Approval Authority Meeting
Thursday, May 8, 2014
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	Raymond Guzman, City and County of San Francisco
Member	Renee Domingo, City of Oakland
Member	Colleen Mulholand, 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	Sherrie L. Collins, County of Monterey
Member	Carlos Bolanos, County of San Mateo
Member	Al Terrell, County of Sonoma
Member	Brendan Murphy, Cal OES
General Manager	Craig Dziedzic

2. **APPROVAL OF THE MINUTES** (Discussion, Possible Action)
    Discussion and possible action to approve the draft minutes from the April 10, 2014 regular meeting or take any other action related to the matter.
    (Document for this item includes draft minutes from April 10, 2014.) 5 mins

3. **GENERAL MANAGER'S REPORT**
    General Manager Craig Dziedzic will give an update regarding the following:

    a) FY 2014 Proposal Cycle Feedback (Discussion)
    b) Management Team Update (Discussion)
    c) Homeland Security Conference Update (Discussion)

    (Document for this item is a report from Craig Dziedzic.) 10 mins

4. **REGIONAL FIREBOAT FUNDING REQUEST** (Discussion, Possible Action)
    San Francisco Fire Department Assistant Deputy Chief Kyle Merkins will present a request to fund a regional fireboat. Possible action to support any recommendation(s) or take any other action related to this matter.
    (Document for this item is a report and an appendix from Kyle Merkins.) 10 mins

5. **CYBER, RECOVERY, AND CITIZEN PREPAREDNESS REGIONAL PROJECTS UPDATE** (Discussion, Possible Action)
   Assistant General Manager Catherine Spaulding, NCRIC Information Technology and Cyber Security Manager Brian Rodrigues, SF DEM Deputy Director Rob Dudgeon and Regional Program Manager Janell Myhre will provide an update on the Cyber, Recovery, and Citizen Preparedness regional projects. Possible action to support any recommendation(s) or take any other action related to this matter.
   (*Documents for this item are a report from Catherine Spaulding and 3appendices from Brian Rodrigues, Rob Dudgeon and Janell Myhre.*) 20 mins

6. **REGIONAL PUBLIC SAFETY INFORMATION SHARING SYSTEMS UPDATE** (Discussion, Possible Action)
   Information Sharing and Risk Management Project Manager David Frazer and NCRIC Director Mike Sena will provide an update on regional public safety information sharing systems. Possible action to support any recommendation(s) or take any other action related to this matter.
   (*Document for this item is a report from David Frazer and Mike Sena.*) 10 mins

7. **FY13 UASI SPENDING** (Discussion, Possible Action)
   Chief Financial Officer Tristan Levardo will provide a report on UASI Spending for FY13. Possible action to support any recommendation(s) or take any other action related to this matter.
   (*Document for this item is a report from Tristan Levardo.*) 5 mins

8. **UASI TRAVEL EXPENDITURES** (Discussion, Possible Action)
   Chief Financial Officer Tristan Levardo will provide a report on UASI travel expenditures. Possible action to support any recommendation(s) or take any other action related to this matter.
   (*Document for this item is a report from Tristan Levardo.*) 5 mins

9. **TRACKING TOOL** (Discussion, Possible Action)
   Review the tracking tool for accuracy and confirmation of deadlines. Possible action to add or clarify tasks for the Management Team or take other action related to the tracking tool.
   (*Document for this item is the UASI Approval Authority Tracking Tool.*) 5 mins

10. **ANNOUNCEMENTS-GOOD OF THE ORDER**

11. **FUTURE AGENDA ITEMS** (Discussion)
    The Approval Authority members will discuss agenda items for future meetings.

12. **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.

13. **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 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 Waimen Chee, at least 24 hours prior to the meeting at (415) 353-5223.

Bay Area UASI Program
Approval Authority Meeting
Thursday, April 10, 2014
10:00 a.m.

LOCATION
Alameda County Sheriff's Office OES
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

REGULAR MEETING MINUTES
DRAFT

1. Roll Call

Chair Anne Kronenberg called the meeting to order at 10:06 am. Subsequently, General Manager Craig Dziedzic took the roll call. Vice-Chair Rich Lucia and Members Raymond Guzman, Colleen Mulholand, Sherrie Collins, Mike Casten and Cal OES representative Brendan Murphy were present. Members Carlos Bolanos, Bob Doyle, Al Terrell and Ken Kehmna were absent, but their alternates, respectively Mark Wyss, Dave Augustus, Christopher Helgren, and Dana Reed were present. Renee Domingo arrived at 10:34 am.

2. Approval of the Minutes

Motion: Approval of the minutes from the March 13, 2014 Approval Authority meeting.

Moved: Member Casten   **Seconded:** Alternate Member Wyss

Vote: The motion was passed unanimously.

3. General Manager's Report

(a) UASI FY 2014 Grant Allocation

General Manager Craig Dziedzic stated that the U.S. Department of Homeland Security (DHS) released the FY 2014 Funding Opportunity Announcements for six DHS preparedness grant programs totaling over $1.6 billion. For FY 2014, the Urban Areas Security Initiative (UASI) will enhance regional preparedness by funding 39 high-threat, high-density urban areas -

increasing the number of UASI funded urban areas from 25 in FY 2013 to 39 in FY 2014, and funding the highest number of urban areas nation-wide since FY 2010.

For FY 2014, the Bay Area UASI will receive $27,400,000, which is a .54% increase of $147,831 from the $27,252,169 awarded in FY 2013.

Chair Kronenberg stated that she had recently returned from the Big City Emergency Managers Meeting in Denver and asked the FEMA representatives why 14 previously defunded UASI jurisdictions had been re-instated. No satisfactory answer was provided.

(b) Transit Security Grant Funds

Mr. Dziedzic stated that the Management Team has reached out to a few potential grantees of the Transit Security Grant Program (TSGP) to determine whether there may be projects that could be pursued under the TSGP that could benefit the entire Bay Area region.

One potential project proposed involves enhancing visual surveillance with live monitoring by placing facial recognition equipment on buses and trains. The project would promote regional collaboration with the Northern California Regional Information Center (NCRIC) by collecting and disseminating real time information. The proposal would involve the purchase of equipment and facial recognition software with an interface to Wi-Fi capabilities.

The Management Team would assist the grantee in applying for grant funding as well as the associated project management in consideration for the M&A portion of the grant funds.

(c) Management Team Update

Mr. Dziedzic stated that Waimen Chee, Emergency Services Assistant, will be leaving the Management Team at the end of April. He has accepted a law enforcement position with the University of California, San Francisco Police Department. Mr. Chee was responsible for administrative support to the Bay Area UASI Management Team, assisting with the coordination of all documentation for the monthly Approval Authority meetings, and acting as a liaison to the general public.

The Management Team will be recruiting for Mr. Chee's replacement. Mary Landers will be the lead in the recruitment process.

Chair Kronenberg thanked Mr. Chee for all the work that he has done for UASI.

4. FY14 UASI Grant Allocations

Assistant General Manager Catherine Spaulding stated that on March 18, 2014 FEMA released the 2014 Homeland Security Grant Program guidance, which includes the FY14 UASI award for the Bay Area. The Bay Area UASI grant allocation for FY14 is $27,400,000, an increase of $147,831 (0.5%) over the FY13 allocation of $27,252,169.

$10,941,093 of the FY14 grant award will be allocated to sustainment and regional projects.

$5,424,907 will be available for allocation to the hubs. The projects and the recommend allocations were individually vetted and approved by the Advisory Group.

Member Casten that everyone voted for the allocation but doesn't understand why some projects, such as BayLoop, continue to be funded. Mr. Casten suggested that the money used to sustain some of the projects could go to the hubs.

