction to Staff for Items to be Included in Lobbying Policy
10. Continue Discussion of Definitions of Terms of Member Agency vs Subscriber Agency, as well as Methods to Accept New Agencies into the EBRCSA, from June 30, 2008 Special Meeting
11. Receive Verbal Update of Grants Status (PSIC, COPS, SUASI)
12. Receive Verbal Project Status Update
13. Consider Executive Director Recommendation to Cancel Regular Meeting of September 5, 2008, Due to Lack of Actionable Items
14. Agenda Items for Next Meeting
15. Adjournment

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 48 hours in advance of the meeting.

On August 13, 2008, a true and correct copy of this agenda was posted at the Alameda County Office of Homeland Security and Emergency Services, 4985 Broder Blvd., Dublin, CA, and at our website www.ebrcsa.org.