



## **Approval Authority Meeting**

Thursday, January 09, 2020

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	Mary Ellen Carroll, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Michael Cochrane, City and County of San Francisco
Member	Toshia Shavies Marshall, City of Oakland
Member	Raymond Riordan, City of San Jose
Member	Dana Reed, County of Santa Clara
Member	Mike Casten, County of Contra Costa
Member	Bob Doyle, County of Marin
Member	Gerry Malais, County of Monterey
Member	Mark Robbins, County of San Mateo
Member	Christopher Godley, 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 14, 2019 regular meeting or take any other action related to the matter.

*(Document for this item includes draft minutes from November 14, 2019.) 5 mins*

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

General Manager Craig Dziedzic will present his report:

- a. FY20 UASI Grant Update (Discussion)
- b. Regional Catastrophic Preparedness Grant Program (RCPGP) and Securing the Cities (STC) Grants Update (Discussion)
- c. 2020 National Homeland Security Conference Presentations (Discussion)
- d. Management Team Tracking Tool and Future Agenda Items (Discussion)

*(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 2020 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. FY20 SUSTAINMENT AND REGIONAL PROJECTS AND FUNDING RECOMMENDATIONS (Discussion, Possible Action)**

Regional Grants Manager Mary Landers will present the proposed FY20 UASI sustainment and regional projects with funding recommendations. The following presentations will be made:

- a. Training & Exercise Annual Report – Janell Myhre and Jim Bailey
- b. Northern California Regional Intelligence Center Annual Report – Mike Sena
- c. Regional Information Sharing System Annual Report – Brian Rodrigues
- d. All other regional projects – Mary Landers

*(Documents for this item are a report and six (6) appendices.) 25 mins*

**6. RISK MANAGEMENT KICK-OFF 2020 (Discussion, Possible Action)**

Project Manager Amy Ramirez will present the 2020 Risk Management program.

*(Documents for this item are a report and two appendices from Amy Ramirez.) 5 mins*

**7. FY17 UASI SPENDING REPORT (Discussion, Possible Action)**

Chief Financial Officer Tristan Levarado will present the FY17 UASI Spending Report.

*(Documents for this item are a report and an appendix from Tristan Levarado.) 5 mins*

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

**9. 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.

**10. 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 any action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to that 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 James Burton Federal Building, Northern California Regional Intelligence Center, 2<sup>nd</sup> Floor, California Conference Room, located at 450 Golden Gate Avenue, San Francisco, CA 94102. 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.