Motion: Approve the proposed FY14 UASI grant allocations

Moved: Member Collins   **Seconded:** Vice-Chair Lucia   **Opposed:** Member Casten

Vote: The motion passed with Member Casten opposed.

5. NCRIC Funding Allocation Carryover

Assistant General Manager Catherine Spaulding stated that the Bay Area UASI Grants Manual specifies policies for situations when sub-recipients do not spend their grant allocations in the time or manner originally specified. The manual states that if a sub-recipient is unable to spend as originally approved within the sub-recipient performance period, the grant dollars must be returned to fund projects that are next in line or be swapped against future grant allocations to extend the timeframe.

The NCRIC has requested permission to carryover grant allocations from one sub-recipient performance period to the next. This will allow the NCRIC to maintain a buffer for salaries against unforeseen changes in future grant allocations as well as engage in complex procurement processes that extend beyond twelve months.

Ms. Spaulding recommended that the NCRIC be permitted to carryover funding allocations to future sub-recipient performance periods up to a total of six months, provided that this still falls at least three months before the end of the grant performance period provided by the state. The NCRIC will be required to keep the Bay Area UASI Management Team CFO apprised of funding sources and uses at all times. In addition, the NCRIC will be required to report the amount of its carryover balance to the Advisory Group and Approval Authority when requesting additional future funding allocations.

Alternate Member Helgren asked if this extension would still be within the UASI performance period and not exceed the Federal performance period. Ms. Spaulding stated that the carryover would be internal and not exceed the Federal performance period.

Motion: Approve a policy to allow the NCRIC to carryover funding allocations

Moved: Alternate Member Wyss   **Seconded:** Alternate Member Augustus

Vote: The motion was passed unanimously.

6. Regional Logistics and Public/Private Sector Partnership Projects Completion

Interim Resiliency and Recovery Project Manager Caroline Thomas-Jacobs stated that the Regional Logistics and Restoration of Critical Lifelines Project is complete and the Public/Private Sector Partnership Project will be completed by May 2, 2014.

The Regional Catastrophic Logistics Response Plan is the eighth and final plan funded through the Regional Catastrophic Preparedness Grant Program. At the direction of the Regional Catastrophic Planning Team (RCPT) Workgroup, with approval from the Approval Authority and California Office of Emergency Services, the Regional Catastrophic Plans were developed with the goal of strengthening regional coordination among the Bay Area UASI jurisdictions.

The Public/Private Sector Partnership Project created three distinct Private Sector Advisory Committees for (1) San Jose & Santa Clara County, (2) San Mateo County and (3) the City of Oakland. The project's goal was to establish a sustainable forum in which private sector representatives collaborate with local public sector partners to strengthen the community's resiliency and enhance their ability to respond and recover from catastrophic disasters. Private Sector members were recruited from a broad spectrum of industries, including technology, hospitality, healthcare, manufacturing, logistics, real estate, commercial development and small business.

The products from the completed projects will be available on the Bay Area UASI website: www.bayareauasi.org.

7. Regional Catastrophic Preparedness Grant Program (RCPGP) Tabletop After Action Report

Regional Program Manager Janell Myhre stated the UASI Management Team worked with Bay Area stakeholders, the California Office of Emergency Services (CalOES), and FEMA Region IX to train on and validate the Bay Area Regional Catastrophic Preparedness Grant Program (RCPGP) regional plans.

Ms. Myhre stated that the Management Team held six Tabletop Exercises (TTX). The purpose of the tabletops was to discuss the status of the plans, identify strengths and areas of improvement, and discuss next steps. Approximately 300 stakeholders attended the TTX series, representing Federal, State, and Bay Area government as well as the private and non-profit sectors.

The Bay Area UASI and RCPT Workgroup are coordinating with both the CalOES Coastal Region and FEMA Region IX to ensure the sustainability of the RCPGP plans. The UASI Management Team, RCPT Workgroup, and CalOES Coastal Region are currently developing a scope of work to hire subject matter experts to coordinate the Bay Area RCPGP plan information with the upcoming revision of the Concept of Operations Plan (CONPLAN).

8. Regional Catastrophic Preparedness Grant Program (RCPGP) Sustainment Plan

Regional Grants Manager Mary Landers stated that FY11 was the final year of funding for the

RCPGP grant. One of the grant guidelines of the RCPGP grant was the preparation of a sustainment plan. The Bay Area UASI Sustainment Plan is similar to the plan developed by Puget Sound, and covers the 8 Bay Area RCPGP plans. The Plan discusses the current regional capabilities and provides strategies for capability sustainment, including a five-year Action Plan and a discussion on training and exercises.

9. Bay Area Radiological/Nuclear Detection Program Development Initiative

Chemical, Biological, Radiological, Nuclear, and Explosives Program Manager Bruce Martin stated that preventing radiological and nuclear terrorism requires the ability to detect and interdict nuclear materials before they can be misused. The Bay Area has obtained assistance from the Department of Homeland Security's Domestic Nuclear Detection Office (DNDO) to support the development of a plan. Agencies around the Bay Area have some radiological/nuclear detection resources that would benefit from better coordination and more consistency in their use; other agencies are actively pursuing radiological/nuclear detection equipment acquisition and deployment.

10. Brown Act Update

Meyers Nave Legal Counsel Robin Donoghue provided an update of the Brown Act to the Approval Authority Board. During her briefing, Ms. Donoghue stated that members and alternates of the Approval Authority shouldn't be members of the Advisory Group to be in compliance with the Brown Act. The reports from the Advisory Group should come directly from the General Manager instead of its own separate agenda item on the Approval Authority meetings.

Member Domingo inquired when the changes took place. Ms. Donoghue stated that the changes took place on January 1, 2014.

11. Reallocation of Grant Funds

Chief Financial Officer Tristan Levardo presented a brief summary of the reallocation of grant funds under $250,000 from July 1, 2013 – December 31, 2013.

12. Report from the Bay Area Regional Interoperable Communications System Joint Powers Authority (BayRICS Authority)

BayRICS General Manager Barry Fraser stated that BayRICS Board meetings for February and March 2014 were cancelled. The Board's next meeting will take place on April 10 at 1:30 PM at the Alameda County Sheriff OES, 4985 Broder Blvd., Dublin, CA 94568.

Mr. Fraser stated that at the January 9, 2014 meeting, the BayRICS Board established an *ad hoc* Planning Committee to develop recommendations for a three to five year strategic plan for BayRICS, in response to the termination of the BOOM Agreement and loss of grant funding for

the BayWEB project. The Committee will provide its initial report and recommendations at the April 10 BayRICS Board meeting.

13. Tracking Tool

Assistant General Manager Catherine Spaulding provided a description of the items on the tracking tool.

14. Announcements-Good of the Order

Chair Kronenberg asked the Board for any Announcements. There were no announcements.

15. Future Agenda Items

Chair Kronenberg asked the Board for questions or comments. There were no questions or comments.

16. General Public Comment

Chair Kronenberg asked the public for any comments. There were no comments.

The meeting adjourned at 11:33 a.m.

To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: May 8, 2014

RE: Item #3: General Manager's Report

Recommendations: Discussion only.

Action or Discussion Items:

(a)   FY 2014 Proposal Cycle Feedback (Discussion Only)
(b)   Management Team Update (Discussion Only)
(c)   Homeland Security Conference Update (Discussion Only)

Discussion/Description:

(a)   FY 2014 Proposal Cycle Feedback

As we did last year, the Management Team solicited feedback from our regional stakeholders concerning the FY 2014 Proposal Cycle. In general, the feedback was very positive, with the majority of the responses favoring the kick-off webinar, on-line project submittal process, and the ability to propose regional projects. We continue to accept suggestions for improving and streamlining the process.

