



# **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

## **OPERATIONS COMMITTEE MEETING**

### **NOTICE OF REGULAR MEETING**

**DATE:** May 22, 2015

**TIME:** 9:30 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. Review and Approve the Minutes from the Operations Committee Meeting of 4/10/15.
4. Review and Provide Direction on the Request from the City of Brentwood regarding their Dispatch Consoles.
5. Review and Provide Direction on the request from the City of Oakland to add the EBRCSA Mutual Aid Channles.
6. Review and Provide Direction on the Request from the City of Antioch regarding their Dispatch Consoles.
7. Discuss and Provide Direction on the City of Oakland and Piedmont Dispatch Consoles.
8. Review and Provide Direction on the purchase of consolettes for communication between Police and Fire Units above ground to units underground.
9. Discuss and Provide Direction on the hiring of Administrative Help for the EBRCSA.
10. Review and Provide Direction on the proposed FY15/16 EBRCSA Operating Budget.

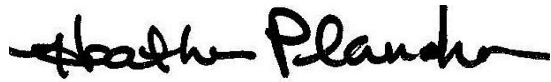
Alameda County Office of Homeland Security and Emergency Services  
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11. Receive an update on BART.
12. Receive an update on the City of Oakland
13. Agenda Items for Next Meeting
14. Adjournment

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.

A handwritten signature in black ink, appearing to read "Heather Plamondon". The signature is written in a cursive, flowing style.

Heather Plamondon, Secretary