



Bay Area UASI
Approval Authority Meeting
Thursday, June 9, 2022
10:00 AM
Microsoft Teams

REGULAR MEETING MINUTES

1. ROLL CALL

Approval Authority Alternate Member Adrienne Bechelli called the meeting to order at 10:03 AM and General Manager Craig Dziedzic subsequently took the roll. Members Erica Arteseros, Jessica Feil, Gerry Malais, and Mark Robbins were present. Approval Authority Chair Mary Ellen Carrol was absent but alternate Adrienne Bechelli was present. Members Raymond Riordan, Dana Reed, Mike Casten, and Bob Doyle were absent, but alternates Judi Torrico, Darrell Ray, Tom Chalk, and Craig Scardino were present, respectively. Vice Chair Rich Lucia and Member Christopher Godley were absent, but no alternates were present

2. APPROVAL OF THE MINUTES

Acting Chair Bechelli asked for any comments or questions concerning the minutes from the June 9, 2022 meeting

Member Malais commented on ensuring that public comments are noted in the minutes.
(Reference audio here: [June UASI Approval Authority Meeting Audio](#) at 0:01:16)

Seeing no more comments, Acting Chair Bechelli asked for public comment of which there were none.

Acting Chair Bechelli then requested a motion to approve the minutes.

Motion: Approve the minutes from the March 10, 2022 Approval Authority Meeting.

Moved: Member Malais **Seconded:** Member Arteseros

Vote: The motion passed unanimously with two absences.

3. GENERAL MANAGER'S REPORT

General Manager Craig Dziedzic provided updates on the status of the 2022 UASI Notice of Funding Opportunity, UASI annual report, and Tracking Tool. General Manager Dziedzic also

presented the Organization Chart, Annual Work Plans, and FY22-23 Management Team Budget for approval.

Acting Chair Bechelli asked for Member comments.

Member Malais commented asking if the board could hold one vote on all three Action items, which was unanimously consented to.

(Reference audio here: [June UASI Approval Authority Meeting Audio](#) at 0:16:00)

Seeing no more comments, Acting Chair Bechelli asked for public comment of which there were none.

Acting Chair Bechelli then requested a combined motion to approve the Organization Chart, Annual Work Plans, and FY22-23 Management Team Budget.

Motion: Approve the Organization Chart, Annual Work Plans, and FY22-23 Management Team Budget.

Moved: Member Malais **Seconded:** Member Feil

Vote: The motion passed unanimously with two absences.

4. BAY AREA UASI WORK GROUP ANNUAL PLAN UPDATE

Regional Program Manager Janell Myhre presented an update on the UASI Work Group Annual Plans.

Acting Chair Bechelli asked for Member comments.

Member Malais requested a work group be considered for the new National Priority area of community resilience. Regional Program Manager Janell Myhre confirmed the UASI Management Team will work towards establishing a Community Resilience Work Group through the Bay Area Training and Exercise Program. (Reference audio here: [June UASI Approval Authority Meeting Audio](#) at 0:19:00)

Seeing no more comments, Acting Chair Bechelli asked for public comment of which there were none.

5. FY 2022 UASI GRANT ALLOCATIONS

Chief Financial Officer Tristan Levardo presented the FY 2022 UASI grant allocations.

Acting Chair Bechelli asked for Member comments. Seeing none, Acting Chair Bechelli asked for public comments of which there were none.

Motion: Approve the FY 2022 UASI grant allocations.

Moved: Member Arteseros **Seconded:** Member Malais

Vote: The motion passed unanimously with two absences.

6. NATIONAL PRIORITY PROJECTS UPDATE

Regional Program manager Janell Myhre presented an update on the FY20 and FY22 National Priority Projects.

Acting Chair Bechelli asked for Member comments.

Multiple Members commented on project descriptions, requesting two friendly amendments.

The first Friendly Amendment identified two projects' titles for the FY20 Soft Targets project; 1) Elections Security Equipment for Protection of Soft Targets (\$1,000,000) and 2) Needs Assessment for Access and Functional Needs Populations during Elections (\$550,625).

The second Friendly Amendment specified an addition to the FY22 Community Preparedness and Resilience project descriptions to work directly with Bay Area UASI sub-recipients and CERT Coordinators via the Community Preparedness Focus Group to customize and align project outcomes with individual jurisdictions' current CERT and community preparedness needs and operations.

(Reference audio here: [June UASI Approval Authority Meeting Audio](#) at 0:30:30)

Acting chair Bechelli asked for public comments of which there were none.

Motion: Approve the staff recommendations with two friendly amendments.

Moved: Member Feil **Seconded:** Member Malais

Vote: The motion with two friendly amendments passed unanimously with two absences.

7. RISK MANAGEMENT PROGRAM UPDATE

Project Manager Amy Ramirez provided an update on the Risk Management Program.

Acting Chair Bechelli asked for Member comments.

Member Arteseros asked a question regarding the types of scenarios used in the assessment.

(Reference audio here: [June UASI Approval Authority Meeting Audio](#) at 1:08:30)

Seeing no more comments, Acting Chair Bechelli asked for public comments of which there were none.

8. NCRIC THREAT BRIEFING

Director of the NCRIC Mike Sena provided a threat briefing, and Special Agent Joshua Jackson from the San Francisco Field Division Alcohol, Tobacco, and Firearms presented on Crime Gun Intelligence.

Acting Chair Bechelli asked for Member comments.

Several members asked questions relating to Crime Gun Intelligence.

(Reference audio here: [June UASI Approval Authority Meeting Audio](#) at 1:16:53)

Seeing no more comments, Acting Chair Bechelli asked for public comments of which there were none.

9. REALLOCATIONS OF GRANT FUNDS

CFO Tristan Levarado presented on the reallocation of grant funds.

Acting Chair Bechelli asked for Member comments. Seeing none, Acting Chair Bechelli asked for public comments of which there were none.

10. ANNOUNCEMENTS – GOOD OF THE ORDER

Acting Chair Bechelli asked for any announcements.

Member Malais announced that Monterey County is currently hiring for three positions.

(Reference audio here: [June UASI Approval Authority Meeting Audio](#) at 1:25:02)

11. GENERAL PUBLIC COMMENT

Acting Chair Bechelli opened the floor for public comments of which there were none.

12. ADJOURNMENT

The meeting was adjourned at 11:29 AM.