

## **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 SPECIAL MEETING**

**SPECIAL MEETING**

**DATE:** November 28, 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 Monday, November 28, 2022, remotely via Zoom Video Communications.

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

Boardmembers Present: Bms. G. Ahern, C. Andersen, G. Beaudin, J. Calabrigo, M. Casten, J. Catalano, T. Chalk, J. Diaz, R. Freeman, D. Haubert, J. King, C. Nice, M. Nino, E. Reiskin, M. Salinas, M. Shorr, C. Silva, L. Smith, K. Stepper, D. Swing, B. Woerner

Staff Present: T. McCarthy, C. Soto

2. **Public Comments:** None.

3. **Consent Calendar:**

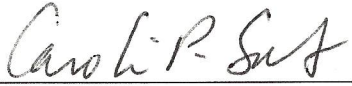
On motion of Bm. Haubert, seconded by Bm. King and by unanimous vote, the Board of Directors adopted Consent Calendar items 3.1 – 3.2.

3.1 Adopted **Resolution No. 22-14 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective November 29, 2022 through December 28, 2022**

3.2 Approved the minutes of the October 28, 2022 Special Board of Directors Meeting

**Alameda County Office of Homeland Security and Emergency Services  
4985 Broder Blvd, Dublin CA 94568 • (925) 803-7802 • [www.ebrcsa.org](http://www.ebrcsa.org)**

4. **Adjournment:** With no further business coming before the Board of Directors, the meeting was adjourned at 10:04 a.m.



---

Caroline P. Soto  
Authority Secretary