(b)   Management Team Update

CA Statewide Data Coordinator Position

Caroline Thomas Jacobs has been selected for the Statewide Data Coordinator position. She will be working out of the State Threat Assessment Center (STAC) under Captain Greg Ferrero with an approximate start date of May 12th. In her first weeks, Caroline will be getting up to speed on the RMS Node Administrators' projects and the UASIs/STAS statewide risk management and

common operating picture projects. Her duties and responsibilities include, but are not limited to the following:

a. Facilitate the design and implementation of regional data sharing nodes, assisting with all aspects of a successful node, including but not limited to: governance, cost sharing models, agency implementation efforts and technology infrastructure design.
b. Create a statewide strategic plan for information sharing focused on how to best implement data sharing nodes in California to ensure programmatic sustainability.
c. Establish and facilitate regular meetings between key stakeholder and participating agencies to ensure information sharing is expanding and growing in California.
d. Develop and implement a statewide data sharing use policy.
e. Develop repeatable solution for data sharing node integration and document the associated process and lessons learned.

Resilience and Recovery Project Manager

Corinne Bartshire has been selected as the Resilience and Recovery Project Manager for the BAUASI Management Team. Her responsibilities will include the oversight and direction of projects designed to improve the Bay Area's resilience and recovery planning such as managing the Yellow Command component of the Urban Shield exercise and the integration of the region's catastrophic plans with CalOES and FEMA as well as a few recovery projects that will be discussed in agenda item five. Corinne brings national experiences in all hazards planning, exercise design, and stakeholder group facilitation as well as having established working relationships within the Bay Area and state emergency management community.

Corinne earned a Bachelor's Degree in environmental resources and science from UC Davis and a Master's Degree in city and regional planning from Cal Poly San Luis Obispo. Corinne currently serves as the Vice President for the California Emergency Services Association Coastal Chapter, is a Certified Floodplain Manager, and is a member of the American Institute of Certified Planners.

For the past eight years, Corrine has worked for Dewberry, a primary disaster response contractor for FEMA, where she managed the development of local and state hazard mitigation plans, HSEEP compliant exercises, and conducted comprehensive strategic planning processes. At Dewberry, Corinne was selected among her colleagues to participate in Dewberry's internal Emerging Leaders Program and was awarded the CEO Award for her leadership.

Corrine also worked with the State of South Dakota to develop an All Hazards Risk Assessment prior to the issuance of the Department of Homeland Security requirement for Threats and Hazards Identification and Risk Assessments (THIRAs).

Whole Community and Communications Project Manager

In collaboration with the interoperable communications workgroup members, the Management Team has developed and recently posted the job announcement for a Whole Community and Communications Project Manager position, which will have the responsibility of developing and implementing regional programs and project planning with a focus on citizen preparedness, emergency planning, community resiliency, public information and warning, and emergency

communications. In addition to the minimum qualification, a desirable qualification includes at least three years of experience in emergency communications, including P25 radio systems. The job announcement will be posted on a number of websites, including our Bay Area UASI website: bayareauasi.com.

(c)   Homeland Security Conference Update

The California Coalition of UASIs (CCU) has agreed to share their story on how they collaborated to form a coalition to implement statewide initiatives at the upcoming Homeland Security Conference in a breakout session scheduled for May 22nd at 10:00 AM. The CCU agreed to discuss one of the statewide initiatives (i.e., the CalCop project) in a panel presentation. The panel will include the BAUSI, San Diego UASI, Los Angeles/Long Beach UASI, Santa Ana/Anaheim UASI, NCRIC, and CalOES. The discussion will focus on building alliances and collaborations among state agencies (CalOES, Cal Fire, CHP), fusion centers, and operational areas to enhance the ability to share data throughout a statewide common operating platform.

To: **Bay Area UASI Approval Authority**

From: **Kyle Merkins, Assistant Deputy Chief, San Francisco Fire Department**

Date: **May 8, 2014**

Re: **Item #4: Regional Fire Boat Funding Request**

Action or Discussion Item:

Action – Request for $345,000 in UASI funding for a regional fire boat.

Discussion:

The San Francisco Fire Department is seeking to purchase an all hazards CBRNE/firefighting response vessel. Having a new, state-of-the-art vessel will give the region a much-needed asset to protect our Bay, harbors, waterfront, as well as property and critical infrastructure such as our large commercial ports and international airports. We hope to complete the purchase by the fall of 2014.

Type 1 Capability
The new boat will be type 1 so that it has maximum capacity to pump the most water per minute for the longest period of time – 20,000 gallons per minute for up to 48 hours. Such capacity would be critical to protect life, property, and environmentally sensitive areas throughout the Bay region in the event of a petroleum-based fire or other significant fire caused by an earthquake or other natural or manmade hazard. In addition, the new boat has the ability to extend a water source inland for many miles and would be a critical asset should a local jurisdiction require additional water, such as in the loss of a water main.

Need for Regional Sustainment
San Francisco currently has both a type 1 and type 2 fireboat. These are the only such assets in Northern California. The boats have been deployed throughout the region on a regular basis, most recently to combat pier fires in Alameda and Richmond. However, these assets are over fifty years old, require constant maintenance and investment to keep them operational, and they should be retired.

Funding Required
The total project cost for the new fire boat is $11.6 million. The Port Security Grant Program will provide most of the funding ($7.6 million). However, we still need $4 million, and so we are coming to the Approval Authority with a request for assistance of $345,000. We are looking

at every possible funding option to complete this much-needed project, and so we are also seeking additional funds from the State, the San Francisco General Fund, and private sector partners like the refineries.

Supporters
Secretary Mark Ghilarducci strongly believes the fire boat is a critical regional asset and is supporting us in our search for additional funding sources, including our request to the Bay Area UASI. Other supporters of the project include Senator Diane Feinstein, Representative Nancy Pelosi, Assistant FEMA Administrator Brian Kamoie, Assistant FEMA Administrator Robert Fenton, and USCG Sector SF Captain of the Port Greg Stump.

Please see Appendix A, "New Fire Boat Project," for more information.

San Francisco Fire Department

New Fireboat Project

Joanne Hayes-White
Chief of Department

Overview of Project

Every year San Francisco Fire Department (SFFD) fireboats respond to hundreds of calls for service. From Pier Street Box responses to saving lives and property, our vessels are ready to respond at a moment's notice. Both of our existing vessels are over 50 years old and require a lot of time and money to maintain and keep operationally ready. The SF Bay Region is home to several large commercial ports and two international airports. It is important we continue to protect the Bay Area and having a new state of the art vessel will ensure we can provide excellent service for the next 50 years.

The San Francisco Fire Department (SFFD) is in the process of purchasing a new all hazards marine response firefighting vessel. The SFFD was awarded a Port Security Grant from the Federal Emergency Management Agency (FEMA) to fund the construction and delivery of the vessel. This is a much needed asset that will make San Francisco, along with the entire SF Bay Region, much safer and better prepared to deal with a maritime emergency.

History of SFFD Fireboats

Fireboats have been part of the SFFD since 1878. The first fireboat in the San Francisco Fire Department was the *Governor Irwin,* Fireboat Co. 1, located at the Broadway Street Wharf. The vessel was a tugboat owned by the State of California and was fitted with pumps, a turret, hose discharge outlets and a hose-locker. In 1909, the *David Scannell* and *Dennis T. Sullivan* were placed into service. These were large steam-powered vessels that protected San Francisco's waterfront and Bay until 1954.

