



FILED
OFFICE OF THE CITY CLERK
OAKLAND

2014 NOV -6 AM 10:45

AGENDA REPORT

TO: HENRY L. GARDNER
INTERIM CITY ADMINISTRATOR

FROM: Arturo Sanchez

SUBJECT: East Bay Regional Communications
Systems (EBRCSA) Status Report
Supplemental

DATE: November 5, 2014

COUNCIL DISTRICT: City-Wide

RECOMMENDATION

Staff recommends that the City Council receive and file this supplemental report on outstanding issues pertaining to the City's transition to the East Bay Regional Communication System Authority (EBRCSA).

REASON FOR SUPPLEMENTAL

This supplemental report includes additional information that was made available after the release of the original report

SUMMARY

Governing Board Seat

On October 15, 2014, the City Administrator attended a meeting of the Alameda County City Manager's Association (Association) where the allocation of one (1) of the Association's EBRCSA governing board seats to the City was discussed. At the meeting, certain Association members expressed that the seat would represent the interests of Alameda County as a whole and not have an independent vote. While the Memorandum of Understanding approved by the Association does not reference these stipulations, there should be a clear understanding that any governing board seats allocated to the City have an independent vote.

Item: _____
Finance and Management Committee
November 12, 2014

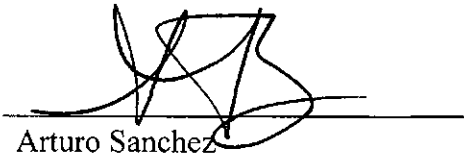
EBRCSA Executive Director

Tom McCarthy, Dublin Police Chief and currently serves on the EBRCSA Technical Advisory Committee, has been appointed as Interim EBRCSA Director as the search for a permanent Director begins. Mr McCarthy worked closely with William J McCammon during the creation of the EBRCSA network and has been with the Alameda County Sherriff's Department for over 30 years

Staff has been in communication with Mr. McCarthy through this transition.

For questions regarding this report, please contact Arturo M. Sanchez, Interim Assistant City Administrator, at (510) 238-7542

Respectfully submitted,



Arturo Sanchez
Interim Assistant City Administrator
City Administrator

Prepared By
Michael K Kek, Assistant to the City Administrator
City Administrator's Office