



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: December 5, 2008

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 November 7, 2008
4. Review and Discuss CTA Communications Draft EBRCSA System Needs Analysis Report Based on Agency Meetings and Site Visits in September 2008, Provide Input and Forward to Initialization Committee for Review
5. Review and Discuss the Fiscal Year 2008-09 Budget and Make Recommendation to the Board of Directors as to Whether There is the Need for a Fiscal Year 2009-10 Radio Subscriber Fee Assessment
6. Receive Report and Discuss the Status of Interagency Agreements, including Agreements with Lawrence Berkeley National Lab, Alameda County and Contra Costa County
7. Receive Verbal Update and Discuss Status of Distribution of Video of Dr. Ken Ballard's Presentation on CTA Communications' Work to-date Evaluating the EBRCSA System Design, the State of Communications Technology and the Future Migration to P25 Compliant Systems

8. Receive Verbal Update of Grants Status (PSIC, COPS, SUASI)
9. Receive Verbal Project Status Update Reports
10. Committee Member Comments
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.



Fawn Holman, Secretary
Dated: December 2, 2008