Dennis T Sullivan

Dennis T. Sullivan at a large pier fire

Current Fireboats

Fireboat Phoenix was built in 1954 and commissioned in 1955. Phoenix, known as Fireboat Co. 1, is located at Pier 22 ½. Phoenix's mechanical systems are all powered with diesel fuel and the 89-foot vessel has a pumping capacity of 9600 gallons per minute.

Phoenix's first call to action came on April 2, 1955. A four-alarm blaze at the Ferry Building greatly damaged the north end of the building; losses came to $750,000.

Phoenix played a notable role in the response to the 1989 Loma Prieta Earthquake. At 5:04 pm on October 17, 1989, a major earthquake rumbled through the San Francisco Bay Area. One of the hardest-hit locations was the Marina District of San Francisco. Subsequent to a sharp aftershock, a fire broke out in a three-story building in the area. At 6:16 pm, *Phoenix* was called to assist. At 7:00 pm, *Phoenix* was ready to pump at the Marina lagoon. *Phoenix* connected hoses to an engine company and to two ladder trucks and commenced pumping seawater from the bay. *Phoenix* worked until all the Marina fires were under control, pumping seawater continuously for 15 hours at the rate of 6,400 gallons per minute, a total of 5.5 million gallons (20.8 ML). *Phoenix* is credited with saving the area from further destruction. One of Diane Feinstein's last mayoral acts was to save the City's only fireboat from suggested budget cuts. Some 21 months later the earthquake struck. Feinstein wrote that the boat "unquestionably saved the Marina from a greater catastrophe".

Ferry Building 1955

Phoenix Underway

Current Fireboats Continued

Fireboat Guardian was built in 1951 and was put into service in 1990. The Guardian, known as Fireboat Co. 2, is located at Pier 22 ½. Guardian's mechanical systems are all powered with diesel fuel and the 88-foot vessel has a pumping capacity of 24,000 gallons per minute.

The *Guardian* was a gift to the people of San Francisco from two anonymous and very generous donors from the Marina district who gave $300,000 towards the purchase of the vessel shortly after the earthquake of October 17, 1989. It was their way of saying "thank you" for a job well done by the *Phoenix*,

The San Francisco Fire Department is the only department in the SF Bay Region to staff a large fireboat 24/7, 365 days a year. The SFFD always has one of the two vessels in service with the second vessel in reserve status. SFFD Vessels are staffed with 7 members.

SFFD Fireboat Response Capabilities

The SFFD Fireboats provide the following services for San Francisco and the SF Bay Region:

- Firefighting
- Marine Firefighting
- Search and Rescue
- Emergency Medical Services
- Hazardous Materials Response
- Marine Spill Response
- Marine Salvage
- Dive Operations
- Special Event Standbys
- Safety Zone Enforcement
- USCG Assistance
- Public Relations
- Water Displays
- Auxiliary Water Supply System Support
- Portable Water Supply System Support

New Fireboat

The San Francisco Fire Department put together a project development team for this project. The team began with research and development and reached out to other departments across the country that have recently received new fireboats. The team gathered all of the information and then took into account the special need the vessel must have to be the best fit for the SF Bay Region. Some specific needs the vessel must have are the ability to support the Auxiliary Water Supply System (AWSS) and Portable Water Supply System (PWSS). These were the two backup water supply systems that saved the Marina District in 1989. Once the SFFD had a concept of what type of vessel was best for the region, the department hired Jensen Maritime Consultants Inc. to design the new vessel.

Plans and specifications were completed by Jensen. The San Francisco Fire Department applied for a Port Security Grant from FEMA to fund the purchase of the new vessel. In 2013, FEMA awarded the SFFD 7.6 million dollars to fund the project. Special thanks to the following individuals and their staff for supporting this project and helping with the final approval:

- Senator Diane Feinstein
- Representative Nancy Pelosi
- Secretary Janet Napolitano
- Assistant FEMA Administrator Brian Kamoie
- Assistant FEMA Administrator Robert Fenton
- USCG Sector SF Captain of the Port Greg Stump
- Mayor Ed Lee

The new CBRNE response vessel will be 88-feet long and will be equipped to respond to any marine-based emergency anytime anywhere in the region. Some of the noticeable improvements to having the new vessel: Enhanced fire pump system that will pump 15-20 thousand gallons per minute, enhanced foam firefighting system for the suppression of petroleum-based fires, patient treatment area for EMS response, radiation detection equipment, remote firefighting systems that will prevent firefighters being exposed to heat and smoke, enhanced search and rescue capabilities, rapid deployment rescue boat and RWC, state of the art advanced marine electronics, command center, and on-board compressor for filling air bottles for firefighting and dive operations.

To: **Bay Area UASI Approval Authority**

From: **Catherine Spaulding, Assistant General Manager**

Date: **May 8, 2014**

Re: **Item #5: Update on Cyber, Recovery, and Citizen Preparedness Regional Projects**

Staff Recommendation:

None.

Action or Discussion Item:

Discussion only.

Discussion:

At the August 2013 meeting, the Approval Authority approved the following projects and allocations, totaling $776,700 from the FY13 UASI grant:

- $405,220 – Three cyber security analyst positions in the NCRIC
- $254,480 – Recovery planning and preparations
- $117,000 – Bay72 regional expansion

These funds became available when we learned that the State was planning to retain 17% of the total grant allocation rather than 20%. The Management Team recommended that the Approval Authority allocate these funds to cyber security, recovery, and citizen preparedness. The Management Team made this recommendation because these are critical gaps that have been identified through our risk management program, that have been identified by FEMA as being critical priorities, and that have hitherto not received significant funding in our region.

Brian M. Rodrigues, Manager, NCRIC; Rob Dudgeon, Deputy Director, San Francisco Department of Emergency Management; and Janell Myhre, Regional Program Manager, Bay Area UASI, will report out on progress to date on these projects. The sub-recipient performance period on these funds run through the end of calendar year 2014.

Update on NCRIC Cyber Security Unit for the Bay Area UASI - May 8, 2014

Background

The NCRIC Cyber Security Program is expanding from a single analyst providing strategic analytic products, to a team of five that will additionally conduct training, outreach, vulnerability/risk assessments, and incident notification and response.

The UASI provided approximately $400,000 towards staffing three of these positions. At present, two individuals have begun employment in their assigned roles, while the third has been selected and is pending completion of the standard law enforcement background investigation.

Notable Accomplishments by NCRIC Cyber Security Unit in past 9 months:

Training

- Developed, organized, and hosted a 16-hour Law Enforcement Cyber Investigation course for 25 law enforcement officers, as well as a 4-hour Private Sector Cyber Incident Response course for 30 incident response professionals.
- Developed the 40-hour Cyber Intelligence Analyst Course at the National Computer Forensics Institute (NCFI) with DHS and the U.S. Secret Service. Over 100 students have been trained over five sessions of 20 students each.
- Organized the Bay Area Cyber Exercise, to occur on 2014-06-03, for both private sector and public sector partners (e.g. SLTT law enforcement agencies). The purpose of the Cyber Exercise is to examine cyber incident response and information sharing capabilities within the Northern California region. It is anticipated the event will yield valuable information that will assist the NCRIC and the Department of Homeland Security develop a "Cyber Playbook" designed to assist the participants and other organizations in responding to a major cyber incident. This exercise will also inform future regional and Statewide Cyber Exercises to come.

