



## **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:** December 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**

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A Special meeting of the East Bay Regional Communications System Authority was held on Wednesday, December 28, 2022, remotely via Zoom Video Communications.

1. **Call to Order/Roll Call:** 10:01 a.m.

Boardmembers Present: Bms. T. Chalk, E. Christy, A. Ciaburro, J. Diaz, T. Dupuis, R. Freeman, D. Haubert, J. King, P. Meyer, S. Perkins, E. Reiskin, Y. Sanchez, C. Silva

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

2. **Public Comments:** None.

3. **Consent Calendar:**

On motion of Bm. Silva, seconded by Bm. King and by unanimous vote, the Board of Directors adopted Consent Calendar item 3.1.

3.1 **Adopted Resolution No. 22-14 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective December 29, 2022 through January 27, 2023**

4. Adjournment: With no further business coming before the Board of Directors, the meeting was adjourned at 10:05 a.m.



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Caroline P. Soto  
Authority Secretary