



## **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**

#### **NOTICE OF 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

Notice is hereby given that a meeting of the East Bay Regional Communications System Authority will be held on Friday, December 2, 2022, at 10:00 a.m.

#### **Meeting Procedure During Coronavirus (COVID-19) Outbreak:**

Pursuant to the provisions of California Governor's March 4, 2020 State of Emergency Declaration and enactment of Assembly Bill 361 on September 16, 2021 which adopted exemptions to the Ralph Brown M. Act and the proposed findings to be adopted by the Board at this meeting, this meeting will be conducted by teleconference only in accordance with Government Code section 54953(e). No physical location will be available for this meeting. Members of the public may participate in this meeting, on Zoom at Meeting ID: 838 7942 0230 and Passcode: 829173 or by calling 1-253-215-8782. This meeting agenda is available online at <http://www.ebrcsa.org/meetings/board-of-directors.page>,

- The Public will be asked if there is any comment or question concerning the meeting during the Public Comment Period and as each item is discussed.
- The Speaker may provide their name for the record if they so choose.

### **REVISED AGENDA**

---

1. **Closed Session:** None. **Time:** N/A
2. **Call to Order/Roll Call:** (Regular Session) **Time:** 10:00 a.m.
3. **Report on Closed Session:** None.

**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. **Public Comments** (Meeting Open to the Public):

At this time, the public is permitted to address the Board on items within the Board's subject matter jurisdiction that do not appear on the agenda. Please clearly state your name for the record. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. If the item requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is on the agenda, please wait until the item is read for consideration, and then make your comments. Please limit comments to a maximum of three (3) minutes.

5. **Presentations:** None.

6. **Consent Calendar:** Consent Calendar items are typically non-controversial in nature and are considered for approval by the East Bay Regional Communications System Authority Board with one single action. Members of the audience, Staff or the Board of Directors who would like an item removed from the Consent Calendar for purposes of public input may request the Board Chair to remove the item.

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

7. **Written Communications:** None.

8. **Public Hearings:** None.

9. **Action Items:**

9.1 Adopt 2023 Committee and Board Meeting Calendar

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

10. **Adjournment**

*This AGENDA is posted in accordance with Government Code Section 54954.2(a) If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the EBRCSA at (925) 803-7802 at least 72 hours in advance of the meeting.*

*I hereby certify that the attached agenda was posted 72 hours before the noted meeting.*



Tom McCarthy  
Executive Director

Dated:  
11/29/2022

5243560.1



**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

**AGENDA ITEM NO. 6.1**

**AGENDA STATEMENT  
BOARD OF DIRECTORS SPECIAL MEETING  
DATE: DECEMBER 02, 2022**

**TO:** Board of Directors  
East Bay Regional Communications System Authority (EBRCSA)

**FROM:** Sheriff G. Ahern, Board Chair  
East Bay Regional Communications System Authority

**SUBJECT:** Approval of Minutes of the November 28, 2022 Special Board of Directors Meeting

**RECOMMENDATIONS:**

Approve the minutes of the November 28, 2022 Special Board of Directors meeting.

**SUMMARY/DISCUSSION:**

The Board of Directors will consider approval of the minutes of the November 28, 2022 Special Board of Directors meeting.

**RECOMMENDED ACTION:**

It is recommended that the Board of Directors approve the minutes of the November 28, 2022 Special Board of Directors meeting.

Attachments:

Attachment 1 – Minutes November 28, 2022 EBRCSA Special Board of Directors Meeting



## **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

### **DRAFT 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.

DRAFT



**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, 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

**AGENDA ITEM NO. 9.1**

**AGENDA STATEMENT  
BOARD OF DIRECTORS MEETING  
MEETING DATE: December 2, 2022**

**TO:** Board of Directors  
East Bay Regional Communications System Authority (EBRCSA)

**FROM:** Sheriff G. Ahern, Board Chair  
East Bay Regional Communications System Authority

**SUBJECT:** Approval of 2023 EBRCSA Meeting Schedule

**RECOMMENDATIONS:**

Approve the 2023 EBRCSA Meeting Schedule.

**SUMMARY/DISCUSSION:**

The Board of Directors will review the 2023 meeting schedule for the Board of Directors, Finance Committee, Operations Committee, and Technical Advisory Committee Meetings.

**RECOMMENDED ACTION:**

It is recommended that the Board of Directors approve the 2023 EBRCSA Meeting Schedule.

Attachment "A" – Draft 2023 Meeting Schedule



# **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, 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

## **2023 EBRCSA BOARD AND COMMITTEE MEETING SCHEDULE**

### **REGULAR MEETINGS**

#### **Board of Directors**

March 3	10:00-12:00	Assembly Room, Alameda County OES
May 5	10:00-12:00	Assembly Room, Alameda County OES
September 8	10:00-12:00	Assembly Room, Alameda County OES
December 1	10:00-12:00	Assembly Room, Alameda County OES

#### **SPECIAL MEETING TO CONSIDER AB 361 FINDINGS:**

January 27	10:00-10:30	Assembly Room Alameda County OES
------------	-------------	----------------------------------

#### **Committees:**

February 17

Operations Committee	10:00-11:00	Room 1013
Finance Committee	11:00-12:00	Room 1013

April 21

Operations Committee	10:00-11:00	Room 1013
Finance Committee	11:00-12:00	Room 1013

August 25

Operations Committee	10:00-11:00	Room 1013
Finance Committee	11:00-12:00	Room 1013

November 17

Operations Committee

10:00-11:00 Room 1013

Finance Committee

11:00-12:00 Room 1013

TAC Meetings: First Thursday of the Month 09:30-11:00 in Room 1013 (if available) or 40% side

February 2

March 2

April 6

May 4

June 1

July 6

August 3

September 7

October 5

November 2

December 7





**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, 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

**AGENDA ITEM NO. 9.2**

**AGENDA STATEMENT  
BOARD OF DIRECTORS MEETING  
MEETING DATE: December 2, 2022**

**TO:** Board of Directors  
East Bay Regional Communications System Authority (EBRCSA)

**FROM:** Sheriff G. Ahern, Board Chair  
East Bay Regional Communications System Authority

**SUBJECT:** Annual Election of a Board Chair and Vice Chair as Required by the JPA Agreement and Bylaws

**RECOMMENDATIONS:**

Elect a Board Chair and Vice Chair, as required by the JPA Agreement and Bylaws.

**SUMMARY/DISCUSSION:**

The JPA Agreement and Bylaws for the Authority state that the Board Presiding officers shall be a Chair and Vice-Chair, elected annually from among its membership, to preside at meetings. In the absence of the Chair, the Board shall be presided over by the Vice-Chair. The positions of Chair and Vice-Chair will be filled by a representative from each County. If the Chair is from Alameda County, the Vice-Chair will be from Contra Costa County. If the Chair is from Contra Costa County, the Vice-Chair will be from Alameda County.

The Board of Directors will receive nominations from sitting members of the Board to fill the positions of Chair and Vice-Chair. The Board will vote on the nominations for Chair and Vice-Chair following Roberts's Rules of Order. The newly elected Chair and Vice Chair will assume their positions at the conclusion of the meeting and will continue in the positions for one year.

**RECOMMENDED ACTION:**

It is recommended that the Board of Directors elect a Board Chair and Vice Chair as required by the JPA Agreement and Bylaws, to serve a term of one year.