Incident Response

- Responded to the Cryptolocker malware and attack campaign, which affected numerous organizations in the region. Assisted with mitigation and response, and produced a Cryptolocker mitigation product for partners to help them better defend themselves.
- Facilitated mitigation when a local hospital was overwhelmed by telephony denial of service attack
- Conduct phishing attack evaluation and analysis, separating false positives from true positives

- Responded when a local law enforcement agency's website was defaced: obtained and analyzed information on perpetrator, then referred to FBI when international source was confirmed
- Currently engage with the State CISO's office on incident notification and mitigation throughout the state, usually within 12-hours.
- Responded to a resurgence in Quakbot infections: coordinated statewide notification among fellow fusion centers, notified victims and provided actionable mitigation strategies. Several entities were not aware of their compromise and expressed gratitude for the assistance

Outreach

- Facilitate relationships with California CISO, National Guard, DHS, and more
- Briefed all CSU CISOs on cyber threats, trends, and government partnerships
- Bi-monthly strategic briefing on current trends, tactics, events in cyber security
- Regularly brief major organizations, both public and private, on the cyber threat.
- Produced in-depth threat assessments on specific threats or vulnerabilities to the NCRIC AOR (Insider Threat, Swatting)

Projects and Deliverables planned for next 9 months:

Risk Analysis

- Vulnerability Assessments, determine internal network devices that may become compromised and act as vectors or pivots for further harm; provide actionable reports and consultation for reducing risk
- Penetration Testing: assess perimeter defenses and internet-facing systems against known exploits or malware

Network monitoring

- Near real-time analysis of partner external firewall traffic, providing automated alerting and applicable defensive actions

BAY 72

This document serves as a Bay72/SF72 update to the Bay Area Urban Area Security Initiative Approval Authority.

_____

Table of Contents

What is SF72?

We believe in connection, not catastrophe

Here's the thing – actual emergencies look more like people coming together than cities falling apart.

Of course, preparedness is about getting your supplies together. But it's also about knowing your neighbors, lending a hand and sharing your knowledge.

SF72 is positive community preparedness, focused on making the next steps to getting prepared easy – 18 supplies, most of which you have around the house, a one-page plan and a meeting place you already want to visit.

Because small actions can have lots of impact.

What is Bay72?

Making the Bay more resilient through open source

Bay Area residents live, work and go to school in many different communities, often residing and working in two separate cities. And while each community has its own character and personality, the communities of the Bay Area share many of the same hazards.

Bay72 employs the research and ground-work of SF72 in an open source model. Promoting open development and collaboration to personalize the positive preparedness message to residents of any community.

Providing a blueprint to help bring people together.

User Experience

User Profiles share some of the feedback we've received from Bay Area Residents

What is User Experience?

The best User Experience is one you don't even notice

User experience (UX) is how a person feels when interfacing with any given system. Just as banded radios or bomb robot interfaces matter to the user, so does the experience of preparing for an emergency.

UX is iterative, meaning the initial design is often not the final version of the product. Iteration is based on user feedback and use. It's an opportunity to consistently move the capability of Bay72 forward.

Why is UX important?

Like a disaster plan, User Experience must be tested

Even if we have confidence in the design that's been created, we are not the user. We can apply best practices (and we did), use the "right" design patterns and do all of the necessary research, but we only know its success when we exercise and engage the design with the community.

How does it help preparedness?

UX helps us understand the community we protect

Great UX requires insight and understanding of the audience's needs and desires. Even though we engage every day with our audience, UX has helped us understand that the entry-level "I should be more prepared" person is a gap we can begin to fill.

Meet Bay72 Users

Michelle
Single, Bay Area Resident

Seven years ago, I moved to the Bay and I knew I needed to get prepared for an earthquake or a tsunami.

I'm far too afraid to even think about what I might need or what might happen to me, my friends or my family. You make it seem so simple.

I have most of these supplies in my apartment and I already have a meeting place with my friends. So maybe I don't need to be so afraid.

Brian
Husband, Parent
San Francisco Resident

Yep, my wife and I have a meeting place - at the top of Alamo Square Park, by the restrooms.

But we definitely need to write it down and talk about it with our kids, so they know when and where to go if something happens.

Polly
Wife, Parent
Bay Area Resident

Wow! This is really beautiful. It definitely makes me want to take a look and you break it down so I can do a lot of these things with my kids.

We can decide what type of food to include and a few of their toys they might want to have around - even if we don't have them in our box, we would just know what to take, but talking about it.

Open Source

Open Source is a development model which promotes universal access and distribution of Bay72

Bay Area Developers are excited to help area governments develop the Bay72 model in their communities

What is open source?

Promoting collaboration and community

Open source is a development model that allows universal and free access to the SF72 design and blueprint. It also allows universal redistribution of that design and blueprint, including any improvements made by other communities.

Our intention is to provide the SF72 design through Github, a code repository, along with style guidance for communities and their development teams to deploy the SF72 concept to the Bay-Area and beyond.

How does that help preparedness?

All disasters are local; preparedness should be, too

Local governments know their communities better than anyone else, the open source model allows for local iteration and development of a preparedness message designed to stick with residents.

It also allows for exponential iteration of the Bay72 design and blueprint. Iteration is incredibly valuable because it allows for rapid customization and building from other known and proven work.

Meet Bay72
Open Source

Adam
Civic Developer
Bay Area Resident

Bay72 is a fresh take on preparedness and government information.

It's refreshing to see the code being willingly offered in a space that developers can use.

From my experience with various non-profit organizations, like Code for America and their Brigades, many civic coders, whether professional or volunteer, will be interested in helping to build YourCity72.

The opportunity to connect preparedness to a group of civic "hack"-tivists is a really unique opportunity.

Our hope is that the code and its history can be made open as quickly as possible, so we can build upon it.

Anything we can do to get the word out about keeping the Bay resilient is important.
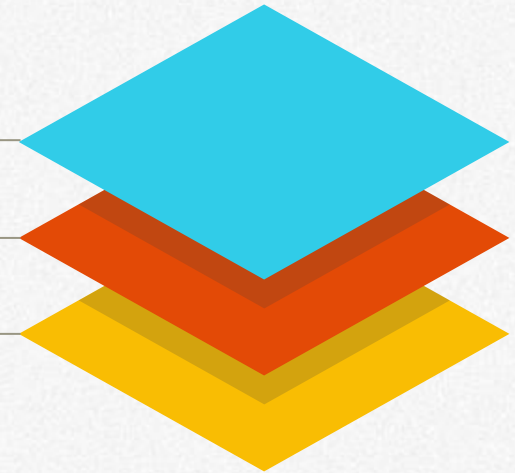
Checking In

What's been done so far…

Building Bay 72

Testing SF72

Developing SF72

A people-centered vision of emergency preparedness. SF72 is a platform designed to plug into your existing networks – whether social or digital.

SF72 started as a call to change the culture of preparedness. From fearful and commanding to positive and grassroots.

