



## **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: October 3, 2008**

**TIME:** 1:00 p.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 August 15, 2008
4. Review and Comment on Draft Response to Daniel Borenstein's September 6, 2008, Column in the Contra Costa Times and Direct the Executive Director to Forward Final Response to the Board of Directors
5. Receive Informational Report regarding Recent California Public Records Act Request by Californians Aware (CalAware)
6. Receive Informational Report regarding the Passage of AB38 (Nava), Resulting in the Formation of the California Emergency Management Agency (CalEMA)
7. Review Draft Lobbying Policy, Make Appropriate Changes, and Direct the Executive Director to Prepare a Staff Report with the Draft Policy for Board Consideration at its October 17, 2008, Board of Directors Meeting.
8. Receive Verbal Status Update of CTA Communications Solano County, City of Oakland and Alameda County/Contra Costa County Scopes of Work

9. Receive Verbal Update on a Proposed Meeting with BART's Public Safety and Technical Representatives to Discuss the Technical Challenges of BART Becoming Part of the EBRCSA
10. Continue Discussion from August 15, 2008, Finance Committee Meeting regarding a Recommendation to Contact Federal Legislators to Obtain a Seat on the SUASI Approval Authority for the EBRCSA
11. Receive Verbal Update of Grants Status (PSIC, COPS, SUASI)
12. Receive Verbal Project Status Update
13. Agenda Items for Next Meeting
14. 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 September 30, 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](http://www.ebrcsa.org).