



# **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:** January 27, 2023

**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, January 27, 2023, remotely via Zoom Video Communications.

**1. Call to Order/Roll Call: 10:06 a.m.**

Boardmembers Present: Bms. J. Catalano, T. Chalk, E. Christy, A. Ciaburro, D. Haubert, J. King, P. Meyer, S. Muranishi, S. Perkins, E. Reiskin, M. Salinas, Y. Sanchez, M. Shorr, C. Silva, L. Smith, D. Swing

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

**2. Public Comments: None.**

**3. Consent Calendar:**

On motion of Bm. King, seconded by Bm. Perkins and by unanimous vote, the Board of Directors adopted Consent Calendar Items 3.1- 3.2.

**3.1 Adopted Resolution No. 23-01 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective January 28, 2023 through February 26, 2023**

**3.2 Approved the minutes of the December 2, 2022 Board Meeting and the December 28, 2022 Special Board of Directors Meeting**

**Alameda County Office of Homeland Security and Emergency Services  
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4. Adjournment: With no further business coming before the Board of Directors, the meeting was adjourned at 10:19 a.m.



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Caroline P. Soto  
Authority Secretary