We began with research and ideation – asking ourselves how might we create something positive and long-lasting.
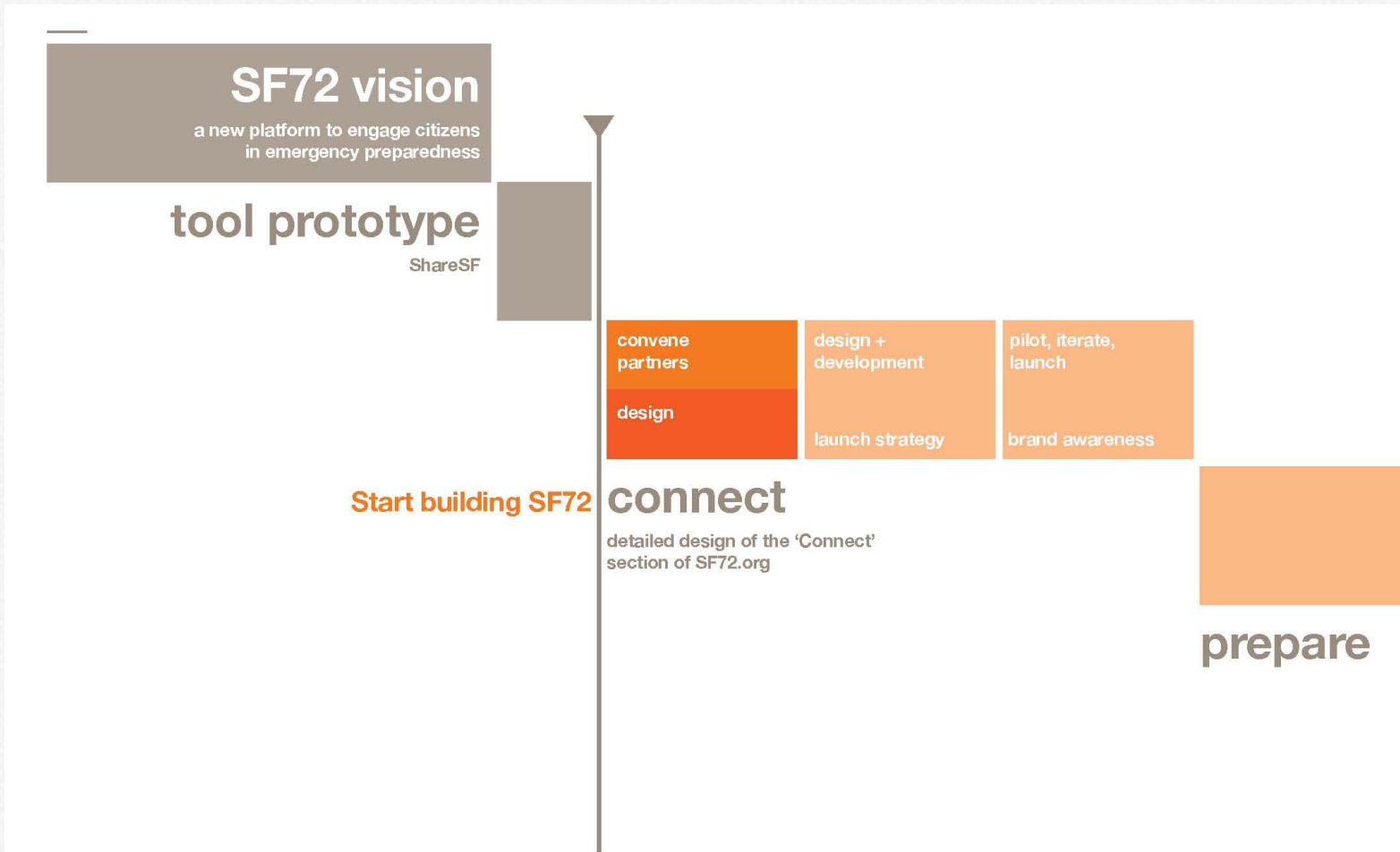
We designed, tested, iterated and re-tested the ideas, interface, and messaging.

Sharing the concept and the work with stakeholders, users and other communities, we felt the time was right for an open source model.

Building on existing interest and support within the Bay Area is key to the long-term development and success of the Bay72 initiative.

The timeline

SF72 vision
a new platform to engage citizens
in emergency preparedness

tool prototype
ShareSF

convene
partners

design

design +
development

launch strategy

pilot, iterate,
launch

brand awareness

Start building SF72 connect
detailed design of the 'Connect'
section of SF72.org

prepare

Breaking down the budget

Up until this point the majority of the funds ($500,000), have been dedicated to user research, iteration and design of the SF72, soon to be Bay72 platform.

The cost of site implementation ($250,000) includes development and hosting costs for the current SF72 site and previous developments.

Bay72 development ($117,000) has included a multi-community workshop and will launch a prototype with a Bay Area community.

Collateral Development ($35,000) included in five major languages and promotional items have also been developed.

13%

28%

4%

55%
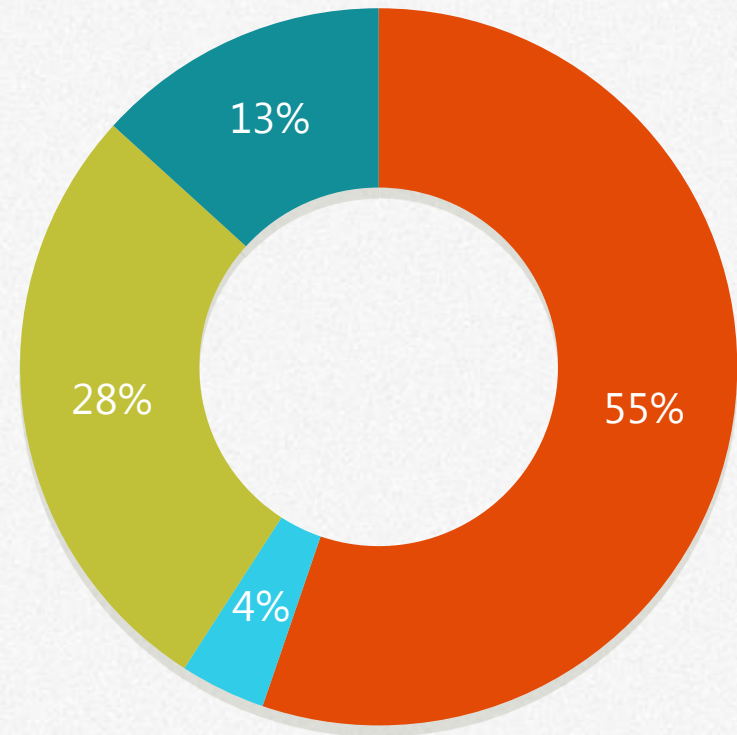
- Research, Iteration & Design
- Multi-Language Collateral
- Site Implementation
- Bay72

Next Steps

A quick recap of what's been accomplished

Our projected timeline for building Ba72

Our current timeline

Using IDEO and the current SF72 brand, we estimate an eight week timeline to walk a city through the adoption of Bay72 into YourCity72.

SUGGESTED PROCESS AND TIMELINE

MONTH 1   MONTH 2

| SF72 | ADAPT BRAND AND COMMUNICATIONS TOOLS | | PREP FOR WORKSHOP | WORK SHOP WITH TBD CITY |
| | ADAPT CODE FOR OPEN SOURCING, CREATE CMS FOR USERS | | | |

STEWARDSHIP CALLS WITH FIRST CITY TO IMPLEMENT TO SUPPORT AND GUIDE

The possibilities

Building a Brand

Users love SF72 when they see and experience it, but we need to get it in front of them.

Using every possible mechanism, especially those that link Bay72 platforms together, to share preparedness throughout the Bay Area is absolutely essential to building a strong brand.

And a resilient community.

Deepening the Digital

There are many opportunities to improve and add depth to the Bay72 platform.

Preparing your home, protecting your business and learning about what recovery might really feel like are all possible additions to the Bay72 platform.

The possibilities are endless.

Creating Innovative Partnerships

Bay72 offers a unique opportunity to partner with civic developers, non-profit and private sector organizations. Especially those with Bay Area wide interests.

Partnership opportunities, like the relationship fostered with Google.org for the SF72 Crisis Map technology, are just the beginning.

Building whole community preparedness.

Want More Information?

