

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, Oakland, 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

BOARD OF DIRECTORS MEETING

REGULAR MEETING

DATE: March 4, 2022

TIME: 10:00 a.m.

PLACE: Alameda County Office of Homeland Security and Emergency Services,
Room 1013
4985 Broder Blvd., Dublin, CA 94568

MINUTES

A Special meeting of the East Bay Regional Communications System Authority was held on Friday, March 4, 2022, remotely via Zoom Video Communications.

1. **Closed Session:** None.

2. **Call to Order/Roll Call:** 10:05 a.m.

Boardmembers Present: G. Ahern, C. Andersen, J. Calabrigo, J. Catalano, J. Diaz, N. Gallo, D. Haubert, J. King, P. Meyer, C. Nice, M. Nino, S. Perkins, R. Roberts, M. Rodriguez, T. Rudnick, M. Salinas, M. Shorr, C. Silva, K. Stepper, B. Woerner

Staff Present: T. McCarthy, C. Soto

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

4. **Public Comments:** None.

5. **Presentations:** None.

6. **Approval of Minutes:**

6.1 Approval of Minutes from the Regular Board Meeting of December 3, 2021, and Special Board Meetings of December 31, 2021 and January 28, 2022

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On motion of Bm. Haubert, seconded by Bm. Stepper and by unanimous vote, the Board of Directors approved the minutes of the December 3, 2021 Regular meeting, December 31, 2021 and January 28, 2022 Special meetings.

7. **Written Communications:** None.

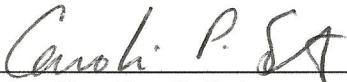
8. **Public Hearings:** None.

9. **Action Items:**

9.1 Continuation of AB 361 to Allow Teleconferenced Meetings

On motion of Bm. Silva, seconded by Bm. King and by unanimous vote, the Board of Directors adopted **Resolution No. 22-02 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective March 7, 2022 through April 6, 2022.**

10. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:12 a.m.



Caroline P. Soto
Authority Secretary