East Bay Regional Communications System Authority

ALAMEDA COUNTY — CONTRA COSTA COUNTY

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, San Ramon Valley Fire Protection District, and the University of California, Berkeley

BOARD OF DIRECTORS MEETING

NOTICE OF REGULAR MEETING **DATE:** January 21, 2011

PLACE: Alameda County Office of Homeland Security
and Emergency Services, Assembly Room
4985 Broder Blvd., Dublin, CA 94568

AGENDA

1. **Closed Session:** (None) **Time:** N/A

2. **Call to Order/Roll Call:** (Regular Session) **Time:** 10:00 a.m.

3. **Report on Closed Session:** None

4. **Public Comments (Meeting Open to the Public):**
At this time, the public is permitted to address the Board on items within the Board's subject matter jurisdiction that do not appear on the agenda. Please step to the podium and clearly state your name for the record. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. If the item requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, 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, and then make your way to the podium. Please limit comments to a maximum of three (3) minutes.

5. **Presentations:**
5.1 Introduction of New Boardmember: Sheriff David Livingston, Contra Costa County

6. **Approval of Minutes**
6.1 Minutes of regular Board meeting of December 17, 2010

7. **Written Communications:** None

8. **Public Hearings:** None

9. **Action Items:**

9.1 Review Contract Proposal from Motorola Inc. for the Final Build Out of the System and Consider Adopting a Resolution Authorizing the Board Chair to Sign and the Executive Director to Negotiate and Implement this Change Order to the existing Contract

9.2 Consider Adopting a Resolution Authorizing the Board Chair to Sign and the Executive Director to Implement an Agreement with Deutsche Bank to become the Trustee for the EBRCSA Financing

10. Committee Updates:

10.1 Receive Informational Report on Recent Finance Committee Activities from Committee Chair Shinn.

10.2 Receive Informational Report on Recent Operations Committee Activities from Committee Chair Ahern.

11. Reports:

11.1 Recieve Verbal Update on Financing Efforts

11.2 Receive Verbal and Written Update on Grants PSIC, SHSGP, UASI

11.3 Receive Verbal and Written Update on Infrastructure Implementation

11.4 Receive Verbal Update on Project Cornerstone

12. Board Comments:

13. Next Action Steps:

14. 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

Susan Lyon

Dated: January 18, 2011