SF72.org

Rob Dudgeon
SFDEM
Deputy Director
Rob.Dudgeon@sfgov.org

Alicia D. Johnson
SFDEM
Resilience & Recovery Manager
Alicia. Johnson@sfgov.org

@SF72Org | SF72 on Facebook

Update on Recovery Regional Projects – May 2014

In November 2013, the Management Team issued a Request for Qualifications to pre-qualify vendors on recovery planning and preparedness related services. Members of the Regional Catastrophic Planning Team (RCPT) reviewed the submissions and pre-qualified vendors. At the December 2013 RCPT meeting, project plans were approved for the four recovery project concepts reviewed with the Approval Authority in August 2013. RCPT members selected vendors with whom to enter into negotiations. The project work is beginning this month and will run through March 2015. The RCPT has formed a Recovery Sub-Committee and identified local stakeholder leads for each project which will provide guidance to UASI project staff throughout the contract timeframe. The Recovery Projects are summarized below.

Continuity of Operations/Continuity of Government (COOP-COG) planning	
Contractor: Remmel Consulting	Contract amount: $50,000
Project Definition: Without active, complete COOP-COG Plans, Operational Areas will have significantly more difficult recovery efforts during a catastrophic incident in the Bay Area. The project will assist those OAs and Core Cities who have not yet developed continuity of operations and continuity of government plans to do so, based on work already developed in the region.	**Project Scope:** Outreach will be conducted to local government for input regarding status and needs for COOP-COG plans. An Assessment and Recommendations summary, Benchmarks and Criteria Standards list and COOP-COG Toolkit will be produced.

Disaster Permit and Regulation Waiver planning	
Contractor: Community Resiliency Agency	Contract amount: $40,000
Project Definition: The project will assist those Operational Areas (OA) and Core Cities who have not yet developed preparations for permitting waivers and emergency procurement processes to do so, based on work already developed in the region. The list and corresponding procedures eliminate the need for an affected jurisdiction to do the research after an incident has occurred and will reduce the amount of effort and resources an OA or core city will have to assign this task(s) during the response and recovery phases.	**Project Scope:** Research will be conducted on the common permit and regulations waived during a disaster. Outreach to local government on the status of their planning in this topic will be completed. Coordination with CalOES will be included. A list of applicable permits and regulations most likely to be waived in a disaster, a Permit and Regulations Waiver request process checklist and handbook will be produced. Emergency procurement policies may also be included.

Disaster Recovery Framework (DRF) and Recovery Support Functions (RSF) planning	
Contractor: Leidos	Contract amount: $130,000
Project Objective: FEMA released the National Disaster Recovery Framework, with corresponding Recovery Support Functions, in September of 2011. Very few Bay Area jurisdictions have updated their local recovery planning efforts to align with this new federal guidance. The Disaster Recovery Framework project defines the primary agencies responsible for recovery activities and support functions, documents roles and responsibilities, and provides coordination guidance during the recovery phase of a disaster.	**Project Scope:** Direct coordination with Core City planners will be conducted to align the Core Cities' recovery planning efforts with the National DRF guidance. A DRF, six RSF plans, as well as plan Validation and Orientation Workshops will be produced for each Core City. Templates for Operational Area DRF, six RSF and Job Aid Templates will be produced for the OA and the Bay Area UASI region. A Gaps and Recommendations Summary report will be produced to capture ongoing and emerging recovery phase issues in the bay area.

Debris Removal/Management Plan review	
Contractor: IEM	Contract amount: FEMA Technical Asst
Project Definition: The current Bay Area region, County and Core City RCPGP Debris Removal/Management Plans have not been reviewed for FEMA compliance. This compliance would make Bay Area jurisdictions eligible for 80% FEMA Public Assistance reimbursement for debris management response and recovery costs.	**Project Scope:** In February 2014, the UASI Management Team applied for FEMA Technical Assistance (TA) funding for this project. It was approved on April 21st, 2014. FEMA TA funding is expected to be allocated by June 2014. Kick Off meetings, plan review, and a plan teview workshop are expected to be conducted from mid-September through the end of October 2014.

To: **Bay Area UASI Approval Authority**

From: **David Frazer, UASI Risk & Information Sharing Project Manager**

Date: **May 8, 2014**

Re: **Item #6: Regional Public Safety Information Sharing Update**

Staff Recommendation:

None.

Action or Discussion Items:

Discussion only. This item updates the Approval Authority on regional public safety information sharing initiatives supported with UASI funds. The last update was provided in November 2013. The Management Team will provide another update in six months.

Discussion:

The table below provides a status update on regional public safety information sharing systems by UASI Operational Area.

Status of Regional Data Sharing Systems by UASI Operational Area, May 2014

UASI Operational Area	Regional Data Sharing System	Extent of Regional Data Sharing	TOTAL UASI Investment FY09-FY14	UASI FY14 Investment
San Mateo Marin Sonoma Napa	CopLink – West Bay Node	Full data integration with other regional CopLink nodes. West Bay CopLink node Project Manager is now working out of the NCRIC. Project Manager is working on the completion of the contract that will bring ARIES into the new NCRIC data warehouse. CopLink-ARIES datasharing will be active by July.	$1,482,000	$202,000
Santa Clara Santa Cruz San Benito Monterey	CopLink – South Bay Node	Full data integration with other nodes in California. Built ALPR data warehouse. Added facial recognition. Currently working with the State of Colorado and County of Santa Barbara to create data sharing links to their systems. Will be able to access ARIES information by summer – once data brought into the NCRIC data warehouse via process with the West Bay Node.	$2,015,441	$350,000
Alameda Contra Costa Solano	ARIES	Contra Costa County data warehouse is completed and a contract is being finalized to share data with CopLink in the new NCRIC data warehouse by July. Focusing efforts on assisting outside agencies connection to ARIES. Smaller agencies do not have the personnel or resources to assist in connecting and have to rely on vendors which slows down the process.	$1,257,950	$200,000
San Francisco	Crime Data Warehouse	SFPD has completed the build out of their Crime Data Warehouse. This will provide data access on incidents, data search, people, maps, reports, and cases. The data is accessible in police vehicles, smart phones, hand held devices, laptops and work stations. SFPD is not currently planning any other regional datasharing efforts beyond sharing their data with the FBI through the N-DEx system.	$2,000,000	0

To: **Bay Area UASI Approval Authority**

From: **Tristan Levardo, CFO**

Date: **May 8, 2014**

Re: **Item 7: FY2013 UASI Spending Update**

Staff Recommendation:

