



# **East Bay Regional Communications System Authority**



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Berkeley, 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, Livermore Amador Valley Transit Authority, Moraga-Orinda Fire District, Rodeo-Hercules Fire District, San Ramon Valley Fire District, California Department of Transportation, Ohlone Community College District, Contra Costa Community College District, Dublin-San Ramon Services District and University of California, Berkeley

## **FINANCE COMMITTEE MEETING**

### **NOTICE OF REGULAR MEETING**

**DATE: November 4, 2016**

**TIME:** 11:00 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 of the May 20, 2016, Finance Committee Meeting.
4. Discuss and Provide Direction on creating a line item in the budget to pay for site leases.
5. Discuss and Provide Direction on the Proposed Lease Agreement with East Bay Municipal Utility District (EBMUD) for East Bay Regional Communications System Authority (EBRCSA) to lease sites at the Seneca, Pearl, and Alta Mesa.
6. Discuss and Provide direction on the request and work order to relocate the Pearl Ridge Antenna, currently on monopoles, to the East Bay Municipal District Tower.
7. Discuss and Provide direction concerning the annual election of a Board Chair and Vice Chair as required by the JPA agreement and Bylaws.
8. Discuss and Provide direction concerning inquiries by Police Agencies in Solano County about joining EBRCSA.
9. Receive an Update on the City of Oakland Police, Oakland Unified School District Police, and Oakland Housing Authority Police.

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10. Receive an Update on the City of Hayward.
11. Receive an Update on Issuance of an RFP regarding the Multi-Year Plan of System Equipment Replacement and Upgrade.
12. Agenda Items for Next Meeting.
13. 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.



Tom McCarthy, Executive Director