

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: December 2, 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 meeting of the East Bay Regional Communications System Authority was held on Friday, December 2, 2022, remotely via Zoom Video Communications.

1. **Closed Session:** None.
2. **Call to Order/Roll Call:** 10:00 a.m.

Boardmembers Present: Bms. G. Ahern, C. Andersen, G. Beaudin, J. Calabrigo, T. Chalk, A. Ciaburro, J. Diaz, T. Dupuis, N. Gallo, J. King, P. Meyer, M. Nino, E. Reiskin, K. Stepper, D. Swing, and B. Woerner

Staff Present: T. McCarthy, C. Boyer, L. McKinney, C. Soto

3. **Report on Closed Session:** None.
4. **Public Comments:** None.
5. **Presentations:** None.
6. **Consent Calendar:**

6.1 Approval of Minutes of the November 28, 2022 Special Board of Directors Meeting

On motion of Bm. King, seconded by Bm. Stepper and by unanimous vote, the Board of Directors approved the minutes of the November 28, 2022 Special Board meeting.

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7. **Written Communications:** None.

8. **Public Hearings:** None.

9. **Action Items:**

9.1 Adopt 2023 Committee and Board Meeting Calendar

On motion of Bm. King, seconded by Bm. Woerner and by unanimous vote, the Board of Directors adopted the 2023 Committee and Board Meeting Calendar.

9.2 Annual Election of Board Chair and Vice Chair as Required by JPA Agreement and Bylaws

Executive Director McCarthy stated that Chair Ahern was leaving office and thanked him for his service as the Board Chair for the past several years.

Bm. King nominated Bm. Meyer to serve as Board Chair for one year.


On motion of Bm. King, seconded by Bm. Calabrigo, and by majority vote (Bm. Meyer abstaining), the Board of Director elected Bm. P. Meyer to serve as Board Chair for one year.

Bm. King nominated Bm. Swing to serve as Vice Chair for one year.

On motion of Bm. King, seconded by Bm. Ciaburro and by majority vote (Bm. Swing abstaining), the Board of Directors elected Bm. D. Swing to serve as Board Vice Chair for one year.

Bms. King and Diaz congratulated and thanked Board Chair Greg Ahern for his service to the EBRCSA Board and his service as Chair.

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



Caroline P. Soto
Authority Secretary