Information only

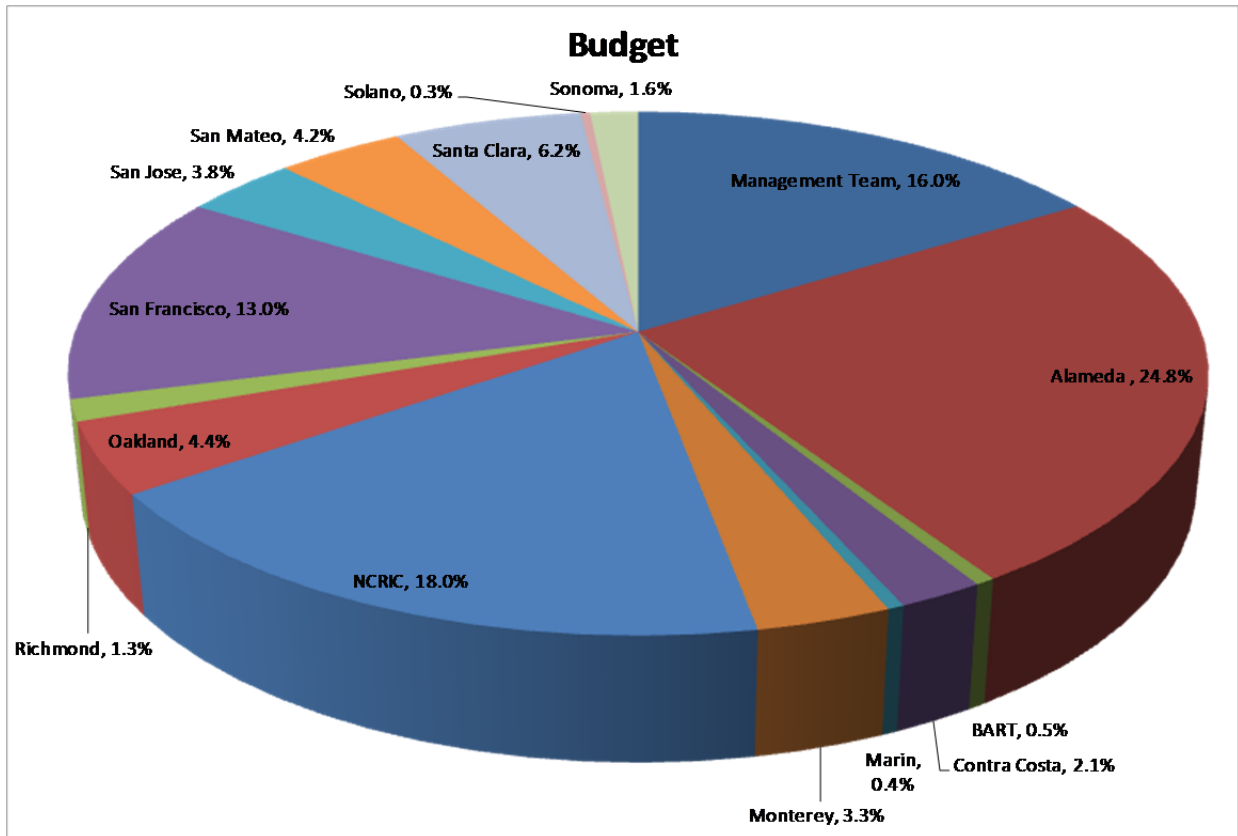**Action or Discussion Item:**

Discussion only

Summary

The sub-recipient performance period for FY2013 UASI grant is November 1, 2013 – December 31, 2014, with final claim for reimbursement due no later than February 2, 2015.

The table shows spending by jurisdictions. Overall spending only shows 2% of the total budget. Our ongoing monitoring should yield some estimates by August towards reallocating funds to the regional procurement.

Financial Information:

Jurisdiction	Budget	Spent	Spent %	Obligated
Management Team	3,626,704	1,000		3,625,704
Alameda	5,604,185	50,850	1%	5,553,335
BART	109,170			109,170
Contra Costa	479,000			479,000
Marin	92,358			92,358
Monterey	750,000			750,000
NCRIC	4,080,378			4,080,378
Oakland	1,000,000			1,000,000

Richmond	300,000			300,000
San Francisco	2,937,433	384,110	13%	2,553,323
San Jose	850,000			850,000
San Mateo	952,522			952,522
Santa Clara	1,408,921			1,408,921
Solano	70,625			70,625
Sonoma	358,004	50,243	14%	307,761
Total	22,619,300	486,203	2%	22,133,097

Budget

To: **Bay Area UASI Approval Authority**

From: **Tristan Levardo, CFO**

Date: **May 8, 2014**

Re: **Item 8: UASI Travel Expenditures**

Staff Recommendation:

Information only

Action or Discussion Item:

Discussion only

The travel expenses by the Bay Area UASI for the period of January 1 to March 31, 2014 are summarized below.

Employee, Jurisdiction	Destination	Travel Dates	Total Charges	Funding Source	Purpose
Caroline Thomas-Jacobs, Contra Costa	Los Angeles, CA	6/3/13-6/6/13	282.81	FY11 UASI	Annual Homeland Security Conference
Caroline Thomas-Jacobs, Contra Costa	Alexandria, VA	11/5/13-11/7/13	312.00	FY11 UASI	National Fusion Center Association Conference
Craig Dziedzic, Management	Washington, D.C.	2/23/14-2/26/14	2,074.89	FY11 UASI	Information sharing with key government officials
Aimee Alden, Management	Washington, D.C.	2/23/14-2/26/14	1,621.11	FY11 UASI	Information sharing with key government officials
Craig Dziedzic, Management	Sacramento, CA	3/5/14-3/6/14	188.97	FY11 UASI	CalOES Strategy Meeting
Mary Landers, Management	Sacramento, CA	3/5/14-3/6/14	317.43	FY11 UASI	CalOES Strategy Meeting
TOTAL			4,797.21		

May 8, 2014 Approval Authority Meeting

**Special Request Items/Assignments**
#	**Name**	**Deliverable**	**Who**	**Date Assigned**	**Due Date**	**Status / Comments**
1	Bay Area UASI Management Team Annual Budget and Annual Report	Presentation	Craig Dziedzic	1/21/14	6/12/14	
2	NCRIC Annual Update	Presentation	Mike Sena	1/21/14	6/12/14	
3	UASI National Conference	Presentation	Janell Myhre	4/15/14	6/12/14	
4	Medical-Public Health Regional Exercise project update	Presentation	Eric Shanks	1/28/14	6/12/14	To Be Confirmed
5	Bay Area UASI Social Media Strategy	Presentation	Ethan Baker	1/21/14	6/12/14	
6	Asset Risk Update	Presentation	Dave Frazer	2/14/14	8/14/14	
7	Cal Cop Project	Presentation	Caroline Thomas Jacobs	4/15/14	8/14/14	
8	Urban Shield and Yellow Command Exercise planning update	Presentation	Dennis Houghtelling/ Janell Myhre	1/28/14	8/14/14	
9	Presentation of Final Deliverables on Public Private Partnership Resiliency Initiative	Presentation	Janell Myhre	4/30/14	8/14/14	
10	RCPGP catastrophic plan Just-In-Time training project completion	Presentation	Janell Myhre/Ethan Baker	3/6/13	9/11/14	
11	Regional Catastrophic Earthquake Plan Integration with State and Federal plan	Presentation	Janell Myhre	3/19/14	9/11/14	
12	Update on Cyber Focus Group	Presentation	Dave Frazer, Donovan McKendrick	3/19/14	9/11/14	
13	FY15 Proposal Implementation Guidance	Presentation	Catherine Spaulding	4/22/14	9/11/14	
14	Resource Inventory Application project update	Presentation	To Be Determined	6/15/13	10/9/14	
15	2014 Urban Shield / Yellow Command After Action Report (AAR)	Presentation	Dennis Houghtelling/Janell Myhre	3/19/13	1/8/15	
16	Medical-Public Health Regional Exercise close out	Presentation	Eric Shanks	4/21/14	3/12/15	
17	FY13 Regional Recovery Project close out	Presentation	Janell Myhre	4/21/14	5/8/15	

**Regular Items/Assignments**
#	**Name**	**Deliverable**	**Who**	**Date Assigned**	**Due Date**	**Status / Comments**
A	UASI Quarterly Reports	Report	Tristan Levardo			FY11UASI Spending - 6/12/14; FY11 RCPGP Spending – 8/14/14
B	BayRICS JPA Quarterly Report	Report	Barry Fraser			BayRICS JPA Report: 10/9/14; 1/8/15; 4/9/15; 7/9/15; 10/8/15; 1/14/16; 4/14/16;10/13/16
C	Election of UASI Officers	Discussion & Action Item	Chair		1/8/15 (Annually)	