



Approval Authority Meeting

Thursday, January 11, 2018

10:00 a.m.

Location

Alameda County Sheriff's Office OES

4985 Broder Blvd., Dublin, CA 94568

OES Assembly Room

Agenda

**1. CALL TO ORDER
ROLL CALL**

UASI Chair	Anne Kronenberg, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Jeanine Nicholson, City and County of San Francisco
Member	Angela Robinson Pinon, City of Oakland
Member	Ray Riordan, City of San Jose
Member	Ken Kehmna, County of Santa Clara
Member	Mike Casten, County of Contra Costa
Member	Bob Doyle, County of Marin
Member	Gerry Malais, County of Monterey
Member	Trisha Sanchez, County of San Mateo
Member	Christopher Helgren, County of Sonoma

General Manager Craig Dziedzic

2. APPROVAL OF THE MINUTES (Discussion, Possible Action)

Discussion and possible action to approve the draft minutes from the November 9, 2017 regular meeting or take any other action related to the matter. *(Document for this item includes draft minutes from November 9, 2017.) 5 mins*

3. GENERAL MANAGER'S REPORT (Discussion, Possible Action)

General Manager Craig Dziedzic will present the General Manager's Report:

- (a) UASI FY 2018 Project Proposal Update (Discussion, Possible Action)
- (b) Management Team Update – 2018 CBRNE Liaison Officer Program (Discussion, Possible Action)
- (c) 2018 National Homeland Security Conference Presentations (Discussion, Possible Action)
- (d) Management Team Tracking Tool and Future Agenda Items (Discussion, Possible Action)

(Documents for this item are a report and the Tracking Tool from Craig Dziedzic.) 5 mins

- 4. ELECTION OF UASI OFFICERS** (Discussion, Possible Action)
The Chair will receive nominations and conduct a vote on the positions of UASI Chair and Vice Chair for the 2018 term. Possible action to support any recommendation(s) or take any other action related to this matter. *(Document for this item is a report from Craig Dziedzic.) 5 mins*
- 5. PROPOSED FY18 REGIONAL PROJECTS** (Discussion, Possible Action)
Assistant General Manager Catherine Spaulding will present an overview of the proposed regional FY18 projects. *(Document for this item is a report from Catherine Spaulding.) 5 mins*
- 6. TRAINING & EXERCISE ANNUAL REPORT & PROPOSED FY18 ALLOCATION**
(Discussion, Possible Action)
Captain Shawn Sexton will present the Annual Report and proposed FY18 allocation for the Bay Area UASI Regional Training and Exercise Program. *(Documents for this item are a report and two appendices from Shawn Sexton.) 5 mins*
- 7. NCRIC ANNUAL REPORT & PROPOSED FY18 ALLOCATION** (Discussion, Possible Action)
NCRIC Director Mike Sena will present the Annual Report and proposed FY18 allocation for the Northern California Regional Intelligence Center. *(Documents for this item are a report and an appendix from Mike Sena.) 5 mins*
- 8. REGIONAL INFORMATION SHARING SYSTEM PROPOSED FY18 ALLOCATION**
(Discussion, Possible Action)
NCRIC Assistant Deputy Director Brian Rodrigues will present the proposed FY18 allocation for the Regional Information Sharing System project. *(Documents for this item are a report and two appendices from Brian Rodrigues.) 5 mins*
- 9. MANAGEMENT TEAM PROPOSED FY18 REGIONAL PROJECTS** (Discussion, Possible Action)
Program Manager Janell Myhre will present the FY18 proposed regional Management Team projects: (1) Preventive/Radiological Nuclear Detection; (2) Cyber Resilience Training; (3) Sheltering (year two); and (4) Critical Transportation (year one). *(Documents for this item are a report and six appendices from Janell Myhre.) 5 mins*
- 10. PUBLIC HEALTH AND MEDICAL PROPOSED FY18 ALLOCATION** (Discussion, Possible Action)
Dr. William Walker will present the Public Health and Medical proposed regional project on behalf of ABAHO (Association of Bay Area Health Officials). *(Documents for this item are a report and two appendices from William Walker.) 5 mins*
- 11. BAYRICS JPA QUARTERLY REPORT & PROPOSED FY18 ALLOCATION** (Discussion, Possible Action)
BayRICS General Manager Barry Fraser will provide a quarterly report of the activities of the BayRICS JPA and proposed FY18 allocation. *(Documents for this item are a report and two appendices from Barry Fraser.) 5 mins*
- 12. SONOMA COUNTY REGIONAL PROJECT REQUEST – SOLANO COUNTY P25 TRUNKED RADIO SYSTEM** (Discussion, Possible Action)
Solano County Emergency Manager Don Ryan will present a project proposal request for a P25 trunked radio system. *(Documents for this item are a report and two appendices from Don Ryan.) 5 mins*

