



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

OPERATIONS COMMITTEE MEETING

NOTICE OF SPECIAL MEETING

DATE: August 15, 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: Special Meeting of July 1, 2008
4. Review and Discuss CTA Communications Initialization Documents for the EBRCSA Study (handout to be distributed at meeting)
5. 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
6. Receive Verbal Status Update on Problems with Digital Radios in a High Noise Environment and the IAFC's Establishment of a Working Group to Investigate and Evaluate the Issues
7. Receive Verbal Update of Grants Status (PSIC, COPS, SUASI)
8. Receive Verbal Project Status Update
9. Consider Executive Director Recommendation to Cancel Regular Meeting of September 5, 2008, Due to Lack of Actionable Items

**Alameda County Office of Homeland Security and Emergency Services
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10. Agenda Items for Next Meeting

11. Adjournment

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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.