



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

SPECIAL MEETING

DATE: April 1, 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, April 1, 2022, remotely via Zoom Video Communications.

1. **Closed Session:** None.

2. **Call to Order/Roll Call:** 10:00 a.m.

Boardmembers Present: G. Ahern, C. Andersen, J. Calabrigo, A. Ciaburro, J. Diaz, R. Freeman, J. King, C. Nice, M. Nino, E. Reiskin, M. Rodriguez, T. Rudnick, C. Silva, L. Smith, K. Stepper, D. Swing, 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:** None.

7. **Written Communications:** None.

8. **Public Hearings:** None.

**Alameda County Office of Homeland Security and Emergency Services
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9. **Action Items:**

9.1 **Continuation of AB 361 to Allow Teleconferenced Meetings**

The Board of Directors and Executive Director McCarthy discussed when Board and Committee meetings would return to in-person meetings. The Board stated they would like to start with the May 6, 2022 Regular Board meeting. Executive Director McCarthy would discuss with the Authority's Counsel what, if anything, needed to be done to make the transition to in-person meetings. Also, there would be a need for Finance Committee and Operations Committee meetings, in-person, prior to May 6, 2022. Executive Director McCarthy would be reach out to Committee members with proposed dates for those two meetings.

On motion of Bm. Swing, seconded by Bm. King and by unanimous vote, the Board of Directors adopted **Resolution No. 22-01 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective April 6, 2022 through May 5, 2022.**

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



Caroline P. Soto
Authority Secretary