



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: December 31, 2021

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 December 31, 2021, remotely via Zoom Video Communications.

1. **Closed Session:** None.
2. **Call to Order/Roll Call:** 10:02 a.m.

Boardmembers Present: G. Ahern, A. Ciaburro, J. Diaz, R. Freeman, J. King, C. Nice, S. Perkins, E. Reiskin, M. Salinas, C. Silva, L. Smith, D. Swing, B. Woerner

Staff Present: T. McCarthy, C. Soto
3. **Report on Closed Session:** None.
4. **Public Comments (Meeting Open to the Public):** 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**

On motion of Bm. King, seconded by Bm. Salinas and by unanimous vote, the Board of Directors adopted **Resolution No. 21-14 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective January 4, 2022 through February 4, 2022.**

10. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:11 a.m.



Caroline P. Soto
Authority Secretary