13. **RISK MANAGEMENT KICK-OFF 2018** (Discussion, Possible Action)
Project Manager Amy Ramirez will present the 2018 Risk Management Program. (*Documents for this item are a report and two appendixes from Amy Ramirez.*) 5 mins
14. **BAY AREA UASI TRAVEL EXPENDITURES** (Discussion, Possible Action)
Chief Financial Officer Tristan Levarado will present travel expenditures for the Bay Area UASI. (*Document for this item is a report from Tristan Levarado.*) 5 mins
15. **ANNOUNCEMENTS-GOOD OF THE ORDER**
16. **GENERAL PUBLIC COMMENT**
Members of the Public may address the Approval Authority for up to three minutes on items within the jurisdiction of the Bay Area UASI Approval Authority.
17. **ADJOURNMENT**

If any materials related to an item on this agenda have been distributed to the Approval Authority members after distribution of the agenda packet, those materials are available for public inspection at the Bay Area UASI Management Office located at 711 Van Ness Avenue, Suite 420, San Francisco, CA 94102 during normal office hours, 8:00 a.m. - 5:00 p.m.

Public Participation:

It is the policy of the Approval Authority to encourage and permit public participation and comment on matters within the Approval Authority's jurisdiction, as follows.

- *Public Comment on Agenda Items.* The Approval Authority will take public comment on each item on the agenda. The Approval Authority will take public comment on an action item before the Approval Authority takes action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to the particular agenda item. For each agenda item, each member of the public may address the Approval Authority once, for up to three minutes. The Chair may limit the public comment on an agenda item to less than three minutes per speaker, based on the nature of the agenda item, the number of anticipated speakers for that item, and the number and anticipated duration of other agenda items.
- *General Public Comment.* The Approval Authority shall include general public *comment* as an agenda item at each meeting of the Approval Authority. During general public comment, each member of the public may address the Approval Authority on matters within the Approval Authority's jurisdiction. Issues discussed during general public comment must not appear elsewhere on the agenda for that meeting. Each member of the public may address the Approval Authority once during general public comment, for up to three minutes. The Chair may limit the total general public comment to 30 minutes and may limit the time allocated to each speaker depending on the number of speakers during general public comment and the number and anticipated duration of agenda items.

- *Speaker Identification.* Individuals making public comment may be requested, but not required, to identify themselves and whom they represent.
- *Designated Public Comment Area.* Members of the public wishing to address the Approval Authority must speak from the public comment area.
- *Comment, Not Debate.* During public comment, speakers shall address their remarks to the Approval Authority as a whole and not to individual Approval Authority representatives, the General Manager or Management Team members, or the audience. Approval Authority Representatives and other persons are not required to respond to questions from a speaker. Approval Authority Representatives shall not enter into debate or discussion with speakers during public comment, although Approval Authority Representatives may question speakers to obtain clarification. Approval Authority Representatives may ask the General Manager to investigate an issue raised during public comment and later report to the Approval Authority. The lack of a response by the Approval Authority to public comment does not necessarily constitute agreement with or support of comments made during public comment.
- *Speaker Conduct.* The Approval Authority will not tolerate disruptive conduct by individuals making public comment. Speakers who use profanity or engage in yelling, screaming, or other disruptive behavior will be directed to cease that conduct and may be asked to leave the meeting room.

Disability Access

The Bay Area UASI Approval Authority will hold its meeting at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA 94568.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI Administrative Assistant, at least 24 hours prior to the meeting, at (415) 353-5223.