

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

OPERATIONS COMMITTEE MEETING

NOTICE OF REGULAR MEETING DATE: August 30, 2024

TIME:10:00 a.m.PLACE:Alameda County Office of Homeland Security and Emergency Services,
Room 1013
4985 Broder Blvd., Dublin, CA 94568

AGENDA

- 1. Call to Order/Roll Call
- 2. Public Comments (Meeting Open to the Public): At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. Please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is <u>on</u> the agenda, please wait until the item is read for consideration.
- 3. Approval of Minutes of April 19, 2024, Operations Committee Meeting
- 4. California Highway Patrol Interoperability MOU for Oakland Area
- 5. Review Executive Director Authority for Interoperability MOUs
- 6. Review Proposed Subscriber MOU
- 7. Purchase of Replacement Batteries for Highland Park
- 8. East Bay Regional Communications System Authority Updates
 - Radio Issues Related to the SUA
 - Capital Improvement/Replacement Project
 - Radio Purchase Agreement
 - Accounts Receivable Aging
 - The City of Antioch Site on Walton Lane
 - Tracy Police Department Interest
- 9. Agenda Items for Next Meeting
- 10. Adjournment

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

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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David Swing, Executive Director

August 26, 2024